

Dunlap Lake Property Owners Association  
Board Meeting Minutes  
October 29, 2007

**Call to order:** Al Ortvals called the meeting to order at 7:00

**Roll Call:** Sandy Fultz called the roll.

Absent members: Bob Schnietz

Present: Al Ortvals, Virginia Bryan, Gary Arth, Tom Bohn, Sandy Fultz, Faye Nelson  
Marcia Wever, Roy Wehling, Rob Wiemers, Michael Watts, Barb Freeland, Larry Ahrens, Mike  
Weber, Toni Siler

Visitor: Scott Bateman

Approval of September minutes with corrections: Barb Freeland made a motion to approve, Marcia Wever second.

**Financial Report:** Submitted by Virginia Bryan.

Virginia stated that City and Village collected about \$70,000 which is about \$30,000 ahead of budget. Virginia asked committee chairs to begin looking at budget expenses for upcoming year. The reserve account at \$12,000 receives less interest and wants opinions on moving this money into a higher interest bearing account. Mike made a motion to accept, Roy second.

**Old Business:**

Al Ortvals introduced Carolyn Green. She is the candidate for Administrative Assistant for the DLPOA Board. The board asked questions about record keeping and the storage facility. Carolyn thought she could keep the records at her home office. Carolyn was dismissed. Marcia asked how Carolyn felt about the money. Al said we will enter into a contract for 3 months. Mike suggested that we start a new record keeping system. Al proposed we approve Carolyn Green and Associates to enter into an agreement to work as an administrative assistant for 3 months at \$400.00 per month. Virginia moved to accept, Barbara second. All approved.

**Fish and Wildlife:** Submitted by Gary Arth

Gary reported that the fish for stocking will be delivered tomorrow, October 30, 2007 to Barnett boat ramp.

**Legal:**

Al took 4 or 5 boxes of papers to attorney regarding gazebo. We are waiting for his response.

**Meeting and Elections:** Submitted by Marcia Wever

Marcia reported that the Holiday Social will be held on Saturday, December 8<sup>th</sup> at 6:00 at the Moose. There will be a cash bar. Last year we had less than 50 guests. We discussed if the party was for adults only or if families were welcome. In the past it has been just adults. The ticket price is \$10.00 per person and the Association will pick up any addition fees. Postcards will be sent in the next couple of weeks. RSVP's will be handled by the new Administrative Assistant.

**Restrictions:** Submitted by Roy Wehling

Roy reported that all restrictions have been reviewed. Rewriting will begin next week.

**Safety:** Submitted by Marcia Wever

Marcia reported that two boat stickers were issued for the month. Guest cards are being reviewed for the future.

**Silt Committee:**

Silt committee will be talking to owners of property surrounding Dunlap Lake inquiring if we can use their property for silt. Core samples will be taken after we have permission. The silt committee will continue to work towards dredging the lake.

**Web Page:**

Tom has been updating our webpage. Our current webpage expires at the end of the year. Tom proposes we go with Monster Host. We currently pay \$10.00/month. Monster Host charges \$5.00/month with a 2 year contract. We will also have more memory. Tom wants approval to switch. Mike Watts makes a motion. Mike Weber second. All approved.

**Building:** Submitted by Barb Freeland

333 East Lake Dr.-approved for pool.

Gary Nelson, 117 Hollyhock- approved for temporary fence

**Commons:** Submitted by Sandy Fultz

Chris Stutz has submitted a bid for \$500.00 to upgrade Commons B-2. This would include removal of stump, railroad ties, and placement of riprap. Marcia made a motion. Gary second. Rob reported that Walt Heck wants to re-riprap area near commons at his expense. Mike Weber makes a motion to accept. Barb second.

**Dam and Maintenance:** Submitted by Gary Arth

Gary asked Lou Perrini to mow the dam one more time this year. He has insurance. Gary reported that several boats were spotted without stickers. The people are renters. Gary also reported that four people were found sitting on the grate above the overflow. Gary took them ashore and told them not to go back. Gary is storing the wheel to the valve on the overflow. Mike Weber offered to keep the wheel at the Funeral Home with 24 hour access. Board agreed.

**Contractor Compliance:** No report

**New Business:**

-There is a public meeting next Wednesday, Nov. 7<sup>th</sup> in the Council Chambers at City Hall about Gerber Road upgrades for those interested.

-Sandy reported that the storage shed has mice because there is a hole in the door due to rust. She will check with Tri-County Storage.

**The meeting was adjourned at 8:45**

Respectfully submitted,  
Sandy Fultz  
Secretary