

Dunlap Lake Property Owners Association  
Regular Meeting Minutes  
3/28/2005

**Present:** Larry Ahrens, Karen Aplin, Judy Budzileni, Russ Budzileni, Barb Freeland, Sue Frey, Don Hamilton, Jude LeTourneau, George Lynch, Alan Ortvals, Jim Otwell, Bob Schnietz, Toni Siler, Marcia Wever

**Absent:** Andy Russo

**New Board Members:** Gary Arth, Virginia Bryan

**Two members going off the board:** George Lynch, Andy Russo

**Report from Elections Committee:** The secretary, Judy Budzileni is the Chair. Gary Arth, Virginia Bryan, Barb Freeland, Sue Frey, and Marcia Wever were elected to the board. Andy Russo had the fewest votes, so he goes off the board. The final count was requested to be added to the minutes and in the newsletter. Thanks to George and Andy for past service. Welcome to Gary and Virginia.

**Nominations for officers:**

**Treasurer/Finance Officer:** Don Hamilton nominated Jude LeTourneau, Karen 2 nd , all in favor, none opposed motion carried.

**Secretary:** Don Hamilton nominated Judy Budzileni, Sue Frey 2 nd , all in favor, none opposed, motion carried.

**Vice President:** Marcia Wever nominated Don Hamilton, Jude LeTourneau 2 nd , all in favor, none opposed, motion carried.

**President:** Roll Call vote:

Larry Ahrens voted for Al

Karen Aplin, Al

Judy Budzileni, Al

Russ Budzileni, Al

Barb Freeland, Al

Sue Frey, Al

Don Hamilton, Al

Jude LeTourneau, Marcia

Gary Arth, Al

Jim Otwell, Al

Virginia Bryan, Al

Bob Schnietz, Al

Marcia Wever, Al

Toni Siler, Al

## **Committee Chair Nominations**

**Building Committee Chair:** Jude LeTourneau nominated Karen Aplin, Toni Siler 2 nd , all in favor, none opposed, motion carried.

Committee members: Bob Schnietz, Sue Frey, Jude LeTourneau.

**Common Area Chair:** Marcia Wever nominated Jim Otwell, Judy Budzileni 2 nd , no opponents & Jim agreed to chair the committee. Committee Members: Gary Arth, Virginia Bryan, Sue Frey, Marcia Wever

**Contractor Compliance Chair:** Marcia Wever nominated Alan Ortvals, 2nd for committee chair, Members: Barb Freeland, Larry Ahrens

**Dam Maintenance Chair:** Russ Budzileni

Committee members: George Lynch, volunteer and Tom Siler, volunteer

**Finance Chair:** Jude LeTourneau, chair (this is an executive committee)

Committee members: Alan Ortvals, Judy Budzileni, Don Hamilton

**Fish & Wildlife Chair:** Don Hamilton nominated Gary Arth, Larry Ahrens 2 nd , all in favor, none opposed.

Committee members: Greg Arth, Virginia Bryan

**Legal Chair:** Marcia nominated Barb Freeland, no other nominations, Barb agreed to be chair

**Meetings & Elections:** Judy Budzileni, Sue 2 nd

Committee members: Barb Freeland, Karen Aplin, Marcia Wever, Sue Frey, Jude LeTourneau, Toni Siler

**Restrictions Chair:** Larry Ahrens

Committee members: Barb Freeland and Bob Schnietz

**Safety Chair:** Marcia nominated Toni Siler, Sue Frey 2 nd , no other nominations, all in favor, motion carried.

Committee members: Jude LeTourneau, Marcia Wever, Tom Siler, volunteer

**Silt & Erosion:** co-chairs: Don Hamilton, Jim Otwell, Sue 2 nd , all in favor, motion carried.

Members: Bob, Virginia, Sue, Larry, Al

**Website Chair:** Judy Budzileni, Jim 2 nd , all in favor, motion carried.

Committee members: Marcia & Toni

Common Area mowing, one quote by Greenside, bid for \$825 per cut includes picking up debris and cleaning walkways & sidewalks. This bid does not include the dam. Jim moved that we accept the bid, Don 2 nd , none opposed, motion carried. The triangle near Thomas Terrace still needs to be cleaned up and landscaped.

Request by Bryan Polinski, homeowner on Thomas Terrace northwest corner, needs to remove several large trees from the lake side of his property and wants to move equipment similar to a bobcat, through B3 common area to get the trees out. Contractor will repair damage to common area. Patrick Nelson, Professional Lawncare in Collinsville, can be recommended to repair damage and be consulted on erosion control on B3. Marcia asked Gary Arth to be involved in improving B3. Don moved that we combine the tree removal repairs with the repairs to B3 to save effort and money for about \$2000 at the time the trees are removed. AI 2 nd , all in favor, none opposed. Motion carried.

**Budgets:** Jude LeTourneau requested the budget from each committee be turned in by the next board meeting.

Jim was excused to leave.

The meeting was turned over to Alan Ortvals, the New President

**Guests:** Mel Dutton, here to listen, Tom Siler, George Lynch

**Minutes:** Judy asked if everyone can read the minutes as email attachments, all said yes except Karen, who had not looked at email. Alan asked for a motion to accept the January 27 th Special Meeting minutes, Barb made the motion, Don 2 nd , all in favor, Karen abstained, none opposed, motion carried.

Minutes from January 31, 2005, Regular Meeting: Don moved to accept, Sue 2 nd , all in favor, motion passed.

**Treasurers Report:** After discussion, some corrections to dates were made. All new budgets must be turned in by the next meeting. Unpaid assessments must be addressed by reminder letter and liens placed on properties where assessments are owed. Judy moved to accept as amended, Karen 2 nd , all in favor, none opposed. Report accepted as amended.

**Building Report:** No report, no action, but Karen has a request from Barb & AI for an addition to their deck. Committee will get back to them.

**Contractor Compliance:** No report. Larry said Phase I in Ebbets Field is all sold except 7, 60 out of 67 are sold and they have asked the city for approval to start Phase II, will start this fall, Phase III next fall, all to be finish in three years.

**Dam & Maintenance:** No report, but George Lynch said Gusewelle still owes a cleanup of site and were supposed to spread dirt on the silt basin and finish rip-rap.

**Fish & Wildlife:** No report

**Legal:** no report

**Meetings & Elections:** Board requested that the ballot count be announced in the newsletter,

**Safety:** No report. Has a request from an Association member who wants stickers for two kayaks. They also have two boats with stickers already. Board agreed to give the stickers. Combination 5-27-5, is still working. A suggestion was made to put a gate rather than the chain. Chain will be open until Memorial Day.

**Silt & Erosion:** The report from Cochran & Wilken was presented at the Annual Meeting which was lightly attended. The Silt Committee will meet on April 25 th before the regular meeting, and make suggestions to the board. Money will need to be borrowed. A vote will then be presented to the Association.

**Website:** The website is up and running and has been edited. The monthly minutes and the past year's newsletters are on the website. Discussion of how many back issues of each should be kept on the website. The board decided to keep one year of minutes and newsletters on the website. We need to follow up with EZL about payment refund for what we paid up to 10/06, since we are now at Papadocs.com.

**New Business:**

Mary Olson, 579 East Lake, asked about the house at 582 East Lake. There was a problem with renters: Controlling renter behavior. Renters must follow city laws & ordinances. The owner was notified of the problem.

Don Hamilton moved to adjourn, Jude LeTourneau 2 nd , all in favor, none opposed. Meeting adjourned at about 8:30 p.m.