

Dunlap Lake Property Owners Association
October 30, 2006
Board Meeting
Minutes

1. **Call to Order:** Al called the meeting to order at 7:05 p.m.
2. **Roll Call:** As Barbara was absent, Al called the roll. Virginia Bryan, Russ Budzileni, Judy Budzileni, Sandy Fultz, Faye Nelson, Al Ortvals, Mike Weber, Roy Wehling and Marcia Wever were present. Larry Ahrens, Gary Arth, Barbara Freeland, Bob Schnietz, Toni Siler and Mary Jo Weimer were absent.
3. **Approval of Minutes:** Al asked for corrections to the minutes of the September 25th meeting. Roy said that the minutes should show that we received a letter from Rob Weimers of 9 North Shore Dr. regarding his desire to build a seawall in front of his existing seawall. Mike made a motion to approve the minutes as amended, seconded by Marcia. Approved unanimously.
4. **Financial Report:** Virginia passed out the financial report dated October 30, 2006. See attached. Virginia said that we were only receiving approximately 1% interest on our money market funds with City & Village. Al said he would call C&V to find out why it's not more. Al passed out a list of delinquent assessments prepared by C&V (attached). It showed an outstanding balance of \$11,506.68. Faye made a motion to approve as presented, seconded by Judy. Approved unanimously.
5. **Commons Committee Report:** Sandy described some problems with the bank of E6. Mike made a motion to authorize the expenditure of up to \$2,000 to pull the dirt back, install riprap, trim trees and seed and straw. Marcia seconded the motion. Approved unanimously. Sandy said that there had been some complaints regarding work being done by contractors working for Mike Weber regarding damage to the adjacent common area. Mike said that the contractor was required to leave the area as good as before he started. Sandy reported that Randy Niebur had purchased the house at the corner of Barnett and Thomas Terrace and is requesting a dock at a nearby common area.
6. **Contractor Compliance Committee Report:** Roy reported that the new house being built on Gerber is in compliance. Faye said that the contractor building the home on East Lake needs to install gutter buddies. Roy will give him a call.
7. **Dam Maintenance Committee Report:** Russ reported that Perrini had graded the back side of the dam and had installed 50 tons of rock along the wing wall of the spillway and sealed all the cracks in the spillway. He also reported that the lake has been dropped five feet and that the gate was closed on October 28. Russ reported that a tree was down at the north end of the dam but he wasn't sure whether it was on the dam or the neighbor's property. Sandy will check into it.
8. **Meetings & Elections Committee Report:** Judy reported that the Holiday Social will be held on Saturday, December 9 at the Moose Lodge. Judy suggested that we have a drawing for a one-year reduction in assessment to try to improve attendance. No action was taken. Mike made a motion that the association pay for the cost of the room rental and the incidentals (decorations, etc.) and ticket prices

should cover the cost of the meal. Roy seconded the motion. Unanimous approval.

9. **Restrictions Committee Report:** Marcia reported that letters had been sent out to 24 property owners about work that needed to be done.
10. **Safety Committee Report:** Roy reported that the committee was discussing changing the numbering sequence—going to four digits. Also, the stickers would be color coded and would need to be renewed every three years. Details still need to be worked out so no action was recommended.
11. **Silt & Erosion Committee Report:** Al passed out an analysis done by Innovative Material Systems of Kansas City regarding purchasing dredging and dewatering equipment and operating them ourselves. Al said that the committee had met on October 29th and had discussed this alternative. The committee had decided that it would only be feasible if we could hire a qualified, experienced dredging company to handle operations. Al reported that, subsequent to the committee meeting, he had talked to Peter Berini of Cochran and Wilken. He said that Peter had expressed skepticism that this dewatering system could meet the IEPA's stringent standards. Peter will check it out and report back. He will also talk to Genesis Solutions about the possibility of the DLPOA buying the equipment and hiring them to operate it and will report back. Sandy asked if it would be possible to put silt on RLP Development's upcoming development of a 40 acre subdivision at the end of Robert Avenue. Al said he would call Bob Plummer and ask. Faye passed out a letter from Howard Anderson of 509 East Lake Dr. regarding dredging inlets.
12. **Web Page Committee Report:** No report.
13. **Building Committee Report:** Marcia reported that the committee had issued 5 building permits.
14. **New Business:** Al said that he had only received three reports so far for the newsletter and asked that everyone else get them in by the end of the week.
15. The meeting was adjourned at 8:45.