

**Dunlap Lake Property Owners Association
Regular Monthly Meeting Minutes
July 26, 2004**

Present : Larry Ahrens, Karen Aplin, Judy Budzileni, Russell Budzileni, Don Hamilton, Jude LeTourneau, George Lynch, Alan Ortvals, Jim Otwell, Bob Schnietz, Marcia Wever, Toni Siler

Absent : Barb Freeland, Andy Russo, and Ron Whitman

Guests : Lou Perini and Ken Nelson

Lou Perini found a large log or wooden timber, about 12 ft long, on the steep side of the dam while he was mowing. It will need to be removed and perhaps it could be mentioned in the newsletter that things should not be dumped off the dam.

Ken Nelson said he has been in touch with the city engineer about Ebbits Field, and Mr. Burns has been in contact about every other day, putting violation notices, and Mr. Nelson is pleased with Mr. Burns' response. RLP (owner) has not responded. The Oaks was vandalized recently, but no silt fencing was damaged.

The minutes from June 28th were discussed. Under Old Business: the line "If no corrections are requested verbally or by email," was struck from the record. And the word "accepted" was changed to "presented", the word "indicated" changed to "made" so the paragraph now reads:

"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". The minutes should be presented as typed and corrections or changes made in the next meeting minutes."

Dotti Miller's name was misspelled as "Donny".

Corrections were made to the original in ink, Marcia Wever and Judy Budzileni signed the corrected copy for the record.

Alan Ortvals moved to accept the June 28th minutes as amended, Jim Otwell seconded, the motion carried with none opposed and none abstained.

Treasurer's report : (Attached) Don Hamilton moved to accept the budget report, Russ Budzileni seconded. A vote was taken: Larry Ahrens, Karen Aplin and Bob Schnietz voted no. Judy Budzileni, Russ Budzileni, Don Hamilton, Jude LeTourneau, George Lynch, Alan Ortvals, Jim Otwell, and Toni Siler voted yes. The motion carried to accept the budget report.

Old Business : Basketball court in Glik Park was discussed, lighting and noise considerations. Park closes at dusk.

The city did not approve the variance on the garage for Kim Simmering and Patty Walker, so the permit was not issued.

Committee Reports :

Building : Permit # 332, issued to Mr. & Mrs. Mike Webber, 310 Thomas Terrace for an addition to existing home. Report will be updated by email to the secretary.

Dotti Miller constructed a 4 X 10 dock and now wants to add a wedge, as a safety feature, added to the permit approved at the last minutes, After discussion, the board said ok to the wedge addition to the dock, Karen will answer Ms. Miller by phone.

Don Hamilton needs a variance to build his garage 4 feet into the 10 feet easement on the side near the creek. Alan Ortvals moved to approve Don=s request for a 4 ft. variance in order to build his addition, if approved by the city. Jude LeTourneau seconded. Don abstained. The motion carried, none opposed.

Silt & Erosion : Out of 34 companies who were sent requests for proposals, three companies were qualified and attended the walk-around: SCI, Cochran & Wilkins, Hearst Roche. July 30 is still the deadline for proposals, so we will meet on Aug 9th to discuss proposals. Three other companies responded, but did not attend the walk-around: Hay & Associates, Water Specialists, Shoreline Stabilization can still be considered but will be kept separate from the engineers.

Judy Budzileni will reserve the building and email everyone if we can get building, the meeting will be August 9, at 7 p.m. Email will be notification.

Marcia got a call from a resident on Hollyhock complaining about the new construction. Tom Burns has called the resident about a violation. Terry Montgomery West, who is the person who needs to take care of the problem, will be out of town, so her issue will not be taken care of until she returns.

Jim Otwell brought information and blueprints for discussion of a new proposed development of 7 acres, and possibly another 11 acres adjoining it (approximately 36 new homes) that we, the association, should be concerned about. He is also collecting signatures to take to a meeting with the city Tuesday, July 27th, 5:30 - 6 p.m. in front of Jim Otwell=s house. Alan Ortvals moved that Jim Otwell draft a letter for the board stating our concerns about this proposed construction, seconded by Don Hamilton, motion carried unanimously. Jim Otwell will draft the letter and Marcia Wever will sign it.

Commons : Mowing bills are being paid. Rocks have not been moved. May still need rocks on the dam.

Dam & Maintenance : Railroad tie was found on dam, as Lou Perini pointed out.

Fish & Wildlife: A bill was sent to the treasurer for \$12000 for

Restrictions : A tree needs to be removed near Jude; boat trailer near Webbers needs to be moved.

Contractor Compliance : no report, ken Nelson has been taking care of.

Newsletter will wait until two weeks after the August 9 th meeting so the information about the meeting can be included.

Alan Ortvals moved to adjourn, Toni Siler seconded, motion carried. The meeting adjourned at 8:45 p. m.