

**Dunlap Lake Property Owners Association
Regular Meeting
March 27, 2006**

Board Members present: Larry Ahrens, Karen Aplin, Gary Arth, Virginia Bryan, Judy Budzileni, Russell Budzileni, Barbara Freeland, Alan Ortvals, Bob Schnietz (left at 7:45 p.m., after guest discussion), Toni Siler, and Marcia Wever.

New Board Members: Sandra Fultz, Faye Nelson, Michael Weber, Roy Wehling, Mary Jo Weimer,

Absent: Susan Frey, Don Hamilton, Jim Otwell (all retired from the Board as of this meeting)

Election of Officers:

President: Marcia nominated Al, Bob 2nd, no other nominations. All in favor, motion passed.

Vice President: Al nominated Marcia, Larry 2nd, no other nominations. All in favor, motion passed.

Secretary: Al nominated Judy, Barb 2nd, no other nominations. All in favor, motion passed.

Treasurer: Al nominated Virginia, Barb 2nd, no other nominations. All in favor, motion passed.

Committee Assignments:

After a discussion explaining what each committee is responsible for, chairs and volunteers were assigned to committees.

Building Committee: Barb Freeland was appointed chair; Bob Schnietz and Larry Ahrens volunteered.

Common Areas: Sandra Fultz volunteered for chair; Gary Arth, Virginia Bryan, and Marcia will volunteer.

Contractor Compliance: Roy Wehling will chair; Fay Nelson, Michael Weber will volunteer.

Dam & Maintenance: Russ Budzileni will remain as chair; George Lynch and Tom Siler will volunteer.

Finance: Virginia is Chair, Judy Budzileni, Marcia Wever and Alan Ortvals make up the committee.

Fish & Wildlife: Gary Arth will chair, Virginia Bryan, Greg Arth and Sandy Fultz will volunteer.

Legal: Alan Ortvals will chair, Barb will volunteer

Meetings & Elections: Judy Budzileni, chair; Toni Siler, Faye Nelson, Mary Jo Weimer, Marcia Wever

Restrictions: Bob Schnietz, chair; Barbara Freeland, Mary Jo Weimer, Gary Arth

Safety: Toni Siler, chair; Tom Siler, Roy Wehling, Mary Jo Weimer, Marcia Wever and Judy Budzileni

Silt & Erosion: Larry Ahrens, chair; Gary Arth, Virginia Bryan, Alan Ortvals, Bob Schnietz, Michael Weber, Roy Wehling, and Marcia Wever will volunteer.

Web Page: Judy Budzileni, chair; Roy Wehling, Toni Siler, Marcia Wever

Guest: Stan Zupal, 791-1741, 124 Barnett since 1991, came inquiring about a boat slip on common area B4; the one with the pump station near it. Mr. Zupal wants to use the dock that is there. He said he maintains the area and wants a slip for himself that may belong to someone across the street. A boat dock built by a homeowner stays with home, but the house has been empty for a while. The Building and Commons committee will meet with him to discuss it.

Committee Reports:

Finance: Virginia gave a synopsis of the Financial Report, explaining expenditures and budgets. She sent around a batch of maps, on which the names of owners was updated. She asked that if anyone knew of a change, to please write it on the map. Alan pointed out that we usually don't spend more than we take in, but because of the land purchases and the silt projects, we are spending reserves.

Barb moved to accept the Financial Report, July 2nd, all in favor, motion passed.

Meeting Minutes:

Reviewed minutes of January 27, 2006: add Karen Aplin to the "Present" list; Alan noticed a change to the Commons budget from \$5000 to \$500 for the landscaping on Thomas Terrace. Marcia moved to approve the minutes as amended, Roy 2nd. All in favor; minutes are approved as amended.

Old Business:

Alan handed out a copy of the contract with City and Village, which was briefly reviewed for changes recently made. Changes included 2nd page, 1st line, 2nd sentence: "Assessment" monies was dropped and replaced with "monies" because we deposit sticker money and other payments such as money collected for the Holiday Social and Annual meetings, etc. We also added #2 under Escrow that our funds will be deposited in an interest bearing account and DLPOA will receive that interest. Under Fees on page 2 we added #4 at the conclusion of the contract, all books and records pertaining to DLPOA will be returned to us. Larry also pointed out that the contract should be for IL not MO in the address for Madison County.

Alan will schedule a meeting with City & Village to turn over our records and clarify the contract.

Committee Reports:

Building: Karen issued 2 permits, report for 3/27/06 to secretary. Other requested permits were discussed. Karen is retiring from the board and left documents and information for the new Building Chair.

Barb handed out an aerial view of a lot in the 300 block of East Lake Drive, lot #5, where a foundation has been poured. Mr. Sparks asked for a waiver of right of first refusal on a portion of lot 26. He is also purchasing a portion of lot 6 for better access to lot 5. There was no building permit requested. Mr. Sparks bought lot 5 and the house on lot 4 from Bill Hanke. Mr. Sparks has a letter dated June 05, from Jude LeTourneau saying assessments on purchased lots were current. The Building Committee needs to send letter to Mr. Sparks requesting a set of plans for review and approval. Barb will prepare the letter and send a copy of By-Laws and Restrictions. Barb referred Mr. Sparks to Toni for a boat sticker.

Common Areas: Alan and Greg had bids for mowing the 19 common areas. Alan also asked for bid amounts for the cleaning of the common areas. Mowing contract bids were discussed. The area from the back of Budzileni's property over to Joe Fauver's was not included, nor was the strip of parkway by Don Hamilton's property that is for sale.

Last year, DLPOA paid Greenside for 17 cuts of the 19 common areas, and they said they would do it for the same price this year. Greenside would do the spring clean-up once per year for \$900.

The other bid is for Metro-Area Enterprises, who would do it for \$600 per cut. Alan will talk to them about cleaning the common areas, based on mowing every other week on average.

Gary Arth discussed the dam mowing with his contractor. We usually pay about \$500 per mowing about 4-5 times each summer.

After a lengthy discussion, Barb moved to accept the Metro Area bid, pending verification of insurance and details of trimming and cleaning the common areas, Marcia 2nd, all in favor, motion passed.

Barb moved to amend the previous motion to ask Metro about mowing and trimming with weed whackers, if the trimming price is under Greensides \$825, go with them, but if it is over \$825 stay with Greensides. Marcia 2nd. All in favor, amendment.

Dam & Maintenance: No report

Finance: No report

Fish & Wildlife: Gary talked to Logan, who told him the walleye won't be delivered until next fall. There is an overpopulation of crappie, so he will put an article in the newsletter about removing the limit on crappie.

Meetings & Elections: No written report, but the election and results were discussed. The results were posted on the website after the election. Barb read the number of votes for each elected member from the tally sheets.

There was a problem with the Post Office not delivering on time. Mitch at the Post Office said to add a note to our bulk mailings instructing them to give the bulk mailing directly to the local carrier for processing.

All ballots except 2 had post-marks on or before March 18th. One ballot was post-marked March 20 and another was marked March 22. There were two duplicate ballots, one for Tia Roney Neuenschwander who was listed at two addresses, and the other was Greg Arth. Only one ballot was counted for each; they both returned the second ballots. One ballot came back undeliverable for Christine Nelson, who had moved and the forwarding box number was expired. There were no other mail returns.

7 people were elected; one will be for 1 year, one for 2 years, and 5 for 3 years. Since there are no rules on how to choose who gets which term, Gary moved that we let the person with the most votes, choose which term. Barb seconded the motion, after discussion, a vote was taken. Motion passed.

Weber	237 votes, 2 year term
Ahrens	218 votes, 3 year term
Fultz	203 votes, 3 year term
Wehling	185 votes, 3 year term
Weimer	182 votes, 1 year term
Nelson	160 votes, 3 year term
Siler	157 votes, 3 year term

Safety: Safety committee will meet at Judy's houses on Sunday at 1 p.m.

Silt & Erosion: Larry talked to Peter Berrini about sediment samples. Peter is doing tests looking for sizes of particles to check how well the silt will pack and drain. He is also checking the silt basin to see if it will support drainage of an amount of silt. It will take 3-4 weeks to get permits to dredge. Peter Berrini is getting contractors to do the work. When he is getting permits, he will be ready to complete the details so we can get dredging bids. Permit from Corp of engineers takes 3-4 months, and is good for possibly 1 year to 18 months. Permits should be in place so we can go out for bids around September..

Roy Wehling will follow up on the south end silt basin project. Jim Otwell or Don Hamilton may have information that will help, and Don may have sent bid requests already.

Website/Newsletter:

Need articles for newsletter before the next meeting. As soon as articles are in, the newsletter will go out. It should include the date for the Fishing Derby, Election Results, Finance Reports, Committee Reports, Silt & Erosion, update of Board Member info sheet and committee members, etc. Newsletter should be out before the next meeting on April 24. Bring budget requests to next meeting for Virginia Bryan.

Will City and Village take over doing the newsletter? Judy can write the newsletter, and City and Village can fold stamp, label and mail the newsletter.

Some pictures are missing from the website, will try to replace them.

Can put a notice in newspaper that Dunlap Lake is private lake, and put announcements on the public service station on TV.

Committee Chairs, activity reports
Budget requests before next meeting.

New Business: Mowing: Commons committee will call when mowing is needed on the strip of land between the water and Don's property, from the road back to the end of his property, and the area between the back of Budzileni's to Fauver's should also be mowed more often. We should call Perrini to mow as needed.

Barb Freeland moved to adjourn, Toni Siler 2nd, all in favor, meeting adjourned.