

**Dunlap Lake Property Owners Association
Regular Meeting Minutes
3/29/04**

Present: Larry Ahrens, Karen Aplin, Russ Budzileni, Barb Freeland, Don Hamilton, Ed Hanson, Jude LeTourneau, George Lynch, Jim Otwell, Andy Russo (late), Bob Schnietz, Toni Siler (late)

New Board Members: Judy Budzileni, Alan Ortvals

Absent: Sue Frey, leaving the board; Marcia Wever, excused; Ron Whitman, excused.

Guests: Harold Godar, Irene Homyer

The meeting began at 7:05 p.m.

Guest Items discussed:

Mr. Harold Godar, who is a new resident at 105 Barnett (659-9155), would like to construct a boat dock. Karen Aplin will speak to Ron Whitman and Marcia Wever who will then contact Mr. Godar to arrange space for building a dock.

Mr. Godar also had a shed built before seeing the restrictions. The shed is larger than restrictions allow, but his neighbors do not have a problem with it. Pictures were shown and a variance was requested. After discussion, Jude LeTourneau moved to accept the variance. Barbara Freeland amended the motion to say that the structure is nonconforming, therefore, if ever replaced, the replacement shed must conform to current restrictions. Bob Schnietz seconded the amended motion, a vote was taken, and the motion passed all in favor, no one opposed.

Ms. Irene Homyer, 369 East Lake Drive, requested a safety fence or markings for a large hole in the road near her home. The hole could be caused by a water main break or by erosion. When Ms. Homyer called the city, they told her it was a Dunlap Lake problem because there is a drainage pipe at the site. George Lynch talked to Tom Burns at the city, who said the drainage pipe couldn't be changed without a formal meeting, so George Lynch will set up the meeting with Public Works Director, Tim Harr.

Ms. Homyer also asked if she needed a permit to replace her driveway. No permit needed.

Don Hamilton introduced an email (attached) from Jeff Redinger about issues of silt from constructions sites, repair of silt retention fences, and a clogged sewer lift station near E-3 common area, which was allowing raw sewage directly into the lake. Silt committee will attend to these items.

Election of New Officers:

Introductions of new board members, Judy Budzileni and Alan Ortvals

President - Don Hamilton nominated Marcia Wever for President, Jude LeTourneau seconded, all were in favor, no opposed. Motion passed for Marcia Wever to hold the office of President

Vice President – Judy Budzileni nominated Don Hamilton, Jude LeTourneau seconded, motion passed all in favor, no opposed. Don Hamilton will be Vice President

Secretary – Jim Otwell nominated Judy Budzileni, Jude LeTourneau seconded, motion passed all in favor, no opposed. Judy Budzileni will be Secretary.

Treasurer – Karen Aplin nominated Jude LeTourneau, George Lynch seconded, motion passed all in favor, no opposed. Jude LeTourneau will be Treasurer.

Committee review:

Building – Karen Aplin agreed to continue as chair. Committee members are Jude LeTourneau, Bob Schnietz, and Ed Hanson, volunteer.

Safety – Toni Siler agreed to remain as chair. Committee members are Marcia Wever, Jude LeTourneau, and volunteers Tom Siler and Roy Wehling

Restrictions – Larry Ahrens and Bob Schnietz will remain as co-chairs. Committee member is Barb Freeland

Meetings and Elections – Judy Budzileni is the new chair, committee members are Jude LeTourneau, Barb Freeland, Karen Aplin, Marcia Wever, and volunteer Tia Roney.

Silt and Erosion – Don Hamilton and Jim Otwell will co-chair with committee members Toni Siler, Andy Russo, Larry Ahrens, Ron Whitman, Russ Budzileni, Al Orbals, Bob Schnietz, and volunteer Ashley Umphery.

Finance – Jude LeTourneau will remain as chair, committee members are Marcia Wever, Ron Whitman, and Judy Budzileni.

Commons – Ron Whitman will remain as chair, committee members are Marcia Wever and Jim Otwell.

Dam & Maintenance – Russ Budzileni and George Lynch remain co-chairs, volunteer committee member is Tom Siler.

Fish & Wildlife – George Lynch remains as chair, committee members are Jude LeTourneau and volunteers Tom Siler and Jeff Redinger.

Contractor Complaints – Larry Ahrens will replace Ed Hanson, who is leaving the board, and committee member will be Bob Schnietz.

Legal – Barb Freeland will remain as chair with committee member Al Orbals

Other business:

A page was passed around for email address updates for board members, attached.

Reports:

Building Committee: Karen Aplin issued one permit, #320, for Terry Montgomery-West at 117 Hollyhock to build/repair a sea wall.

B-4 Common area: Andrew Younts of 225 Thomas Terrace wants to upright boards which have fallen over and requests the Association pay for rock or riprap to stabilize it if he provides the labor. Commons & Building committees will follow up and report at the next meeting.

Finance Committee: Report attached. Jude LeTourneau requested that we always serve dinner with social events such as the annual meeting and holiday social, and require an RSVP. Guideline book should be updated, Jude volunteered to do that and a note will be in the newsletter.

Properties of Mrs. Bishop and Christine Nelson, who passed away, will be for sale soon. Restrictions should be sent to the realtor so new owners can be notified of assessments and restrictions.

Treasurers Report: Judy Budzileni moved to accept the report with modifications as discussed, seconded by Jim Otwell, motion carried all in favor, none opposed. Jude will send modified copy to Judy for the newsletter.

Committee budgets are due in writing to Jude LeTourneau by April 15th.

An Executive Board Meeting is scheduled at the Annex on Monday, April 5th from 7 to 9 p.m.

Safety had no report but reported a broken motor. 7 people applied for stickers, assessments were current so the stickers were issued.

The new combination for the lock on the cable across the public access boat ramp is: 5 right to 27 left, then 5 right. After discussion, it was decided that association members could call a person on the board for the combination. The dock will be open from March to June 1 and again from September to the end of October so residents can get boats in and out of the water. This will be noted in the newsletter.

Contractor Compliance committee had no written report, but reported that Ebbets Field subdivision has silt coming into the creek at the south end. Larry Ahrens agreed to call Tom Burns at the city.

The Silt Committee will have a meeting at the Moose Lodge on April 29 from 7 to 9 p.m. Dunlap Lake property owners are invited to attend. Rick Macho from the Department of Natural Resources and Dave Webber from Madison County will attend to report and answer questions.

Restrictions committee made no report.

Commons committee was not in attendance.

Dam & Maintenance Committee reported recent damage to the dam in the form of ruts caused by trespassers driving a vehicle down the dam into the trees. The car had to be towed, causing more ruts. Gil Restapo reported the incident; he and the police possibly have pictures. The cable blocking the road to the top of the dam is down as well as the sign. After a short discussion, the board decided to file a formal complaint with the police in order to get repairs done at no cost to the residents.

New business: All committees should send articles for the newsletter to Judy Budzileni, preferably by email, as soon as possible. The latest date expected for the newsletter is to be April 16 or sooner. Topics to be included so far:

- Annual Meeting minutes from Andy's notes
- Spring Clean up date and rain date
- Instructions for access to the association boat dock (Toni Siler)
- Treasurer's modified report (Jude LeTourneau)
- Date and place for the Silt Committee meeting
- Fishing Derby dates (George Lynch, June 4 or 11)
- List of Board members and committee members with phone numbers
- (Do we have dates or plans for the annual blessing of the fleet?)

Toni Siler moved to adjourn at approximately 9 p.m., Jim Otwell seconded the motion; it passed unanimously.

Revised 6/12/04 jkb