

Dunlap Lake Property Owners Association
Regular Meeting Minutes
6/28/2004

Attendees: Karen Aplin, Larry Ahrens, Judy Budzileni, Russell Budzileni, Barb Freeland, Don Hamilton, George Lynch, Alan Ortvals, Jim Otwell, Andy Russo, Bob Schnietz, Toni Siler, Marcia Wever,

Absent: Jude LeTourneau, Ron Whitman

Guests: Ken Nelson, 112 Hollyhock, and Lou Perini

Mr. Nelson complained about misspelled signs for the Fishing Derby, and talked about his meeting with contractors. Mr. Nelson said he sent email Saturday (copies to Marcia), to the owners of The Oaks and the city, about silt fences being down or ineffective, and mud on pavement in The Oaks subdivision.

Mr. Nelson rode through Ebbits Field, saw mud on pavement and silt fences down. Mr. Nelson said he would report daily to the city by email about problems.

Don suggested we give the city a date for corrections to be completed.

Mr. Perini wants to be paid for his work (mowing of the dam). Jude LeTourneau is not present. Mr. Perini said he sent the bill to DLPOA, Box 5. Russ will call Jude to see if the bill can be paid ASAP.

Old Business:

A request was made to have less detail of discussions in future minutes, just motions passed or not passed, and to skip the "First Draft". If no corrections are requested verbally or by email, the minutes should be accepted as typed, corrections or changes indicated in the next meeting minutes.

Barb Freeland moved to accept the minutes for June 7th, Andy seconded, passed, none opposed.

Committee Reports:

Treasurer , no report

Building , A permit was issued to Jim and Donny Miller, 231 Park Drive for a boat dock addition. Plans for a new home by Toni & Tom Siler, no permit yet pending changes to plans.

Finance , no report, comments from the floor:

Assessments have not gone out yet. Jude LeTourneau was having computer problems, resolved now. Assessments were due by the end of June.

No budgets have been approved; all were submitted at the April meeting.

Silt :

Request for proposal for Dunlap Lake, letter for engineers submitted for approval. Alan moved to accept the letter as amended, George seconded, no opposed, motion carried.

Motion made by Karen Aplin to get bids for cleaning out existing B & C silt basins, as many bids as possible, try for 3. Barb seconded, motion carried, none opposed.

Safety, no report, but stickers were ordered, waiting for payment by the treasurer.

Secretary , Need to publish an August Newsletter, and try to send out quarterly in the future.

Commons , Common areas are getting mowed

Dam & Maintenance , no report

Lake is scheduled to be lowered in 2006

Fish & Wildlife , Electro-fishing was done, report is due soon. Good report is expected.

Fishing Derby had low attendance due to lack of advertisements and poor signage.

Meetings & Elections , no report

Contractor Compliance , nothing other than what has already been discussed.

Legal , no report

New Business :

Tom Young and Redinger both sold their properties.

Jim Peroti, head of maintenance at Holiday Shores is willing to help with readings (show us how he does it) on silt, and could be available for meetings. Holiday Shores owns a dredge, which works 12 mo/yr.

George Lynch said Rich Walker wanted to know if the Association would support an effort to install a basketball court in Glik Park. After discussion, it was decided that we would if it was on opposite side of Glik Park because of lighting and noise considerations for the residents who live near the park.

Jim Otwell moved we adjourn, Don Hamilton seconded, and the motion was carried unanimously.