

Meeting Agenda- Meeting Summary

Dixie Lake Improvement Board

July 31, 2026 – 9:00 AM

Location: Springfield Township offices – Lower level conference room

1. Call to Order – Meeting call to order at 9:00am
Attendees: Bruce McCallum, Steve Felix, Dennis Haun, Bill Bannister, Bob Hoffman, Mike Mulligan, Nik Krantz
2. Approve May meeting minutes
Bruce reviewed May meeting minutes, no modifications required. Motion to accept May minutes by Bob Hoffman, 2nd by Dennis Haun, all approve.
3. Treasurer Report – Dennis Haun
On track/ ahead of annual budget; need any bills for lawn cutting. Request from Steve to include the treasurer report within the DLIB quarterly meeting minutes, no objections. If necessary, the current budget enables one additional weed harvest if DLIB Board deems necessary. Steve asked that a budget forecast be brought to October DLIB meeting to enable assessment for upcoming SAD.
 - a. Rainy day budget- Dennis will contact Jamie for any suggestions regarding emergency fund, but we currently have ~1 budget year in reserve. Dennis also to review the Capital Improvement status. Request to bring both topics and status back to October DLIB meeting.Motion from Bruce McCallum to accept Treasurer report, 2nd from Bob Hoffman, all approve.
4. Engineering Report– Jared Laughlin. Nick from Progressive –
Nik reviewed workplan book for June -July, including all treatment, harvest, and inspections. All actions documented on DLIB site. Proposal for harvest in late August to reduce year end plant/nutrients. DLIB Board members proposed conducting harvest early, and then add a 3rd harvest. If decision is made for a 3rd harvest, DLIB would conduct a meeting to discuss the required additional budget expenditure. Due to the very heavy growth of Eurasian milfoil, Progressive looking into treatment in next April to address. Will conduct Milfoil plant procurement during the next inspection to ensure appropriate treatment plan (chemical) proposal for next spring. Bruce questioned the latest treatment advertisement regarding 120 days impact on ornamentals; Nik again reiterated the restrictions, but looking for ‘better’ communication when treatment plans incur long restriction times.
 - a. Treatment plan - discussed aboveMotion by Bob Hoffman, 2nd by Dennis Haun to accept Engineering report with following stipulations- precommunicate inconsistencies in usage restrictions vs actual effective restrictions; moving 2nd harvest forward to enable possibility of 3rd cutting; prepare for potential special meeting to enable 3rd cutting. All approve.

5. Insurance, payment approval – Steve
Submission for payment completed, Insurance paid and up to date.
6. 9888 King Road SAD reimbursement
The DLIB Board agrees the owner should be reimbursed for any overpayment they have made (1.0 vs 0.2 SAD) for time that they have been in the home, which is ~2-3 years. Dennis to pull together paid vs intended and ownership duration, and review all information at October meeting.
7. Email discussion follow-up, do we need separate emails? – Larry, Steve
No discussion; Move to October meeting agenda.
8. Dedicated virtual space for official records, discussion.
No discussion; Move to October meeting agenda.
9. No Parking sign - Discussion
Concerns from residents regarding people parking at the launch site. Motion from Bruce to authorize not to exceed \$250 for signage at the site; 2nd from Steve Felix. All members support.
10. Open Discussion/Public Comments
Bruce- request to update website to become current - Annual Plant Control Summary for 2025, 2026- Plant Control page; remove comments regarding previous members, new member (Bruce)- homepage; request to move meeting dates to homepage for easier access. Nik agreement to work to get information moved, updated, etc.
Bill- treatment map location 21; there is a new purple loostripe location, is covered on the map. Aquaweed did address in the last chemical treatment.
Bill- DLHA positions, spillway dam clearing- Ian Blashka volunteered for this position.
Steve- lily pads offshore of location 24. Nik will add to the harvest map.
Bruce- herbicide treatment is the 2nd largest part of DLIB budget, would we consider competitive bid to ensure DLIB is getting an efficient cost effective program; potentially consider for the 2027 budget year.
Steve- reconfirmed date for October 23 meeting, will plan for 1.5 hours to address more topics, and plan to hold at Springfield Township Offices.
11. Adjourn- motion to adjourn by Bob Hoffman, 2nd from Dennis Haun, all approve.
Adjourn at 9:58am.