

Dunlap Lake Property Owners Association
Regular Meeting Minutes
1/31/2005

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

Not Present: Sue Frey, Bob Schnietz

Guests: Tom Siler, Tom Bohn, Ken Nelson, Ashley and Ron Whitman

Ken Nelson had pictures and notes pertaining to the big rain on Jan 4th and the aftermath on Ken Nelson's property and adjacent property; mostly garbage and tree limbs. Pictures show truckloads of debris possibly weighing a ton.

Ken Nelson also said that Mr. Burns will be visiting each construction site in the city of Edwardsville at least once per week.

Pet control, residents should abide by Edwardsville rules and city ordinances, which can be seen online at the City's website. Some of the rules are that pets must be domesticated only, licensed, all dogs and cats must be supervised by owners. No more than 3 animals per household. (Mention in next newsletter)

Ashley Whitman said her paddleboat was loose and floated to the other end of the lake, so it is possible that logs and debris could be coming from the South End after a big rain.

Ashley also stated that their property is likely to be most affected by the silt plan and she and Ron support enlarging the silt basins. The process of controlling the silt has been going on for a long time, and they would like to see something done as soon as possible for the sake of the entire lake, not just their property.

Don reviewed the preliminary report for the Whitman's and said the board will raise questions and Cochran & Wilken will address those issues and questions from the Board for the Association at the Annual Meeting. A ballot will be prepared by the Board after the Annual Meeting so the Association can vote for what needs to be done.

An invitation letter, rather than a card, stating what will be addressed at the annual meeting will be sent to the Association. Judy, Jude, and Karen will get together tomorrow to write the letter to the Association.

Minutes from 11/29/04 were discussed. Add the word passed, none opposed

Old Business:

Need microphone and podium for Cochran & Wilken at the Annual Meeting

Building: Issued 1 permit to Mr. & Mrs. Larry Kromidas, #337, #4 North Shore

Commons: Will clean out triangle at Thomas Terrace: \$600 to remove all growth including stumps, chipped and hauled away. Barb moved that we take out the shrubbery now and replant according to weather. Motion passed, none opposed

West Lake Drive: Storm damage needs to be cleaned up: Near Kolesa's & south, 719 East Lake, and on E7 common area, a branch landed on dock area, Jim pulled it onto common area.

Rebid w/Greenside for mowing common areas.

Lake cleanup, Don suggested that scouts could be paid to clean up common areas as a fund raiser, but we should contract the big trees and debris. Schools? Secretary will call high school and middle schools to see if they are interested.

Contractor Compliance, no report

Dam & Maintenance: Gusewelle still needs to put in rock, waiting for weather to put rock on back of dam. Some of the rock could be used by Commons.

Fish & Wildlife: No report

Legal: No report

Restrictions: The Wiemers have removed limbs from the lake

Safety: No report

Silt & Erosion: Cochran & Wilken were open to questions to be emailed directly to them.

Ask for data on CAD

New business: None

Prairie Oaks: Jim has info on tree removal and earth moving. Replacement of sewer line from entrance to the lift station is required. City and contractor are actively protecting the lake.

Motion to adjourn, Toni seconded, all were in favor, none opposed. Meeting adjourned at 8:05 p.m.