

Dunlap Lake Property Owners Association  
Board Meeting Minutes  
June 25, 2007

**Call to order:** Al Ortvals called the meeting to order at 7:15

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

Absent members: Mike Weber, Barb Freeland, Larry Ahrens, Bob Schnietz, Toni Siler

Present: Al Ortvals, Virginia Bryan, Gary Arth, Tom Bohm, Sandy Fultz, Fay Nelson

Marcia Wever, Roy Wehling, Rob Wiemers, Michael Watts

Visitor: Scott Bateman

There were no minutes from last months meeting to approve.

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

Virgina passed financial reports to all committee members. There were no questions about the report. Marcia Wever made a motion to approve as presented, Roy seconded. Approved unanimously.

**Old Business:** Al discussed the matter of Scott Bateman being voted down as the administrator for the DLPOA. Scott came to the meeting to volunteer his time for technical duties (including coordination of contractors, silt, and permitting) of the DLPOA Board. Scott Bateman thought it would be a good idea to hire someone for the record keeping duties. Al Ortvals suggested hiring a company that specializes in this area to do the record keeping for the association. City and Village will be contacted to see if this is something they would be interested in doing. The duties would include boat stickers, treasurer, secretary, and typing the minutes as well as organizing past files. Al Ortvals said that City and Village would be a good fit because this is their business. Executive committee will discuss the matter further.

Jim Lynch (property owner) is continuing to pursue building the gazebo on his property located on Hollyhock Lane. Lynch's attorney has filed a Complaint for Declaratory Judgment and the DLPOA has 30 days to respond.

**Treasurer:** Submitted by Virginia Bryan.

Virginia reported that money was put into a 7 month CD at 5.15% interest. Property tax on all commons lots amounted to \$19.40!

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

Gary reported that fish would be ordered in the fall for stocking the lake. Results of the fishing derby can be found on our website.

**Meeting and Elections:** No Report

**Restrictions:** Submitted by Roy Wehling

Roy will be setting up a meeting with the Corp. of Engineers to find out about sea wall maintenance. Restriction updates—no progress. Marcia wants a copy of the letter that we use to send to residence about violations of restrictions.

**Safety:** Submitted by Marcia Wever

Marcia Wever reported that 16 boat stickers have been issued this month. Marcia took the Gildersleeve Tree Removal folks on a tour of the lake and pointed out debris and dead trees that we want removed for aesthetic purposes and for safety. Gildersleeve submitted a bid of \$2,035.00 for the cleanup. Gary Arth mentioned that he just removed the log

from B3 so Gildersleeve's bid would be \$60.00 less. Roy Wehling made a motion to accept the bid and seconded by Rob Wiemers. The bid was unanimously approved. Roy Wehling mentioned that temporary boat stickers are only good for three months.

**Silt Committee:** Submitted by Rob Weimers

Rob brought maps from the City of Edwardsville showing the watershed of Dunlap Lake. He plans to talk to Robert Plummer to see if he would have a need for silt as part of his development. Scott Bateman will be involved in the meeting with Mr. Plummer. Al Ortals wants a list of property owners (and Parcel ID numbers) in the Dunlap Lake watershed. I will ask Jason Fultz (City of Edwardsville) if this information is available.

**Web Page:** Submitted by Roy Wehling

Roy would like for committee chairpersons to submit reports to make the Secretary's job easier.

**Building:** No Report

**Commons:** Submitted by Sandy Fultz

Sandy Fultz would like to see proof of insurance of Lou Perrini for mowing the dam. It is very steep. DLPOA needs proper insurance in case of an accident. Sandy also wanted clarification on the mowing arrangement of the commons area behind Russ and Judy Budzellini. Lou Perrini is currently mowing it. Virginia Bryan reported that Lou has always mowed that commons area.

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

Gary reported that a new lock was placed on the chain at the entry road to the dam. Roy Wehling will put a yellow plastic pipe on the chain for visibility. Dam inspectors, Hurst and Roche Engineers, Inc., submitted a bid to inspect the dam. The bid is for \$1,400.00. It is a yearly inspection. Marcia Wever made a motion to accept the bid, seconded by Roy Wehling. Approved unanimously.

We also discussed that we need repairs on the drain gate. We will need an underwater diver to weld the gate. Gary Arth would like to be present during the dam inspection. Scott Bateman will call Hurst and Roche to set up an appointment for the dam inspection. Al Ortals signed the bid for acceptance.

**New Business:**

Virginia will send a list of updated homeowners and their addresses. Rob Wiemers mentioned the algae growth around his sea wall. He treated it with Q-Trine. He said he received a bid to treat the entire lake for \$2,600.00. Tom Bohm and Virginia Bryan will try to find out more about the product. Gary Arth wants to know about the guarantee of the product. Fish being killed by the chemical was also a concern, as well as the effects on humans. We will discuss further at the next meeting. Mike Watts asked about silt flowing into the lake at the Stevens house on Lotus Lane. Roy Wehling has already talked to him about it, but will follow up with a letter.

**The meeting was adjourned at 8:42**

Respectfully submitted,  
Sandy Fultz  
Secretary