

Dunlap Lake Property Owners Association
Regular Meeting Minutes
4/25/05

Present: Larry Ahrens, Gary Arth, Virginia Bryan, Judy Budzileni, Russell Budzileni, Barbara Freeland, Don Hamilton, Alan Ortvals, Bob Schnietz, Toni Siler, Marcia Wever

Absent : Karen Aplin, Sue Frey, Jude LeTourneau, Jim Otwell

Meeting Minutes , February 17 th , Regular meeting minutes: Larry moved to change paragraphs 4 and 7 to clarify where the silt flows into the wider section, Don 2 nd, all in favor, none opposed, motion carried.

Barb Moved to accept the Annual as amended with corrections to the heading, "Regular" should be "Annual", Don 2 nd , all in favor, none opposed, motion carried.

March 28 th Regular Meeting Minutes: Barb moved to accept minutes, 2 nd by Don, all in favor, none opposed, motion carried.

Guests: Tom Siler, George Lynch

Finance Report : No report, Jude absent

Old Business :

Committee Reports : Karen absent, no report

Building : Bob Schnietz said the committee went to mark docks and a resident complained and became verbally abusive, saying no one other than residents near the common area should have a dock at the common area. The committee told the abusive resident that the common areas were for residents who do not have lakefront and need a dock.

Commons: Residents called Don to ask if they can park at another resident's boat dock. Resident was told to ask permission of the owner. Owners must approve use of docks by non-owners. Another owner want to have an un-owned dock on a common area moved because it is blocking the property owner from building a dock. Commons committee will look into it. The resident was asked to put the request in writing to the board.

Question: When will the common area at Thomas Terrace triangle be completed? Jim Otwell and Gary Arth talked to a contractor for Mr. Polinski, who will get back to them with a bid.

Greenside is mowing, according to contract.

Contractor Compliance: No report

Dam & Maintenance : Lake Cleanup is 4/30/05; rain date next Saturday.

Finance: Budget requests are due to Jude. Barb asked if an audit is due? (Judy will call for bids on an audit)

Fish & Wildlife : Newsletter had error: Fishing Derby will be at St. Mary Drive activity area, not Barnett. Corrections will be noted on invitations. Suggested an RSVP, and having fish cleaning and cooking demonstrations.

Gary will email the budget request of \$3500 to Jude LeTourneau.

Larry has a beaver on his property, can call city animal control. Gary said the committee can handle beavers and raccoons, but not muskrats.

Meetings and Elections : No report or activity this month, next Silt & Erosion meeting will be one hour before the next regular meeting, 6 p.m. on May 23, 2005

Legal: No Report

Restrictions: Committee should look at restrictions and By-laws written about parkways and common areas, and who has the right to use them. Privileges of ownership #16 & restriction #32 The committee recommends that an Association member must be present if their guests are using the lake or fishing unless the guest is using the common area or parkway adjacent to the host's property.

Don moved that the committee should clarify or interpret the restrictions/By-laws for a vote at the next meeting. Bob 2 nd , all in favor, none opposed, motion carried.

Safety: No report

Silt & Erosion : Jim Otwell will look at property costs for 15 acres; Don will contact the city to see if they have places to put the silt, Virginia will break down costs per residence and options for financing the silt plan.

Website: Website has been updated with minutes and the newsletter. The report will be broken down into smaller pages for easier/faster loading.

New Business: Next meeting will be moved to May 23 rd because of Memorial Day.

Barb moved to adjourn and Bob 2 nd , all in favor, none opposed, meeting adjourned at 8 p.m.