

**Dunlap Lake Property Owners Association  
Regular Meeting  
5/23/2005**

**Present:** Larry Ahrens, Gary Arth, Virginia Bryan, Judy Budzileni, Russell Budzileni, Sue Frey, Don Hamilton, Jude LeTourneau, Bob Schnietz, Toni Siler, Marcia Wever, Karen Aplin arrived late.

**Absent:** Barb Freeland, Alan Ortbals, Jim Otwell

**Guest:** Janet Urbanek, a letter about a dock was sent to the PO Box 5 address, Jude LeTourneau may have forwarded it to the Building committee. Karen arrived at the meeting, but the letter was not received yet. A discussion followed about the Urbanek's wanting to build a boat dock on a common area. The committee decided to meet at the common area, near where another boat dock was recently built, after the meeting to discuss it further.

**Minutes :** Corrections to April Meeting Minutes: Karen Aplin and Sue Frey were not at the last meeting. Guests were added: Tom Siler and George Lynch were at the last meeting for observation. George was there for the Silt meeting and stayed for the regular meeting. Fish & Wildlife's budget amount should be \$3500, not \$2500. Don moved to accept the minutes with corrections, Toni Siler 2 nd , motion carried, none opposed.

Silt Committee meeting minutes were discussed, but they are just notes of the discussion and do not need to be voted on.

**Treasurers Report :** Don asked for the date the dam was mowed, which was two weeks ago, first part of May. Dam is mowed when it needs it.

Secretary will follow up on refund from Midland Waste, for the smaller sized dumpster, which is not received yet. Don moved to accept the report as written, Russ 2 nd , motion passed, none opposed.

**Building Committee:** Karen arrived just after the discussion with the Guest, Mrs. Urbanek. The committee will go to the common area and look at the place where the Urbanek's want to place a new dock.

The committee issued 2 permits: #340 for new home construction on E. Lake Drive, and #341 for new home construction, lots 36-36.

**Commons Committee :** Jude LeTourneau moved to approve the bid for \$3925 to install 150 feet of 12 inch PVC connected to existing storm drains, tree removal, 24 tons of fill dirt, 35 tons of rip-rap, grading, fertilizing, seeding, straw & mulch as needed. Marcia 2 nd . After discussion, it was agreed to accept the bid if he uses our dry silt from E8. Motion carried, none opposed.

Jim Otwell should make a call to the contractor who was working on the Thomas Terrace triangle and ask him to finish. If not, we will get another contractor. Bob moved to call the contractor once, to request completion, then get another contractor if it is not done. 2 nd by Gary. Motion carried, none opposed.

No Trespassing Signs on common areas and dam should be looked at and replaced if necessary

**Contractor Compliance:** No report

**Dam & Maintenance :** Chain across the road up to the dam is broken. The yellow tubing is lying next to the post Russ & Judy will take care of putting the fire locks on the gates.

**Fish & Wildlife :** Invitation for Fishing Derby is out, Gary will need Don's trailer to haul tables and equipment, and he asked for volunteers. Signs? Jude will check.

**Legal:** No report

**Meetings and Elections :** Next meeting will be on the last Monday in June, the 27 th , and the next Silt & Erosion Committee meeting will be at 6 p.m., regular meeting at 7 p.m. Need newsletter articles. Newsletter should go out June 15 th , so articles should be in the week before.

**Restrictions :** Each cove needs a no-wake sign. Rules should be in the newsletter. Secretary needs a report on any restrictions changed or amended. Privileges of ownership and Restriction #32 contradict, and need to be changed.

**Safety :** A notice was in the local paper reminding people that it is a private lake, no trespassing. A paddleboat is still at Jude LeTourneau's. It has no sticker and no one has claimed it. Jude will write an article describing the boat for the newsletter if it is left there.

5 sets of stickers were issued. No-wake signs were discussed.

**Old business :** Sue made a motion to donate \$100 for services rendered by the Girl Scouts during the lake cleanup. 2nd by Marcia, motion carried, none opposed. Some board members didn't like the word "donation" and thought it set a precedent, but the motion was passed as stated.

Keys need to be transferred to the people who are responsible for the storage unit and bank safe deposit boxes.

- Who has the key to the storage unit? George Lynch had it last. Judy can check with George to see if he still has it
- Does anyone have paperwork to file or store in the unit?  
If so, bring it to Judy or the next meeting and it will be stored.
- Who has the Safe Deposit box key? Don will look in his keys to see if he has the key. Contents of the box are listed in the black book.
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Has everyone who went off the board turned in their black binders? Not sure about Andy, George did.

Email Judy B. with anything to be added to the website

Karen moved to adjourn Jude 2nd, all in favor, none opposed, Building Committee went to look at dock area for Urbanek's.