

DLPOA
Minutes of Regular Meeting
November 27, 2006

President called the meeting to order at 7:05 p.m.

Roll Call: Present: Larry Ahrens, Gary Arth, Virginia Bryant, Judy Budzileni, Barb Freeland, Sandra Fultz, Faye Nelson, Al Orbals, Bob Schnietz, Toni Siler, Mike Weber, Roy Wehling, Mary Jo Weimer, Marcia Wever
Absent: Russ Budzileni

Guests: None

Approval of October 30, 2006 minutes. Correction under New Business – Executive Committee met to discuss hiring of part-time Association Director at approximately \$10-15,000/yr. No action taken. Barb made a motion to accept minutes as amended and Roy seconded. Minutes approved.

Financial Report

Virginia provided copy of Treasurer's report for period Oct. 30 – Nov. 27th. She reported that First Clover Leaf will pay 3.9% on minimum balance of \$50,000. She will check on moving funds in to CD.

Virginia reported that she had received 38 reservations for the Holiday party. She will add an additional 6 to the reservation number when she confirms with the Moose Lodge on Monday.

She also received call from Sue Nelson requesting copy of the Restrictions as they are selling house on Barnett.

Old Business

Sandy Fultz reported that the contractor backed out of his bid for making improvements to Common Area E6. Mike Weber suggested calling Roger Poos and provided his contact information. It was suggested to use Lou Perrini as a reference.

Committee Reports

Contractor Compliance

Roy will continue to check on new construction in the Oaks Subdivision.

Dam and Maintenance

Gary reported that after recent hard rain, he opened the valve and dropped lake by a foot. Judy reported that an owner on East Lake requested that the lake be maintained at lower level to allow owners to complete shore line improvements. Gary will keep lake lowered by 5 ft. until December 9th.

Finance Committee

Recommendations for dredging program:

1. Authorize \$2.5M special assessment.
2. Determine flat fee per homeowner with 20% differential for on and off (lower) lake owners.
3. Bank of Edwardsville may provide 10 yr. loan at 7.75%. May be able to extend to 15 yrs. Average assessment would be 800 – 1050/yr. for 10 or 15 years respectively.
4. Send proposal requests to: Bank of Edwardsville, Partners Bank and First Cloverleaf Bank.

Marcia made a motion and Gary seconded to accept special assessment report of the committee. Motion passed with 13 yes votes, Roy voted no.

Discussion about asking membership to decide on length of loan was not accepted. Marcia made a motion and Roy seconded to pursue 10 year loan. Motion approved.

Fish and Wildlife

No report.

Legal

No report

Meetings and Elections

Judy reported decorating for holiday social would occur in the afternoon of the social. Mary Jo found a pontoon boat ornament on the internet. They will decorate the tables and will be prizes for attending members. See report submitted by Judy.

Safety

Toni summarized results of committee meetings to suggest other methods of tracking boats such as reissuing stickers yearly or every 3-5 years or possibly issue stickers as lot numbers. Discussed hiring of part-time manager which was also discussed at last meeting. She is getting bids on 3 digit reflective stickers which could be \$5/sticker.

Restrictions

Bob reported that 23 violation notice letters have been sent to members regarding shoreline violations.

It was agreed that committee would make recommendations for revisions to the Restrictions for the January meeting.

Silt

Larry met with Glen O'Brien (head of local company that did dredging at LeClaire Lake) to pursue less expensive dredging program and suggests the following alternative:

1. DLPOA purchase dredge (equipment) and contract with Company to operate equipment.

2. Glen O'Brien's company has the equipment. We need proposal from this company.
3. This company has no de-watering experience. Silt would have to be stored until the water settles out (conventional method).
4. Larry thinks we can store more than 17,000 cu yds. on the existing site. We could possibly keep costs down but it would take 2.5 or 3 yrs. to remove the silt.
5. Estimate that equipment could be run for \$5/cuyd or about \$240,000 for 9 months.
6. Roy noted that Mr. Maco of DNR thought that more silt could be stored at southend – up to existing water level of 511ft. with out causing back up flooding.
7. If this option is to be considered there are lots of unanswered questions for the consultant, C&W such as converting E8 to a holding pond, permit process, time, etc.

Further discussion of the Cochran/Wilken plan. Marcia spoke to benefits of the C&W recommendations. Roy made a motion (Marcia seconded) to allow 2 weeks for Larry to get the answers to further consider the conventional plan – if not possible proceed with the mechanical de-watering plan. Motion approved with one dissenting vote from Bob. A tentative special Board meeting was scheduled for Dec. 11 at 7 p.m. depending on the responses of Cochran Wilkens and O'Brien.

Web Page

Judy reported that August and September minutes are on web site. The domain name fee has been paid. Her report is attached.

Building and Commons

6 – Boat dock permits issued. 5 on common areas and one private.

Terry West of 117 Hollyhock needs building permit.

Problem on Common Area E7 regarding issue of dock permits. Committee will convene to try and resolve.

On B4, an 8 ft. length of shore needs to be prepped at cost of \$150 and an adjacent owner will install keystone wall. Barb made a motion (Mike seconded) to approve the expenditure.

Mike requested help with retaining wall for his neighbor. Neighbor has extended the new wall in to the B2 common area. He requested assisting neighbor with the cost of \$500.

Sandy will look at the common area and make recommendation to the Board.

New Business

AI appointed a Nominating Committee for the election of new board members in early 2007. Committee members are: Marcia, Sandy and Mike.

Meeting adjourned at 9:35 p.m.

