

DLPOA
Minutes of Regular May Meeting
June 4, 2007

Vice President called the meeting to order at 7:07 p.m.

Roll Call: Present: Larry Ahrens, Gary Arth, Tom Bohn, Virginia Bryan, , Barb Freeland, Faye Nelson, Mike Weber, Roy Wehling, Marcia Wever, Rob Wiemers, Sandra Fultz, Bob Schnietz, Toni Siler, Mike Watts.

Absent: Al Ortals

Guests: Bob Holtz, 104 Lotus Drive – wanted to suggest hiring someone to assist the Board. Scott Bateman, 834 East Lake Drive – interested in Manager position. Scott is an engineer. He works for IDOT as construction manager. He is available by email and cell phone. He has 4 weeks of vacation; his job hours are flexible and he is ok with maintaining paper work.

Hiring of Board Manager. Discussion of position and questions to Scott. Scott has 2-person fishing boat. He indicated his strength would be to help identify problems and solutions. Can gather information and report to Board or Committee Chairs relieving Board member work loads. Lake Patrol – would not commit to specific hours but could do it periodically. He works 7 – 3:30 and can take some time off. His expertise is eng. i.e. silt, contractor compliance and is familiar with the Restrictions.

Concern expressed that not enough people applied for the position. We prefer a Lake resident. Scott was told position would start at \$800/mo. representing about 40 hrs./mo. Question asked about how he would track his time.

Sandy – What will I do as Committee Chair? Example of her difficulty in getting rip rap delivered to Common area raised.

Toni – Expressed potential problem with one person working for all the Committee Chairs.

Tom – Expressed possible ‘Agency relationship’ causing liability issue. Attorney would be consulted prior to hiring.

Barb – Expressed need to hire someone so that Board can work on other issues that we never get to.

Barb made a motion, Marcia seconded to hire Scott Bateman. Roll call vote as follows:

Larry – No

Gary – Yes

Virginia – No

Barb – Yes

Sandra – No

Faye – No

Bob – No

Toni – Yes

Roy – No
Mike Watts – Yes
Tom – No
Marcia – Yes
Rob – Yes

Motion fails. 7- no, 6 – yes.

Motion by Roy, seconded by Bob to run ad in Edwardsville Intelligencer for the position. Do include salary information. Motion passes.

Approval of April 30, 2007 minutes. Barb made a motion to accept and Virginia seconded to accept minutes. Minutes approved.

Financial Report

Virginia suggested moving \$100,000 from C & V to Bank of Edwardsville for better interest earnings. Barb made a motion and Marcia seconded to accept Virginia's proposal to move funds to B of E. Motion approved.

Old Business

E – 7 common area work completed. Subdivision signs are on hold.

Committee Reports

Legal – No report

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.

Dam and Maintenance – Gary has not met with anyone yet. He talked to Russ. He has agreed to help with the annual maintenance inspection. We need to get welds repaired and discussed with Russ and Ron Whitman. Lou Perrinni indicated spillway being slightly undermined but appears to be ok. To assist with lake clean up, some of the logs and debris will be marked.

Contractor Compliance – No report. The West Lake silt fence is ok.

Commons – Milford cleaned lots – completed for \$2,500. Walt Heck may do the rip rap on E-6. Sandy has prior Board approval. Tabled discussion of dock permits. Sandy holding 2 requests. W6 and W1 have room for docks. Need to discuss sharing of docks. Virginia and Sandy will meet to look at dock situation. It was reported that GLS is filling their water tanks to water city flowers. GLS owner, John Mikes, lives on Barnett. Send letter and should get call from President.

Building - No report.

Web Page – Roy reported that Judy had been updated with meeting minutes and reports.

Silt – Rob still trying to contact Plumber about property in the water shed. Greg Grinter may also own property near Gusewell.

Safety - Marcia received the boat stickers from Toni. Still need updated list of boat owners and sticker numbers. 5 boat stickers issued.

Discussed Gildersleve bid for clean up with marked flags at W1 for \$3,000. Roy motioned and Marcia seconded to approve bid. Motion carried.

Bob and Larry discussed situation with inflatable rubber raft with 2 boys. They are friends of the Jacksons and indicated permission was granted. They launched boat from common area. Guest passes are needed/Dunlap residents only signs. Need restriction revision that whereby guests must be with the resident/homeowner. Include message in next newsletter. Ask attorney if police can respond to owner calls.

Restrictions - Roy indicated that 1 – 16 are simple revisions and the balance need help. Suggested posting something on the web that entertains suggestions from residents after possible revisions have been discussed with the Board.

Boat dock and shoreline maintenance under review with the Core of Engineers to understand the permit requirements in accordance with the law/master permit.

Toni reported that the ‘Private Lake publication’ should be posted in the Edwardsville Intelligencer.

Fish and Wildlife – Gary reported that the Fishing Derby was very successful. 38 kids participated. Gary asked for approval to spend \$1,200 to stock lake with Muskee and Walleye. Barb made a motion to approve the request, seconded by Toni. Motion carried.

Meetings and Elections – No report

New Business

Roy suggested that Board members should get their annual assessments waived. No apparent interest.

Meeting adjourned at 9:10 p.m.