

Dunlap Lake Property Owners Association
Regular Meeting Minutes
November 29, 2004

Present: Larry Ahrens, Karen Aplin, Judy Budzileni, Russell Budzileni, Barbara Freeland, Susan Frey, Don Hamilton, Jude LeTourneau (arrived at 7:45 p.m.), Alan Orbals, Jim Otwell, Bob Schnietz, Toni Siler, Marcia Wever

Absent: George Lynch, Andy Russo

Guests: Ken Nelson, brought information and pictures of silt problems which were reviewed and discussed.

Minutes from 10/25/04: Barb moved to accept as amended, Jim Otwell seconded, motion carried with amendment to strike the secretaries note about the laptop computer bidding.

Treasurers Report: Jim Otwell moved to accept the Treasurer's report, Judy Budzileni seconded, and motion carried, none opposed.

Old Business: The tree in the lake on Barnett was gone about 10 days after the letter was sent to the resident.

Committee Reports:

Building: 2 permits issued: #335 to Don Hamilton for shed and #336 for Sam & Kathleen Kline, 463 West Lake Drive.

Commons: Jim will get bids for removing trees/stumps on common areas mentioned in previous minutes.

Bid for rip-rap of shoreline went to Gusewelle.

Common area off Thomas Terrace, need bids for removing trees & stumps and re-landscaping.

Mowing bids can be taken now, need contract by March.

Contractor Compliance: No report

Dam & Maintenance: Gate was exercised in October.

Fish & Wildlife: No report

Legal: See report. Don Hamilton moved to go with Barb's recommendation of Coffey Law Firm, Jude 2

nd , none opposed, motion carried. Invite attorney to Christmas party.

Finance: Social rsvp 61-65 people coming, 71 dinners ordered, caterer is the Moose
Also, see report, attached.

Restrictions: no report

Safety: New address and email address, tomsiler@sbcglobal.net , 10 Crystal Court, Glen Carbon, IL
62034, 288-0260

Boat ramp will be open until the first week in December

Meetings & Elections: Annual meeting will be at the Moose 3 rd Thursday in February; February 17,
2005.

Silt & Erosion: Don will take pictures to Cochran & Wilken from Ken Nelson showing silt problems and
describing locations.

Cochran & Wilken's report will be a special meeting in January and at the annual meeting.
Measurements are finished; report will be presented when data is compiled. Can be put on CD and
entered on website.

Web page is up but not updated.

Jim Otwell moved to adjourn, Al 2 nd , motion carried. Meeting adjourned at 8:30 p.m.