

**Dunlap Lake Property Owners Association
Meeting Minutes
September 27, 2004**

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

Absent : Barb Freeland, Alan Ortvals

Guests : Sue Frey, visiting, and wants to join the board, here to apply for open position

Irene Pendleton, 617 East Lake Drive, needs boat permits, will contact Toni Siler, Judy Budzileni took her letter and current permits, which were given to Toni Siler when she arrived.

Minutes from August 30 were discussed and approved. Karen Aplin moved to accept minutes, 2 nd by Jude LeTourneau, approved, none opposed.

Treasurers Report : Attached, Jude explained some of the items: unpaid assessments, past due notices will go out this week; website is paid up to date. Two bills were paid. Jim Otwell moved to accept the Treasurers Report, Don Hamilton 2 nd , approved, none opposed.

Old Business :

Jude moved that we have the Annual Holiday Social on 12/4/04 at the Moose Lodge, the new building behind the Moose on Hwy 143. Jude wants to talk to the Moose about the menu, 6-7 p.m. for Happy Hour, Dinner at 7 p.m. with CD/dinner music. Dinner is to cost less than \$12 per person with a cash bar. Don 2 nd , none opposed Jude will send cards for RSVP. Don Hamilton 2 nd , Approved, none opposed.

The annual Bonfire will be moved to the first Saturday in November at the recreation area on East Lake Drive near Mary Drive. (Secretary's note: The date was listed in the newsletter, incorrectly, as November 5 th , a Friday, so the Bonfire will be on Friday, not Saturday. Judy apologizes for the error and inconvenience.)

The railroad tie lying at the back side of the dam was not there when Russ checked. The dam has been mowed recently.

The detention pond at The Oaks has been improved, but the effectiveness of the improvement is uncertain.

Prairie Oaks: The Edwardsville City Council passed a motion to allow the subdivision after improving the plans for the silt retention pond, the green space was changed from active to passive green space, and the mayor directed Tim Haar to check the storm drainage. Water coming onto adjoining properties. Sanitary sewage is inadequate for the new subdivision, so a new plan for sanitary sewage is planned. Sewage will flow toward Franklin, rather than to the lift station on West Lake, which can't handle the flow.

22 houses are to be built on 7 acres. We asked for larger lots with fewer homes than originally planned, and the city made owners put a street access into Franklin & Gerber through the next 13 acres to be developed. As soon as the 7 acres are developed, the builder will make every effort to

purchase the additional 13 acres to develop. Currently, the only access to the 7 acres is off West Lake Drive.

George Henderson may be a candidate for the board at the Annual Meeting, but not now due to other obligations.

Omissions & Errors: Jude requested coverage for 15 board members, and was quoted \$5000 to \$7000 per year, but he will try to come up with something else, more affordable. Do we have an attorney to consult? Don will email Barb Freeland to see if we have an attorney and whether we need the Omissions & Errors coverage.

Commons: There was a complaint about trees or debris in a drainage ditch near W5; George had already called Gusewelle and it will be taken care of.

Russ will ask Ron about 3 Fire department locks for boat ramps and lake/dam access (2 dams and Barnett)

Trees at intersection of Cottage and Thomas Terrace, table until spring, not urgent. Committee can decide whether to remove vegetation so it can be mowed, or to just trim existing vegetation. Jim Otwell, new chair of commons, and Sue Frey, volunteered to get someone to trim the bushes.

Jim Otwell is new chair of commons, Sue Frey will be on committee, and Marcia will be on committee.

B3 needs work, need to get bids. (Jim Otwell) Gary Arth wanted to bid and will do it for cost. Have him write up what needs to be done and how much it will cost. We still need to get bids. Don will also ask Barb Freeland to check legal on this repair.

Andy requested that the minutes contain the names of those who voted for or against the computer purchase. The phone vote: Who agrees with purchasing a new Dell computer at a sale price before the 15 th when the sale expires?: Karen Aplin, no; Larry Ahrens, no; Judy Budzileni, yes, Russell Budzileni, yes; Barbara Freeland, yes; Don Hamilton, yes; Jude LeTourneau, yes; George Lynch, yes; Alan Ortvals, yes in person at the meeting and on email, but did not return call on vote; Andy Russo, no; Toni Siler, yes; Bob Schnietz, no; Marcia Wever, not voting, said if majority said yes, proceed with purchase. Vote carries, 8 for the purchase, 4 against.

The new Dell computer is here, registered in DLPOA's name, sales tax was paid, and DLPOA is not tax exempt. Windows XP and Microsoft Office, (a \$600 value) was installed as part of the cost of the computer, which was about \$30 more than the original sale price as discussed at the last meeting. Dell offered a better computer with software for the new price, and Don made the decision to accept.

Andy, who was not in attendance at the August 30, 2004 regular meeting, was opposed to the telephone vote taken to purchase the new laptop. After a lengthy discussion, Don moved that all votes from now on be a roll call vote, Russ seconded, after discussion, amended to say this procedure will be valid until the by-laws are amended. A vote was taken: Larry Ahrens, yes; Karen Aplin, yes; Judy Budzileni, yes; Russell Budzileni, yes; Don Hamilton, yes; Jude LeTourneau, yes; George Lynch, yes; Jim Otwell, yes; Andy Russo, no; Bob Schnietz, yes; Toni Siler abstained. Motion carried, 8 yes, 1 no, 1 abstained.

Don asked whether we should vote on who should fill the open board position. No, it will be in the newsletter, and we should choose from whoever applies for the position at the next meeting.

Committee Reports :

Building : Issued no permits

Commons : The mowing bill is paid, discussed seeding issues, Gusewelle will seed this fall.

Dam & Maintenance : Hurst Roche was out for inspection, no report yet, Gusewelle has cleared the back of the dam and it needs to be backfilled with small rock. Ditch at W1 was filled, discussion of the ditch between Joe Favre's and the common area across from Pederson's about water flow and ditch maintenance.

Fish & Wildlife : George needs a couple of people to look over the report from the DNR and come up with recommendations for whether to stock the lake or not.

Meetings & Elections : Report attached.

Restrictions : Report attached. Sent letter about tree in the lake.

Silt & Erosion : Cochran & Wilkin will finish compiling data in the next two weeks. There will be a water depth and a silt depth for several places across the lake.

Safety : No report. Issued 3 stickers; a log was sticking out of a cove and the safety patrol took the log out.

Treasurer: See above

Website : Judy will call EZL.com to see how we can update the website.

New Business :

Don was asked which house Pederson's are living in & is there a business in the house on West Lake. There was a variance to have an office in the house, is it being used as an office or a residence?

Karen Aplin moved to adjourn, Jude 2 nd . Larry Ahrens, yes; Karen Aplin, yes; Judy Budzileni, yes; Russell Budzileni, yes, Barbara Freeland, yes; Don Hamilton, yes; Jude LeTourneau, yes; George Lynch, yes; Andy Russo, yes; Bob Schnietz, yes; Toni Siler, yes; none opposed, motion carried, meeting adjourned.