

DLPOA

Minutes of Regular Meeting March 26, 2007

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

Roll Call: Present: Larry Ahrens, Tom, Bohn, Virginia Bryan, , Barb Freeland, Sandra Fultz, Al Ortvals, Bob Schnietz, Toni Siler, Mike Watts, Roy Wehling, Marcia Wever, Rob Wiemers

Absent: Gary Arth, Faye Nelson, Mike Weber,

Guests: Judy Budzileni and Russ Budzileni, Gerry McDougal, Scott Bateman

Approval of January 29, 2007 minutes. Marcia made a motion to accept and Barb seconded. Minutes approved.

Financial Report

Virginia provided copy of Treasurer's report for period year-end and proposed budget for 2007. Discussed March expenses of \$2,815.80. Barb made a motion and Roy seconded to accept the financial report. Report approved.

Election of Officers

Nominations: President – Al Ortvals. Al elected
Vice-Pres. – Marcia, Barb, Mike Weber. Mike elected.
Treasurer – Virginia. Virginia elected
Secretary – Barb. Barb elected

Committees

Safety – Marcia – Chair, Tony and Roy

Silt – Mike Weber – Chair, Bob, Larry, Mike Watts, Tom, Roy, Rob, Marcia and Scott Bateman (volunteer)

Web Page – Roy- Chair, Judy Budzileni (volunteer), Tom

Building – Barb – Chair, Bob, Larry, Marcia, Tom

Commons – Sandy – Chair, Marcia, Mike Watts, Virginia

Contractor Compliance – Faye – Chair, Sandy

Dam and Maintenance – Gary – Chair, Mike Watts, Mike Weber

Finance – Al, Mike, Barb, Virginia

Fish and Wildlife – Gary- Chair, Virginia, Tom

Legal – Al – Chair

Meetings and Elections – Marcia – Chair, Barb, Tom

Restrictions – Roy – Chair, Bob, Rob, Tom, Marcia

2007 Assessment – Barb made a motion and Toni seconded to approve regular assessment at same level as 2006. Motion approved. Roy and Marcia voted no.

2007 Budget

Discussed hiring of part-time administrative person at \$1,000 per month. No vote taken. Virginia opposed. Executive Committee to discuss/prepare detailed job description for further discussion next month. Sandy made a motion and Roy seconded to accept budget with the following amendments: increase restrictions to \$2,000; legal to \$2,500; silt to \$5,000. Virginia voted no.

Discussion regarding the Special Assessment

General discussion regarding sticker shock, break down in communication, on lake vs. off-lake assessments, consider revision of assessments for long-term dredging program.

Committee Reports

Contractor Compliance

No report

Dam and Maintenance

No report

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Finance Committee

No report

Fish and Wildlife

No report.

Legal

No report

Meetings and Elections

No report

Safety

No report

Restrictions

No report

Silt

No report

Web Page

No report

Commons

Sandy reported mowing bid from Greenside of \$865/mow. Marcia made a motion and Mike Watts seconded to approve the Greenside bid. Motion approved. Sandy secured 2 bids for clean up of the storm debris from Milford and Professional Tree Service. Milford bid \$2,500, Professional bid \$2,360. It was concluded that there was past, positive experience with Milford. Barb motioned and Roy seconded to accept the Milford bid. Motion accepted.

Sandy reported that no contractors have shown up to perform rip rap work on E-6. She is not going to seek additional bids.

Sandy reported demand for docks exceeds available locations. She discussed possibility of docks at the community area E-3. There was general agreement that there should be moratorium on new docks until Board determines new procedures that allows Association to maintain control/ownership of the common area dock locations.

Reported that E-9 eroding, needs rip rap. E-8 silt basin – city should trim trees at street. Al reported that the city is planning to re-construct East Lake in 3 parts with concrete v-curbs and new asphalt paving. Also planning a parking lane on Gerber.

Boat ramp – report of a stake in the water to left of ramp that could be hazardous.

Building

Barb reported that she had met with the Pendletons and Fords at 617 and 607 East Lake. Pendleton has negotiated the purchase of a portion of a Ford lot along the north side of their property to allow the construction of an attached 2-car garage. The addition of the land would increase the front footage of the Pendleton property and in accordance with the Restrictions would require a 12 or 13 ft. side yard set back (10ft. or 10% of front yard dimension, whichever is greater). Both parties are requesting that the Board approve a variance to allow Pendleton and Ford to build attached garages with the minimum 10ft side yard as required by city ordinance. No permit will be granted either party until site plan/building plans are submitted for approval. It was also discussed that both parties must provide DLPOA with surveyed plot plans for their respective properties after the sale of land to assure accurate future assessment calculations. Virginia motioned and Marcia seconded to approve the variance request. Motion approved. Roy voted no.

Sandy provided Building with a plan from Kent Schuete on East Lake for a screened in back deck and modification to front building façade.

New Business

Mike Watts discussed Common area W-2 across from his home. He observes unauthorized fishing and asked if cards issued by members to non-members would help with the problem. Safety and Restrictions should meet and come back with recommendations.

Meeting adjourned at 9:35 p.m.