

**Dunlap Lake Property Owners Association
Regular Meeting Minutes
10/25/2004**

Present : Larry Ahrens, Judy Budzileni, Russell Budzileni, Barbara Freeland, George Lynch, Alan Ortals, Jude LeTourneau, Jim Otwell, Bob Schnietz, Toni Siler, Marcia Wever

Absent: Karen Aplin, Don Hamilton, Andy Russo,

Guests : Sue Frey, and Harold Godar

Minutes from 9/27/04

Bob Schnietz moved to accept the minutes as amended per Andy Russo's email request: Remove the phrase "who was not in attendance at the August 30, 2004 regular meeting." Larry Ahrens 2nd , discussion, motion carried, none opposed.

Treasurers Report : File copy with minutes in record. The amount on the first page for Reserve Fund, \$137, 694.56 is correct and should be the same on the second page. Correction made on file copy. Judy B moved to accept the report, Barb 2 nd , motion carried, none opposed.

Old Business :

Bonfire: Jude will send cards saying the Bonfire will be on 11/6/04 rather than 11/5/04. Jude LeTourneau moved to change the date, Judy Budzileni 2 nd , motion carried, none opposed.

Website : DLPOA treasurer should not pay EZL.com any more; the website is registered with papadocs.com now and can be updated by them. Refer to memo dated 10/25/04 from Don Hamilton, typed by Judy Budzileni, to be discussed further at the next board meeting.

Open Board Position : Sue Frey is the only applicant present, wants to join the board and has volunteered for the commons committee. Jude LeTourneau moved to accept Sue Frey to finish Ron Whitman's remaining term on the board and on the Commons Committee, Jim Otwell 2 nd , discussion, motion carried, none opposed.

Holiday Social : Price per plate at the Moose will be \$9.50 or \$8.75 if catered by Sugar & Spice Catering which is recommended by the Moose.

Omissions & Errors : There is no more information than last month. Jude called the agent today, and is expecting a call back soon.

Legal : We have not appointed a new attorney yet. Barb will look into getting us an attorney. Marcia requested that Barb bring a couple of names to the next meeting.

Fire Dept Locks : Russ has the locks, and has to go to the Fire Dept to get them opened so we can

attach them in series with our locks. Residents will still have access to the lake by opening our locks. The Fire Department has keys to the Fire Department locks.

Trees on Cottage : Some trimming should happen this coming month.

Seeding and straw, rock for the bottom of the dam. George said we should have a bill from Gusewelle within the last week. Jude didn't have the bill yet.

W5 Common Area : A resident complained about stumps in the ditch near Betty Craft. Jim Otwell will check if they need to be taken out or if they are beneficial by holding dirt in place.

Old laptop computer : One bid was received by the deadline from Don Hamilton for \$25. Judy Budzileni moved that we accept the only bid, Alan 2 nd , none opposed, motion carried. Secretary's note: Don Hamilton offered \$100-\$125 to buy the old laptop before Larry Ahrens insisted on opening the bid to the association. The Newsletter was held from printing for Larry's article to be included.

Committee Reports :

Building : Karen Aplin is not here, but Jude LeTourneau said there is no report as there was no activity since the last report.

Finance : Treasurers report accepted 10/25/04

Silt & Erosion : Refer to Don Hamilton's Report dated 10/25/04 Don Hamilton spoke with Cochran & Wilken today and they will make one more site visit, schedule a meeting with the board to present their first draft of their proposal in December, then present their final proposal in January.

Safety : No report, information only: 2 stickers were issued; Toni Siler's computer is down, so she needs preprinted envelopes from Jude LeTourneau.

Toni Siler's new address is #10 Crystal Court, Glen Carbon, IL 62034 new phone #: 288-0260

The boat ramp should be left open for people to get their boats out for next few weeks.

Storage of the boat: The boat will be placed on the dock upside-down, and the motor stored.

Commons : The committee will clean up the area on Thomas Terrace by the next meeting. Mowing of the dam is currently separate from mowing of commons. Jim Otwell can accept a bid for combined mowing if someone wants to bid.

Jim's questions: Is it worthwhile to maintain the website? Most of the board feels that it is worth the fee, especially after it is updated and regularly maintained.

Dam & Maintenance : George Lynch has a report from Hurst Roche which needs to be filed with the State of Illinois.

The dewatering gate was checked last spring, should be done monthly or quarterly, but it is done once

or twice a year, depending on the water levels.

Fish & Wildlife : No report

Restrictions : Larry sent a registered letter about a tree in the water, which needs to be removed immediately. Correspondence was instructed to come to the board. Larry gave copies to Barb Freeland/Legal Committee.

There have been trees in the water near 124 Barnett for a couple of months, which were not removed, and Larry should check on some brush around a mailbox?

Is silt fencing up around the new house on Park? It has been graded and seeded and a retaining wall is in place, so the need for silt fencing is negated.

Can we send restrictions to the prospective buyer who phoned from Missouri, looking to buy in the area? Larry Ahrens will send a copy of the restrictions by email if possible.

Pederson's house, was it being used as a business? No, they bought a house on East Lake, which was rented but not any longer. Pederson's plan to renovate the East Lake Drive house, and plan to move there eventually.

Meetings & Elections : The Bonfire date was changed from November 5th to November 6th , a Saturday, at 6 p.m.

Contractor Compliance : Larry drove around Ebbets Field, about 8 houses are started, most subdivisions are mostly built, there are still some small problems with silt. The Oaks is still a problem.
Legal: Marcia has a call from a title company, Bouse sold a house, Jude will return the call. Barb will look into getting an attorney.

The amendment to By-laws about taking roll-call or phone votes is to be discussed for vote at next month's board meeting.

Bob Schnietz moved to adjourn; Russ 2nd , none opposed. Motion to adjourn carried.