

DLPOA
Minutes of Regular Meeting
April 30, 2007

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

Roll Call: Present: Larry Ahrens, Gary Arth, Tom Bohn, Virginia Bryan, , Barb Freeland, Faye Nelson, Al Orbals, Mike Weber, Roy Wehling, Marcia Wever, Rob Wiemers

Absent: Sandra Fultz, Bob Schnietz , Toni Siler, Mike Watts

Guests: None

Approval of March 26, 2007 minutes. Barb made a motion to accept and Virginia seconded to accept minutes as amended. Minutes approved.

Financial Report

Virginia provided copy of Treasurer's report for April 2007. Mike made a motion and Faye seconded to accept the financial report. Report approved.

Old Business

Association Manager – Circulated Scope of Services. Discussion regarding the tracking of hours. Roy concerned about this person taking direction from too many people. General agreement that Committee Chairs could handle the process. Discussion that Safety is a particular issue that may need more attention. Al would like to include Scope of Services in next newsletter. Marcia made a motion and Barb seconded to accept the Scope of Services and run ad in next newsletter. Motion approved. Virginia and Faye voted No. Tom raised issue of liability insurance. We will check with attorney.

Committee Reports

Finance – Virginia suggested moving funds from City and Village (CV) account to Bank of Edwardsville. CDs earn more interest. Virginia made a motion and Mike seconded to close CV money market and part of primary account and move funds to B of E. Motion approved.

Fish and Wildlife – Gary reported that signs have been posted catch regulation limits. Fishing Derby scheduled for June 2, 2007. Notice to be included in the newsletter. Gary not sure about fish stocking for this year – may want to stock at least 60 Muskee. Discussed how the Association might manage fishing by non-residents. Roy suggested badges – 2 per resident. Mike talked about the difficulty in managing; should have guest cards or passes. Should ask owners for their fishing licenses. Issue assigned to Fish and Wildlife and Safety for resolution.

Restrictions - Roy met with his committee to discuss re-write. Some of the issues discussed include: how to revise voting requirements, increasing assessments to maintain a dredging account, City ordinances and restrictions should match, would like feedback from residents. Suggestions should be sent to Roy over next 30 days.

Toured the lake for violations of current restrictions, including shorelines and trees in water. Need to see prior letter used by Bob Schnietz. Also discussed current fine of \$500 – one size fits all.

Safety - Marcia needs boat sticker paperwork from Tony Siler, past Chair of this committee.

Silt - Mike reported that the committee met last week. Larry indicated he had located land behind Glik Park and is exploring other areas for storing silt. City is not interested in installing silt pond. City will provide water shed maps to property owners. Haines and Hoffman may have access to funds (grants) for lake maintenance. Reported that new Plumber subdivision has been delayed as plans do not meet city's requirements for storm water run off. There are ravines that may have to be filled in and they may want our silt. Al mentioned that the Scott Bateman 'do-it-yourself' 10 yr. plan on E-8 did not make sense. No one wants a 10 yr. dredging plan. The Gusewell land is not a possibility for standard dredging. Roy noted that if lake lowered for dredging, it would never dry out enough to bring in heavy equipment. Suggested Evelyn Bowles might be a resource.

Web Page – Roy reported that hard copy or electronic reports can be sent to Judy B. to be put on the web site. He is looking at new software upgrade for site. It would allow site to be used for questionnaires, announcements and surveys. He would like to use newsletter to ask residents about how the web site could best serve residents needs. For example – there could be a link to MLS sales of Dunlap property and sale of boats, etc. Idea is tabled for now.

Building - Barb reported that permits were approved for screened in porch and front façade improvements for Schuette residence at 657 East Lake and room addition for Massinelli at 741 East Lake. Massinelli permit will be withheld until storage shed removed from front yard.

Commons – No report.

Contractor Compliance – No report.

Dam and Maintenance – Gary will meet with Russ to get information on what need to get done. He reported that the wheel on the gate valve of the over flow spillway needs to be repaired. Two clamps are broken. He will talk to Ron Whitman and George Lynch about the repairs.

Lake needs clean up. May be possible to contract with Gildersleve Tree Service or a Collinsville firm.

Legal – No report

Meetings and Elections – No report

New Business

Gary reported E-7 commons needs rock. Barb made a motion and Marcia seconded to purchase up to \$200. Motion approved.

Gary put down fertilizer on Association property – the island across from B-3. He will be reimbursed for his cost of \$36.

Dunlap subdivision signs need to be updated. Need someone to take charge of this job.

Rob reported boats on the lake at night without proper lighting and not traveling counterclockwise. Should reinforced in newsletter.

Larry asked about the need for monthly meetings during the summer months. There was no interest in cancelling any meetings.

Meeting adjourned at 9:25 p.m.