

**Dunlap Lake Property Owners Association
Minutes of Board Meeting
September 25, 2006**

President called the meeting to order at 7:02 p.m.

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

Minutes: Approval of August Minutes with the following corrections:
Old Business – Lake Management Plan – Roy Wehling submitted plan created by Don Hamilton using NRCS design. Roy moved to approve minutes as amended. Barb seconded. Board approved minutes as amended.

Guests: Paul Pizzini, 561 East Lake Drive – Provided more detailed site plan of proposed patio designed for their back yard.
George Lynch – Observer

Treasurer's Report: Tabled until October meeting.

Old Business:

Lake Management Plan: Al offered October 12 or 16th for special Board meeting with Peter Berrini for plan presentation and Board action. October 12 at 6p.m. selected as tentative date for meeting.

Safety Committee – Reminder that Restrictions committee needs to notify owners of boat violations. It was noted that there is no restriction regarding motor sizes for fishing boats.

Administrator – Al proposed hiring of a part-time contract employee to manage day-to-day DLPOA business, preferably someone who lives on the lake. Roy suggested a committee to develop a job description. The Executive Committee will develop a proposal.

Committee Reports:

Marcia suggested switching order of committee reports so that Chairs of committees that are always last are not slighted/given sufficient time because some meetings are quite long and members are less attentive.

Safety: Roy reported that resale of boats results in non-notification of transfers, therefore it becomes difficult to keep track of existing boat owners. He suggested stickers with owner names instead of numbers. Additional suggestions included using lot numbers and re-issue of stickers periodically. No action taken.

Web Page: No report.

Silt and Erosion: Larry presented letter from Bob Engbretson, 669 East Lake Dr. Bob raises concern that he paid for the last dredging program but no action was taken in his cove. Roy reported that he and Virginia walked the south end. They feel it is possible to store 9,000 cu.yds. of silt on the Gerber site. He has talked to Roger Poos who provided rough bid of \$100,000 to do excavation work at south end. He may also take large amounts of dirt/silt – up to 4,500 cu.yds. Roy wants Board to be prepared to allow excavation to occur as soon as possible to take advantage of contractors expressing an interest in taking the dirt. Larry reported a shrinking capacity of ability of water in large rain event to be absorbed – may cause back up, up stream. It was noted that any plan of action will require a vote of the general membership.

Restrictions: Bob reported he and committee members plan to make trip around the lake to identify violations so that letters can be sent notifying owners of their obligations to correct violations. The lake will be lowered beginning October 21. Some owners concerned about drought conditions and the lake not re-filling like Holiday Shores.

Newsletter: Post card will be sent to membership regarding the lake lowering. Newsletter will be delayed until after the Berrini report.

Meetings & Elections: Russ reported that Judy is looking into cost options for holiday functions.

Legal: No report.

Fish & Wildlife: Gary reported that fish will be delivered earlier than expected. He would like to see catch limits posted in visible areas. His committee will determine best way and report back to Board.

Finance: No report.

Dam Maintenance: Russ reports that the Hurst Roche report indicates the secondary spillway needs repair involving the wing wall down slope. It is not easy to access and will require 6-8 yards of concrete.

Contractor Compliance: Roy reported that silt fence was up at construction site on East Lake.

Commons:

Sandy reported that Milford provided bid of \$2,500 to remove cottonwood tree on Common Area B3. Sandy made a motion to accept this bid. Mike seconded. Board approved the motion. Board also agreed that any damage to Arth property caused by hauling tree would be reimbursed. Tina Arnold requesting permit for dock on E-7. Sandy will work with Building committee to select location. Sid Crane – 350 East Lake Drive, has requested dock permit. Permit issued to prior owner on E-1.

Mike Weber volunteered to re-paint the Dunlap subdivision sign to be installed at Schwartz and Barnett.

Building Committee

See attached report.

Harrison dock on Common Area W-5 violates restrictions. Board maintains position that it must be modified to conform.

Irene Homeyer request to extend sea wall beyond existing shore line into the lake denied. Corp. of Engineers requires special permit for such work and would look to Association for their approval. Larry to provide EPA regulations regarding this matter.

Marcia Wever agreed to assume the Chair position. Barb will remain on the committee.

Other Business: Russ reported that a property owner on Barnett west of the boat ramp has requested membership in the DLPOA. Board did not entertain this request. Mike Weber is installing new sea wall and will need advise regarding how his wall transitions into the adjoining common area.

New Business: No new business came before the Board.

The meeting was adjourned at 8:58 p.m. via motion made by Mike and seconded by Marcia.