

Dunlap Lake Property Owners Association
Regular Meeting Minutes
4/26/04

Present: Larry Ahrens, Karen Aplin, Judy Budzileni, Russ Budzileni, Don Hamilton, Jude LeTourneau, George Lynch, Alan Ortbals, Andy Russo, Bob Schnietz, Tom Siler, Toni Siler, Marcia Wever, Ron Whitman

Absent: Barb Freeland, Jim Otwell

No Guests present

Minutes of previous meeting:

Make correction to 3/29/04 minutes stating 'contact Tom Burns about Ebbits Field not The Oaks'. Don Hamilton made a motion to accept the minutes as amended, Russ Budzileni seconded the motion, Karen Aplin and Marcia Wever abstained from voting because they had not read the draft yet. Copies will be sent for them to read. No opposed.

Treasurer's Report:

Jude LeTourneau moved to raise the assessment to .010 per square foot from .009, which will be the last of 5 years, which doesn't require a vote. The increase of .001 should be earmarked for the reserve fund. Don Hamilton seconded the motion, and it carried unanimously.

Old Business:

Silt Meeting at the Moose Lodge scheduled for 4/29/04.

Bob Schwab, 307 Barnett wants a copy of the restrictions, moved into Sarah Allen's house next to Andy's. Bring Thursday to meeting or Judy can drop it off

Sue & Jeff Wooden bought two lots owned by Rick & Rita Skau, on East Lake Drive. Closed last Thurs. and will be building there.

McGinnis bought the Thomas house.

Look for email from Jude about sale.

Corrected Treasurer's report discussed. \$336 collected
Past due assessments have changed to \$11454.82 from \$11790.82 to show on next report.
\$101.80 will be collected from...(Jude)

Stan Zubal, divorcing and will send assessment.

Can we attach extra \$500 (per year?) for unpaid assessments? No. Filing liens is all we can do.
Legal should look at property that changes hands because of death?

Liens are currently filed so assessments are collected at time of sale.

Jude will send a certified letter to family notifying them that a lien has been filed, the money is owed, and what the procedure is for uncollected assessments. If no response, will turn over to the attorney.

Don moved that the Treasurer's report be accepted. 2 nd by George, passed unanimously.

Jude requested and received budget requests and will call a budget meeting.

Old business,

Silt meeting is scheduled for 4/29/04, 7 p.m. at the Moose Lodge.

George reopened dialog on 369 E. Lake drainage problems, w/Travis, who turned it over to Sue Mueller who George will continue to talk with her. A leak was repaired in a service main, will see if area was dry and situation is improved. Leak was on uphill side Irene Homyer's residence.

Building Report : 2 permits issued:

Mark & Debbie Hicks 589 E. Lake #325 for pergola, and also would like a 12 X 12 foot gazebo which is 30 ft from lake shore, and will ask for variance. The gazebo doesn't meet restrictions. Restrictions read that there are no gazebos allowed so the permit will not be issued. Karen needs to write letters to neighbors to see if they will agree to variance. Plans need to have parkway marked, should have survey?

Permit on Common B1, Harold Godar at 105 Barnett Dr., permit #326 for boat dock

Don asked if permits for boat docks on common areas expire after a year? One-year expiration has not been enforced, may be a problem in the future.

Gary & Pamela Arth on Cottage Drive request permit for a breezeway and attached garage, but were supposed to get a letter from neighbors on a previous permit for a boat dock as discussed in the minutes of the May, 2003 meeting. A letter from the Oberle's was to clarify whether the boat dock would block the neighbors' access. The Arths have not complied, so no new permit will be issued until he is in compliance on the previous permit. The board needs to write a letter to put on record that the Arths should provide a letter from neighbors, and stating that we have an outstanding request that needs to be satisfied before this permit is issued.

If a permit is issued, then the property is sold, is the permit transferable to the new owners? No, the new owners need to request that the permit be reissued in the new owners name if they plan to continue with existing permit plans, or re-request permit if any changes are requested.

Finance

Jude LeTourneau passed out copies of her report, corrections suggested: Fiscal Year End rather than Year End should be the title of the report, and Balance rather than Total for the column heading. Report was accepted with changes, Jude will email corrected copy for the newsletter.

Silt Meeting with Rick Macho and Dave Webber will be Thursday, April 29 th , 7 p.m., at the Moose Lodge. Questions need to be in writing to Don no later than Tuesday night so those questions can be addressed before meeting.

Commons

Riprap is progressing; mowing is on 2-yr contract, so same price as last year.
Riprap is 80% done.

Erosion on peninsula, put rock in holes on W6. (At old road near Kolesa's) Don will run ideas past Rick macho and Dave Webber, Thomas Niesciur will do the work, 130 west Lake. Temporary fix for liability, looking for suggestions.

Ditch by Joe Favvre needs repair, open ditch and riprap, clean out the ditch. Ron look into bid for repair on W1, talk to Joe first.

B4 wall by lift station, Andrew Younts wants to repair wall & will get bid.

Dam & maintenance, Clean up went well, Barnett & dam needs work next weekend, and E4 has big logs on shoreline that need to be removed. Will need bobcat to move near the road to be cut and picked up next week. Logs seem to be coming from Stonebrook.

George has aquatic approved weed spray if anyone needs it.

Fish, no report, electro fish on June 9 th , study to see what fish are in the lake.

Restrictions: no report

Meetings & elections, Judy to get w/Jude. Spring Fling, let everyone know that Fishing Derby is combined w/Spring Fling, Jude will send flyer out.

Contractor Compliance. Bob & Larry drove by constructions sites & saw no problems. Don saw East end of Ebbits field had no silt fencing at top of hill on right along stream is filled w/silt.

The Oaks silt retention pond has not had silt prevention installed yet, so silt will come directly into lake. Storm sewers will drain directly into the lake without some means to detain oil and silt. Intention is there, but it hasn't been done, needs to be watched.

Jude mentioned new homes on Franklin, drainage networks have been started.

Ebbits field drains into 3 tributaries.

Legal: No report.

Safety Report: Tom Siler reported a need for motor repair on the patrol boat.

No new business.

Don motion to adjourn, Bob 2 nd , motion carried.

This report was accepted with changes at the June 7 th board meeting. jkb