

**Dunlap Lake Property Owners Association  
Regular Board Meeting  
8/29/05**

**Present:** Larry Ahrens, Karen Aplin, Gary Arth, Virginia Bryan, Russ Budzileni, Barbara Freeland, Susan Frey, Don Hamilton, Alan Orbals, Jim Otwell, Toni Siler, Bob Schnietz, Marcia Wever

**Absent:** Judy Budzileni, Jude LeTourneau

**Guest :** Roy Wehling

A Community Service officer was present to answer questions. (Who? jkb)

Discussion of how to keep trespassers off the lake: If a resident gives a person verbal permission, they are not trespassing. The Board could issue "day passes" or "guest passes" and fine residents who give permission without obtaining the pass. The only way to enforce this is to take the resident to court for payment of the fine if they refuse to pay.

There was a discussion about a resident's friend who cut the chains on the boat ramp. This is against the law, but probably unenforceable.

Some discussion was about no trespassing signs, whether they should be on docks and common areas for insurance purposes, especially near the dam?

**Committee Reports :**

**Finance :** Don has Jude's computer, needs to get the DLPOA records off the computer, and needs to get the paper receipts, bills, bank records and assessment records. The Board needs to be credible about the finances if we are to ask residents for money for more money for a project. Jude must hand over any records she has so someone else can get them in order for the audit/compilation. The Board needs to get the checkbook back from Jude, so Sue and Don will visit Jude to get the checkbook, Barb can take over the books for the next 60 days, write checks and get Don to sign them. Judy Budzileni can pick up the mail at the Post Office until a new treasurer is found.

Alan suggested that we hire someone to handle DLPOA business and suggested we write a job description and open it to the Association or the public as a paid position. Criteria were discussed. If no one from the Association responds, the job should be advertised out of the Association. Don made the motion to write a job description, put it in the newsletter, and advertise the position, 2 nd by Jim, all in favor, none opposed.

In the meantime, the bills are going to Barb Freeland, Don Hamilton will sign checks because he is the only other Board member who can sign at present.

**Building:** Karen had no report.

**Commons** : Gary Arth did some work on a common area near his house and called the city for a repair to a drainage pipe. Gary also suggested that a neighbor run a drainage pipe from his gutter to the rip-rap to avoid erosion ruts from the roof. He may need to smooth out the fresh dirt since the last rain. Gary mentioned that he had a complaint about removing dirt from E8 to place on the other common area to fill in ruts or holes. Don made a motion that any dirt needed for the Association should come from the silt basin on E8, Sue Frey 2 nd , all in favor, none opposed.

**Dam & Maintenance** : Dam has been mowed. George Lynch has a report from the engineers who inspected the dam. He is writing a cover letter to send with the report to the Board. There are no problems with the dam, according to the report.

**Fish & Wildlife** : Gary ordered some fish, had them delivered, and had to remove the lock from the chain because the tumblers wouldn't turn. Jude LeTourneau has already paid the lake stocking company and should have the bill. He would like to know the correct procedure for next time, as he wasn't sure if he followed procedure this time. This is a budgeted item, and doesn't need a vote, but the Board decided to vote on future fish stocking. Don made a motion to approve the recommendation of the Fish & Wildlife Committee for stocking the lake in the fall, Marcia 2 nd , after discussion, all in favor, none opposed.

**Legal** : no report

**Meetings & Elections** : No report.

**Restrictions** : (I couldn't hear Larry, can someone fill this in? – jkb)  
There was a question about a bamboo fence, how close to the water and border can the bamboo grow.

**Safety** : Toni made a motion that all boats must have running lights at night. Boats without running lights should not be allowed on the lake after dark for safety reasons. The current Coast Guard rule is that a sail can be illuminated. The restrictions would have to be changed, which required an Association vote.

**Silt & Erosion** : Don contacted the Parks & Recreation Board about placing silt on some land at Glik Park. They said they will be back in touch within 2 weeks. Work was divided up and assigned to Silt Committee members. Some will contact contractors for bids on dredging or building the silt basin, others will approach aldermen, asking for support for requesting city or state funding (which the city would have to be involved in)and get them involved in helping us get the use of the land at Glik Park. The committee still wants to have an Association meeting in October to present the options. The next Silt committee meeting will be the end of September.

**Old Business:**

The secretary requested copies of all DLPOA business for a central record, see email. No comments or questions.

Insurance coverage was discussed. Board members are not covered by liability insurance. The By-Laws protect volunteers from liability.

**New Business** : Newsletter was discussed. Alan requested each committee chair write an informative article about what is being done by their committee.

**Motion to adjourn** : 2 nd , none opposed.