

LAKE DABINAWA BOARD MEETING DRAFT MINUTES

FEBRUARY 12TH, 2025 AT 7:00 PM

For greater inclusiveness, member participation is facilitated in-person at the community building and remotely via Zoom Meetings.

Join the Zoom meeting at this link: <https://us02web.zoom.us/j/82748972411?pwd=okMsGA33oKJls1KRhwBaVqjzw7HRF.1>

1. Call to Order
2. Roll Call
 - a. Board Members - All present on Zoom except Cole Chmielewski (joined late)
 - b. Residents - Deborah Bettinger, Susan Delfelder, Kelly Woodward, Julene Soppe, Mel Gros, Tarris Rosell, Alan Southards, Ben Biller, Joe Eagle, Kathleen Carpenter, Leo Medina, Matthew Brown, Mary Weathers, Barbara Hainline
 - c. Guests in person and online
3. Welcome new members
4. Request approval of agenda - **Dave motion to approve. Motion passed**
5. Review and approve January minutes (Attachment) - Rusty had several edits. **Rusty motioned to approve with amendments. Motion passed.**
6. Executive Session
7. Standing Committee Appointment and Reports
 - a. Activities
 - b. Beautification - Deb mentioned that there would be a garden meeting on March 8th at 10am and Deb o Rusty was going to send a note to lake email to make sure a notice would go out. In addition, concerns were raised about the state of the south end of the burn pile area where a new water line had been installed. The water district still has gravel to replace, a fire hydrant to raise, and an area to seed. It is expected that these items will be completed once the weather cooperates. Multiple calls have been made to the water district to ensure they restore property to condition it was in prior to the work being done. A discussion was also had around getting dumpsters again for the community to use.
 - c. Building, Equipment and Grounds - Jon noted that there are several tasks to look at around the community building. There is need for a new garage door handle, some wood rod, and desire for better lighting around the front door. Action item is to get a meeting scheduled for committee to address these items.
 - d. Bylaws - Kelly has been traveling, no meeting yet.
 - e. Docks - Expecting to meet on Feb 24th at 6:30 pm
 - f. Election - Cole absent, no update.
 - g. Fish - Phil and Jared to setup a meeting.
 - h. Hospitality - No report.
 - i. Long-Term Planning - No report.
 - j. Newsletter - Email sent to board members with questions
 - k. Roads - Dave has been traveling but expects to setup meetings soon
 - l. Safety - Jared noted that a sign and buoy need to be setup but waiting on warmer weather.
 - m. Silt and Dam
 - n. Technology - Jon noted that private documents have been moved to the member portal. A new link was sent out to community to encourage members to login and use the site. A new lot owner list was published. A request was made by Susan to have the financials available in the meeting notice as attachment like we used to do. This will be explored to see if it is possible.
8. Officer reports
 - a. Chair - Mark - Thanked everyone that helped clear roads and keep us safe, including Donnie and Kurt. Jon and Mark are working on a financial plan with Edward Jones. There are five separate investment accounts currently, and the idea is to organize these in a way such that the money will be available when we need it. Over \$306,000 in principal plus some interest that all demands attention.

- b. Vice Chair - Jared - No report.
 - c. Treasurer - Jon - Slow month, still transitioning to HAS. Rusty asked about new item on the budget for management fees as no new items should be added without a meeting. Jon noted that HAS added that line item in error. Curtis asked about \$18,617 in annual dues. Jon noted that this money was from lot sales and is coded incorrectly and needs to be corrected. Susan noted that the total general fund income is almost \$81,000, but that is actually sum of multiple funds together. Jon noted the concern and indicated he is open to renaming.
 - d. Secretary - Cole
9. Unfinished Business (Additional public comment will be taken per agenda item)
- a. HAS Migration Update
 - i. HAS operational update from Jon. All bills being paid, financial obligations met. Reporting and labeling still some work to do. Julene to work with Jon on including some information about HAS transition in upcoming newsletter.
 - ii. **Rusty motion** - Budget revision at next Board meeting. Curtis seconded. **Motion failed**
10. New Business (Additional public comment will be taken per agenda item)
- a. Enforcement Action - **Dave motion** - Send letter to the lot owner regarding the violation. **Motion passed**
 - b. Parson's Building Permit (attachment)
 - i. Jon submitted application, plot diagram, schematics of the house. Missing the wastewater permit. Discussion from Curtis and Dave relating to whether a culvert will be needed under the driveway.
 - ii. **Jared motion** - conditional approval pending the two Board Member walkthrough and septic schematic and permit. **Motion passed**
 - c. Von Feldt Building Permit (attachments)
 - i. Same issue with respect to identifying the laterals and septic
 - ii. **Cole motion** - conditional approval pending the two Board Member walkthrough and identification of septic and laterals and inclusion in the site plan. **Motion passed**
11. Open Podium (Non-agenda items)
- a. Mary Weathers - West side dock. Is there a plan to repair the dock or how are we going to use moving forward? Mark - Building and Grounds committee to work with the Dock committee to decide on repair versus replace.
 - b. Deb Bettinger - Neighbors (the Clements) have a new baby. Can the lake send them a welcoming gift?
12. Adjournment
- a. Dave motion to adjourn - motion passes at 08:43 pm CT