

There was no meeting in May due to the holiday. The meeting was postponed to June 7, 2004, here are those minutes:

**Dunlap Lake Property Owners Association
Regular Meeting Minutes
6/7/04**

-FIRST DRAFT-

Present: Larry Ahrens, Karen Aplin, Judy Budzileni, Russell Budzileni, Barb Freeland, Alan Orbals, Jim Otwell, Andy Russo, Bob Schnietz, Toni Siler, Marcia Wever

Absent: Don Hamilton, Jude LeTourneau, George Lynch, and Ron Whitman

The meeting came to order at about 7:10 p.m.

Guests : Patty Walker & Kim Simmering 524 E. Lake Dr. 659-8676
Ted & Sharon Hancock 345 W. Lake Dr. 692-1441
George Henderson 316 W. Lake Dr. 656-9506
Gary Harmon 320 W. Lake Dr. 656-5672
Ken Nelson 112 Hollyhock Dr. 656-5252
Howard Anderson 509 E. Lake Dr. 656-3992
Tom Siler 801 Lancashire Dr. 656-4262

Patty Walker & Kim Simmering want to build a garage behind their home, copies of plans presented with a copy to the secretary. Plans will be presented to the city on June 28 th , application submitted. They need a variance because the garage will be too close (10 feet, need 30 feet) to the back property owned by Howard Schuette. All bordering neighbors signed a paper stating the have no objections to the construction of the garage. After discussion, it was decided to wait and see what the city decides about the variance and the permit and go with what the city says. After discussion, Karen Aplin moved that upon approval from the city, a permit would be issued for the garage. Andy Russo seconded, motion carried, none opposed.

Ken Nelson asked what procedure should be followed for contractor compliance issues. Mr. Nelson spoke of a "mess near Hollyhock" and passed around pictures from 3/28/04 of silt from a portion of old Burns Nursery, which flows into the lake near Olin Pence's house, which is an area just rip-rapped. Barb Freeland said Ed Hanson was the person who used to watch the silt fencing, reporting problems to the city, but now Larry Ahrens is responsible for Contractor Compliance, and reports to the whole board. The board makes a plan to report incidents to the city. Meetings take place between the board, the city and the property owners.

Mr. Nelson passed around more pictures of inadequate silt fencing and runoff into the lake. The Oaks' owners have built a tower to control water coming into the lake. Mr. Nelson wanted to know if the board was involved in overseeing contractor projects, and was told that silt control ordinances were recently passed or enhanced because of DLPOA board involvement.

Mr. Nelson said he has met with Tom Burns from the city. Owners of the Oaks have built a concrete tower, approved by city as 13-inch wall of water rather than 18 inches. (The Oaks), Mr. Nelson had pictures of the silt coming into the lake and inadequate silt retention fences and bales of hay, which are not stopping the silt. Larry Ahrens suggested Mr. Nelson contact the city. Mr. Nelson said he has talked to Mr. Jim Frizzle (spelling?), and inspector for the city, who reports to the city engineer. Has looked at the concrete structure told Mr. Nelson he didn't know how the concrete structure works. Mr. Nelson wants to know if someone can find out how the structure works.

Alan Orbals suggested calling the alderman, because George Lynch and Larry Ahrens have not had good luck getting response from Sue Mueller and Mr. Burns. Mr. Nelson requested that Barb and Alan walk by Hollyhock and look at Olin Pence's weeds in the new rock and rip-rap. Mr. Nelson was told to call the city about the weeds, as that is their ordinance.

Double lot near Hollyhock where plywood is sitting against trees since January, old tire and mounds of dirt are still there

and need to be removed.

Mr. Howard Anderson complained about trash coming into the lake and suggested a screen upstream on the culverts under East Lake Drive and Gerber Road to block the trash coming into the lake. That would need to be cleaned regularly to prevent blockage.

Mr. Howard also complained about runoff from Bob Plummer's construction areas, and has complained to Sam Walker. Marcia suggested that we take concerns directly to Bob Plummer; the Contractor Compliance Committee could gather documentation and take it to Mr. Plummer. During the last big rain, much silt was coming through the 18-inch culvert, not just water.

Barb asked that if we put a committee together to deal with the Oaks, would Mr. Nelson and Mr. Anderson be willing to work on that committee? Board members are at work; retirees could document people they spoke to and any contact or complaints. Both agreed and expressed interest in helping.

Mr. Nelson asked Tom Burns, on May 6 th at 3 p.m., who would be responsible for monitoring silt fences. Mr. Burns was to get back to Mr. Nelson, no response as of today.

Tom also wants to take out 5 trees and do a clean burn to clear his land. Tom has permission from the Fire Department, the EPA, and neighbors to do the burn. Toni presented a letter that states they have permission to burn the wood. They are just notifying the board in case someone calls to complain during the burn. No vote necessary. Toni will provide a copy of the letter for the record.

Tom Siler suggested placing silt fencing on our side of the The Oaks pipes. Marcia said we, the Association may not own enough of the land to do anything substantial to prevent the silt from coming in. There was supposed to be a pond on the East Side for silt retention.

George Henderson complained of runoff & siltation near the Hopkins property at West Lake Drive and Gerber Rd. Large (25 acres) will be developed with an entrance on West Lake and coming off Franklin on the other side. Jim & Kathy Hopkins and their children will stay on the property. The Hendersons are worried about drainage from the development. Requests the board get an engineered plan before the problem develops. Alderman is Rich Rezabek. Area is near Bono's, Symanski's, and Ted and Sharon Hancock.

The Hendersons want a pro-active plan presented to the city and the developer. Jim Otwell has been trying to get information about the property. Neighbors are willing to do some of the legwork and be on a committee to develop the pro-active plan to prevent problems from silt coming off the construction sites.

Gary Harmon asked, does the association have enough money to pursue enforcement of the silt retention laws, and have we requested the aldermen to attend DLPOA meetings. Marcia said money is tight so we probably can't hire engineers to review the plans and make recommendations, but we can ask aldermen to attend.

Mr. Henderson request getting engineering approval (Tape)

Minutes: March 29 th , 2004 correction was made; Andy found a typo on page 3, contractor complaints should read contractor compliance. Barb Freeland made the motion to accept March meeting minutes with corrections, seconded by Alan Ortvals? Motion passed, none opposed, none abstained.

Barb Freeland made motion to accept April meeting minutes, Jim Otwell seconded, Larry and Bob abstained from April 26 th , hadn't read through them yet. Motion passed with two abstaining.

April 4 th Executive Board Meeting on Silt, April 29 th Moose Lodge Meeting on Silt accepted for the record.

Old business :

E3 Silt maintenance continues, and will be an ongoing process.

Reports :

Building, Karen Aplin issued permits as follows:

#326 Harold Godar for boat dock on common area B1

#327 Gary & Pam Arth, 104 Cottage Drive, for a garage and breezeway

#329 Chad Holloway, 358 West Lake Drive, for a boat dock.

#330 Marcie McCormack, 226 Thomas Terrace for a garden shed.

Finance , No report, Jude LeTourneau was absent.

Meetings and Elections : No report, Jude is sending a postcard out for the Fishing Derby and the Blessing of the Fleet

Silt & Erosion : Don sent email letter, Jim Otwell read the email, copy attached. Jim also said that we have a plan we have not acted on, Rick Macho and Dave Weber have given us their time and effort, but we, the Board, have elected not to do anything. They will have limited time to work with us on future plans because they do have other more pro-active people to work with and other important things to do.

Alan Orbals suggested getting paid engineers to tell us the best most economical method to maintain the lake. Monitoring the lake was stressed at the Silt Meeting at the Moose Lodge, so he asked if there was data on lake depths. Roy Kolesa kept records on lake depth because he had a depth finder on his boat, but they seem to be lost since he passed away. Jim Otwell said we have information from Rick Macho and Dave Weber on the best, most economical way to prevent silt from coming in at the south end of the lake but we have not acted on it. If we do not take expert advice, which has been free of cost, we can't expect them to continue helping us. Alan wants to start from scratch and hire new engineers to look at the entire lake and advise us on future lake maintenance. Marcia requested that Jim Otwell look into an engineer specializing in lake management/siltation for the whole lake, to give us advice. Jim wants to get recommendation from two firms to give us a quote. He has one from Hearst Roche. Jim moved that

Larry Ahrens contact an engineering firm of his choice since he was opposed to using the firm of Hearst Roche. Others want to use Hearst Roche because that company has worked on the dam in the past and are experienced with our lake.

Andy suggested getting a membership Illinois Lake Management Association in Springfield, IL, which has a website and links to resources for lake management. (\$50 or so per year) Marcia asked Andy to see if he can get resource information or names of engineers for lake maintenance from the site, but Andy was not comfortable with doing it, saying he felt he was "persona non grata" and his involvement may "poison the references or make it suspect", but agreed he can get some engineer's names from the website.

Larry Ahrens, who moved into Dean Melm's house, has maps Dean Melm gave him from 1991 of measurements Dean took, which could be used as a baseline. After discussion, it was decided that since those measurements were taken before dredging, they would not be accurate.

Marcia asked Jim to bring all these concerns to the committee and contact engineers who specialize in lake maintenance and siltation prevention and come back with a clear description of what we want for the entire lake and look at the south end as a separate project. A decision should be made in July. Don Hamilton wants a Silt Committee meeting before the July board meeting where these things can be discussed.

The Oaks needs to be addressed immediately, Marcia will contact Rich Walker and Rick Rezabek to ask them to attend out meeting to fix the Oaks problem. Aldermen can contact city officials. Tom Burns told Larry Ahrens that the silt fences are to keep the silt off the roads, and it doesn't matter if the silt goes from one lot to another. We need someone, a retiree, to be at the Oaks daily to stop violations of the ordinances. Mr. Nelson or Mr. Anderson could do that.

Jim presented a bill for payment from Gusewelle Excavating for riprap.

Toni Siler volunteered to talk to Aldermen, Rich Rezabek and Rich Walker, about the Oaks and to set up a meeting with owners of the Oaks, the aldermen, silt committee member, and possibly Mr. Nelson and Anderson. Alan Orbals will request a meeting at city hall, and get the aldermen involved, with the owners and city personnel.

Jim Otwell also mentioned Ebbits Field. There are several places where silt is coming in that need attention. Marcia will try attending if it can be late afternoon, try for 3-4 p.m. meeting.

Safety :

Report attached. Patrol boat motor repair was done for \$321.75, fuel hose \$28.75, Clark Boat & Motor in East Alton did the repairs. The patrol boat is up and running,

The Silers will be gone until June 15, and want to leave gate open until they are back since their number is on the sign for contact. Agreed.

Jeff Redinger gave Toni the test kit because he is moving, will give to Fish and Wildlife

Mr. Chavez showed her an area of muskrat activity, he put rock in, but it belongs to common area & needs riprap and more repairs.

Toni is out of stickers. Sign-A-Rama in Montclair Shopping Center will honor last year's price. Toni moved to purchase 100 stickers at \$352. Seconded and passed unanimously

Discussion about why Limit of 3 stickers for boats, kayaks, etc was discussed. Non-powered boats can have a variance on a case-by-case basis. Storage should be taken in consideration, as well as how many motorized boats are already stickered. The restrictions were read by Karen Aplin and further discussion followed. Policy should be written and added to the restrictions regarding granting variances for non-powered boats.

Bob Schnietz bought two kayaks based on the last discussion, so he will apply for a variance to get stickers for his kayaks. Toni moved that Bob Schnietz, who owns a pontoon, a paddleboat and a canoe. He now has two kayaks and wants them stickered, Barb 2 nd , passed, none opposed.

Reported a canoe stolen, no police report, info only.

Treasurer : No report, Jude LeTourneau was absent.

Commons : Gusewelle is adding more rock to the dam and other projects.
Mowing needs to be done, B5 needs to be weed-whacked, and B3 needs a tree removed.
Arths (E7) needs weed whacked where rocks are growing. E3 needs to have a tree removed.

Barb Moved that B4 work be improved, Jim Otwell 2 nd , approved no opposed

Dam & Maintenance : Lou Perini mowed the dam about 2 weeks ago for \$500.

Fish & Wildlife : Fishing email message attached, about electro-fishing, the fishing derby next weekend on Saturday, June 12 th .

The police are taking our signs if they are in the right of way. We need to pick the signs up at the Police Department. Signs say the wrong year and the date is hard to read.

Restrictions : 3 sets of restrictions requested

Meetings & Elections : Jude will send card out for the fishing derby and spring fling.

Contractor Compliance : Larry Ahrens will continue to contact city about compliance with silt fencing etc, Larry talked to Tom Burns today about silt fencing and contractor compliance and request that permits be withheld for non-compliance.

Legal : No report

New Business :

Pontoons: Johnson's house at end of Thomas Terrace was sold; new owners have two pontoons, new owner Tom Beaver? Have had two pontoons for a year. Restrictions committee should send a letter telling him he can only have one pontoon. Toni Siler just sent a new sticker, two permits were issued, one for a fishing boat. Toni will go by the house and find out if one has been sold or not.

Andy moved to adjourn at about 9:20 p.m., Bob Schnietz 2 nd , passed with none opposed.