

Dunlap Lake Property Owners Association  
Board Meeting Minutes  
September 26, 2007

**Call to order:** Al Ortvals called the meeting to order at 7:00

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

Absent members: Mike Weber, Bob Schnietz, Toni Siler

Present: Al Ortvals, Virginia Bryan, Gary Arth, Tom Bohn, Sandy Fultz, Faye Nelson  
Marcia Wever, Roy Wehling, Rob Wiemers, Michael Watts, Barb Freeland, Larry Ahrens

Visitor: Scott Bateman

Approval of August minutes as presented: Barb Freeland made a motion to approve, Marcia Weaver second.

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

Virginia passed financial reports to all committee members. Virginia stated that it was a different format than what we used in the past. Barb questioned the statement saying it was unclear because it does not show our expenditures for the year to date. Faye made a motion to approve as presented, Gary seconded. Approved unanimously.

**Old Business:** Executive Committee met. They recommend hiring an Administrative Assistant. Al gave a list of the scope of services that we are asking for. Clarification was made about compensation. The board agreed to \$500.00 per month as the salary. Al stated that he wants the board to put more effort into aesthetics and social activities. Al suggested sending out a post card asking for a lake member to apply for the position. We discussed the salary and hours involved. The person would be responsible for keeping records. Al suggested a six month probation. Board members agreed. Tom made a motion to offer \$400.00 per month with a review in three months. Roy seconded.

Vote: Yes-8, No-3

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

A lake member reported a few trees have been cut down by beavers. Gary said that are muskrats gnawing down trees. Fish will be delivered soon. Muskies have been reported caught and taken. Muskies are not supposed to be taken out of the lake. Catch and release only.

**Legal:**

7:43 closed session regarding litigation

8:20 out of closed session. No action was taken.

**Meeting and Elections:** Submitted by Marcia Wever

The holiday social is set for December 1<sup>st</sup> at 5:00. \$50.00 will hold building. \$150.00 will pay for rental of building and cleaning. Prices will be between \$12.00 and \$12.25 depending on meat selection.

**Restrictions:** Submitted by Roy Wehling

Roy turned in receipts for locks and copies. Roy reported that rewriting the restriction was going slowly. Committee is going through about 6 restrictions in 2 hours.

**Safety:** Submitted by Marcia Wever

Marcia reported that three boat stickers were issued for the month.

**Silt Committee:** No report

**Web Page:** No report

**Building:** Submitted by Barb Freeland

Permit #393 was issued to Howard Pederson of 548 East Lake Dr. to install a 4 ft. white plastic fence in rear yard.

**Commons:** Submitted by Sandy Fultz

Discussed dock permit for Chad Martens in common area used for fishing derby. Board said commons committee should meet and decide.

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

Gary reported that the dam was inspected by Hurst-Rosche in August and it passed inspection. The valve on the dam needs to be repaired. Gary offered to draw up a plan to fix the valve. An underwater welder cannot be found so another method of repair needs to be found.

**Contractor Compliance:** Submitted by Faye Nelson

Faye will continue to check contractors around the lake and neighboring developments

**New Business:**

Mike Watts brought a plan for a Fourth of July fireworks display held on the dam. Central States was contacted to put on the display. They will also clean up any debris. Saturday, July 5<sup>th</sup> would be the actual date. The cost would be \$5,000.00. The cost includes a 10 million dollar insurance policy. A new city ordinance requires two firemen to be on site. Tom made a motion to accept and bid for the 5<sup>th</sup> of July fireworks display. Gary seconded. Vote: In favor – 8, oppose - 2

**The meeting was adjourned at 9:00**

Respectfully submitted,

Sandy Fultz

Secretary