

Dunlap Lake Property Owners Association
Board Meeting Minutes
August 27, 2007

Call to order: Al Ortvals called the meeting to order at 7:10

Roll Call: Sandy Fultz called the roll.

Absent members: Mike Weber, Virginia Bryan, Bob Schnietz, Marcia Wever, Roy Wehling

Present: Al Ortvals, Larry Ahrens, Gary Arth, Tom Bohm, Sandy Fultz, Fay Nelson, Barb Freeland, Rob Wiemers, Michael Watts, Toni Siler

Visitor: Scott Bateman

July Minutes: Barb Freeland made a motion to approve the minutes as presented, Gary Arth seconded.

Financial Report: Submitted by Barb Freeland. There were no questions about the report. Barb Freeland made a motion to approve as presented, Fay Nelson seconded. Approved unanimously.

Legal: Al Ortvals reported that Mr. Lynch's attorney amended his complaint asking the court to direct the Board to issue a permit to build a gazebo on his property on Hollyhock Lane. Our attorney has 30 days to respond. Al will keep the board informed.

Meetings and Elections: No report.

Fish and Wildlife: Submitted by Gary Arth

Gary reported that walleye and muskie would be ordered in the fall for stocking the lake.

Restrictions: Rob Wiemers discussed restriction booklets. The board discussed a sample rewrite including a survey to residence. The board also talked about the association voting on each restriction individually or as one document. The survey that will be sent to association members will include the information that we would like to have changed in the restrictions. Al thought we would need to let the attorney see the document before sending it to the association. Tom recommended letting the association vote on the individual changes. We will discuss this at the next meeting.

Safety: No report

Silt Committee: Submitted by Rob Weimers

The silt committee will continue to meet and look for local property owners to take the silt from the dredging. Rob wanted to find out the content of the silt. Larry referred to the silt as highway quality topsoil.

Web Page: No report

Building: No Report

Commons: Submitted by Sandy Fultz

Duane Weber would like to add an extension onto his dock. The regulations are found in the restrictions. The association responded negatively about adding docks on the Commons Lot that is used for association functions. The cove is too narrow to have docks protruding and making navigation difficult. Barb is checking to see if the dock next to her property is vacant.

Contractor Compliance: Submitted by Fay Nelson.

Fay reported that the contractors at Hearthstone development put in two detention ponds in a wetland area. She will call this week to make sure all silt fences are in place and the wetland areas are not disturbed

Dam and Maintenance: Submitted by Gary Arth

Gary reported that weeds were treated on the dam and Stutz excavating repaired undermining on two sides of the spillway. They also poured concrete in the holes and filled in cracks on the spillway. Stutz also put riprap around the tunnel. Gary noticed that the wheel valve had been tampered with this past week. The wheel had been removed but not stolen. Gary removed the wheel for safekeeping. The board decided to put a sign on the dam to warn people to stay away. Scot Bateman said he would look for someone to weld the bracket underwater. Larry suggested contacting the Corp. of Engineers.

The meeting was adjourned at 8:07

Respectfully submitted,
Sandy Fultz
Secretary