

LAKE DABINAWA BOARD MEETING DRAFT AGENDA

MAY 14TH, 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:

1. Call to Order
2. Roll Call
 - a. Board Members
 - b. Residents
 - c. Guests in person and online
3. Welcome new members
4. Request approval of agenda
5. Review and approve prior month's minutes (Attachment)
6. Executive Session - enforcement action
7. Officer reports
 - a. Chair - Mark
 - b. Vice Chair - Jared
 - c. Treasurer - Jon
 - d. Secretary - Cole
8. Standing Committee Appointment and Reports
 - a. Activities
 - b. Beautification
 - c. Building, Equipment and Grounds - overhead garage door replacement
 - d. Bylaws
 - e. Docks - consolidated committee beach recommendations
 - f. Election
 - g. Fish
 - h. Hospitality
 - i. Long-Term Planning
 - j. Newsletter
 - k. Roads (attachment)
 - l. Safety (key and sticker distribution)
 - m. Silt and Dam
 - n. Technology (attachment)
9. Unfinished Business (Additional public comment will be taken per agenda item)
 - a. Inspection service (Mark)
 - b. Enforcement Action
10. New Business (Additional public comment will be taken per agenda item)
 - a. Rademacher / Chmielewski Dock permits (E-063, W-08/09, W-016/017), see attachment
 - b. Ewert annexation request (E-000)
 - c. Skid steer proposals
 - d. Fuel tank
11. Open Podium (Non-agenda items)
12. Adjournment