

Dunlap Lake Property Owners Association
Board Meeting Minutes
Monday, November 26, 2007

Call to order: Mike Weber called the meeting to order at 7:00

Roll Call: Sandy Fultz called the roll.

Absent members: Alan Ortvals, Gary Arth, Bob Schnietz, Barb Freeland, Toni Siler

Present: Virginia Bryan, Tom Bohn, Sandy Fultz, Faye Nelson, Marcia Wever, Roy Wehling, Rob Wiemers, Michael Watts, Larry Ahrens, Mike Weber. Ex-officio: Carolyn Green

Visitor: Scott Bateman

October minutes: Marcia Wever made a motion to approve as presented, Roy Wehling second.

Financial Report: Submitted by Virginia Bryan.

Virginia passed out a written financial report and stated that City and Village collected about \$70,000 and we have spent \$51,000. CDs will be coming due in February and the Board needs to decide what to do with them. Virginia reminded committee chairs to look at budget expenses for upcoming year. She expressed concern that we are spending so much of the revenue when we had hoped to put some in savings for silt removal.

Old Business:

Storage Unit - Sandy Fultz reported that the storage shed company has offered to let us move to 5 x 10' space at the same location or move to the new facility behind Sun Dazzlers for the same price because of the mice. Rob Wiemers made a motion to move to the new space, Roy Wehling second. Mike, Rob and Roy will move the file cabinets if Sandy Fultz will set it up. Sandy and Carolyn will try to be present as well. It was suggested that we begin keeping files electronically. Sandy reported that she has complied most of this year's minutes on a USB .

Public Meeting Wednesday, Nov. 7th - Faye Nelson and Roy Wehling reported on the Public Meeting with the City regarding work on East Lake and Gerber. The City is going to need land from us to place two tubes under Gerber and a sidewalk. We have asked for an access road entrance to the south end of the lake. April-Sept. 2009 there will be work on East Lake to Franklin. In Fiscal Year 2009-10 they will be Paving East Lake to Glick Park. It will be 21' wide with pull outs for the mail carrier. They will set up for a sidewalk but there are no plans to build the sidewalk at this time.

Public Meeting – Sewage Pipe Concern - Roy reported that it was mentioned that there is a sewage pipe in the current tube under Gerber. It is important that we watch to see that this does not freeze and break. This needs to be fixed with the improvements.

Fish and Wildlife: Submitted by Mike Weber for Gary Arth

There were 429 Walleye, 50 Muskee and 8 grass carp stocked into the lake. The carp are bottom feeders to help with the algae. Virginia added that the new lock is up.

Legal: No report

Marcia Wever said that she, Alan and Barbara have been asked to make a deposition.

Meeting and Elections: Submitted by Marcia Wever

The Holiday Social will be held on Saturday, December 8th at 6:00 at the Moose Lodge. Carolyn sent out postcards. Checks can still be sent to the Post Office box. Carolyn will fax the final menu to Vicki Bain tomorrow. Decorations and music are under way.

Five board members will end their term this year. A nominating committee is needed to consider Mike Weber, Marcia Wever, Virginia Bryan, Gary Arth and Barb Freeland's positions. Sandy Fultz agreed to chair the committee with Mike Watts and Rob Weimers.

Restrictions: Submitted by Roy Wehling

Roy reported that the committee is meeting twice a month and has begun rewriting. He complimented Tom on his hard work with agendas and definitions. The group plans to survey residents and make adjustments before presenting a final draft to the association.

Safety: Submitted by Marcia Wever

Sandy has 3 boxes of guest passes. The committee will work on the best way to use them. Carolyn has the last boat sticker and will work on getting more printed.

Silt Committee: Submitted by Mike Wever

Mike is still working on calling owners of property surrounding the Lake to inquire if we can use their property for silt.

Web Page: No report

Building: No report

Commons: Submitted by Sandy Fultz

The upgrades of Commons B-2 look excellent.

Contractor Compliance: Submitted by Faye Nelson

The contractors working on the footing on the Hearth stable subdivision are working on streets and sewer. The riff raff is on the top of the dam along with the detention ponds and silt fences we requested.

Dam and Maintenance:

Gary was not present but group members reported that the new locks are up. The spillway is dry and the lake is very low because water tables everywhere are low. Mike Weber is checking on the welding on the bar.

New Business:

Mike Watts reported that a police report was made when a black Ford Explorer approached one of the paper carriers and then drove off suddenly as a resident who saw what was happening came out of the house. The police were notified. Several other group members have heard of a magazine scam and it was suggested that the newsletter include a note to let people know that SIUE is NOT selling magazine subscriptions.

The meeting was adjourned at 8:15

Respectfully submitted, Carolyn Green, administrative coordinator