

Dunlap Lake Property Owners Association
Board Meeting Minutes
June 30, 2008

Call to order: Alan Orbals called the meeting to order at 7:10 p.m.

Board present: Larry Ahrens, Gary Arth, Tom Bohn, Alan Orbals, Sylvia Putz, Toni Siler, Roy Wehling, Rob Wiemers and Carolyn Green, administrative coordinator.

Board members not present: Sandra Fultz, Walter Heck, Faye Nelson, Bob Schnietz, Michael Watts, Michael Weber, Ron Wise.

Visitors included: Scott Bateman, Larry Nimen, Mark and Nancy Morgan, Chris Cottrell, Don and Doug Hastings.

Approval of minutes:

One correction was made to the June 2 minutes (Attachment A). On page 1 under Special Presentations I.3. the second line should read the group can do a *mailing* instead of a newsletter. Tom Bohn made a motion to approve, Gary Arth seconded. Minutes were approved as corrected.

Business from the visitors:

Dam Inspection

Scott Bateman presented a proposal from John Crawford and Associates for the yearly inspection of the dam. (Attachment B) The board asked question about the proposal and asked that a Certificate of Insurance be provided. Gary Arth moved to accept the proposal from Crawford and Associates to inspect the dam at a cost of \$1,000. Sylvia Putz seconded. Motion passes unanimously.

Variance

Mark and Nancy Morgan gave a written proposal requiring a variance which was given to Larry Ahrens for committee review.

Board Approval Needed

Don Hastings who lives on Park Street presented a request to allow a dock and pontoon boat on his property. Former owners of his neighbor's property had a court order against the previous owner of his property preventing a dock on the site.

Toni Siler made a motion to allow Alan Orbals to sign on behalf of the Association if needed by the courts as long as:

1. The agreement is executed/approved by both Mr. Hastings and Mr. Cottrell.
2. The Association's attorney reviews and approves
3. The Corps of Engineers permit for the seawall is renewed.

Sylvia Putz seconded the motion which passed unanimously.

Neighborhood Watch

Tom Bohn reported on the Neighborhood Watch meeting with the three officers from the Department of Corrections, the Association's attorney, Bill Mudge and about a dozen neighborhood residents. Alissa Williams from the Department of Corrections gave a 40 minute presentation on general requirements. It was announced that the offender living in the Lake Association had just the general requirements. They will be supervising him for one year. If there are no violations, registering is the only thing he will be required to do next year.

Financial report

Tom Bohn, treasurer, presented the Financial Report (Attachment B). Roy Wehling made a motion to approve, Sylvia Putz seconded. Motion passed unanimously.

The treasurer moved to:

- Authorize the expenditure of funds, not to exceed \$750.00 for the permits, fire watch, security, and other misc. charges associated with the fireworks display scheduled for July 5.
- Authorize the expenditure of funds, not to exceed \$250.00 for maintenance of the road behind the dam, including the removal of a fallen tree and installation of additional gravel.

Both motions were seconded by Roy Wehling and passed unanimously.

Committee Reports

Contractor Compliance: Sandy Fultz, chair

Sandy is on vacation and there is no report.

Dam and Maintenance: Submitted by Gary Arth

This year's dam inspection was decided earlier in the meeting. A fallen tree by the dam was taken care of. Grass has been cut and growing so there will not be any hazard for the fireworks.

The process for bidding and identifying potential conflicts of interest for paid contracts with the Association was discussed. The Board will work to have all bids be presented for review at the same time. If a board member will receive any kind of financial benefit from any contract being signed they should identify the connection and abstain from the vote.

Fish and Wildlife: Submitted by Gary Arth

The Fishing Derby was held June 7. Forty-six kids participated (up from 38 last year). Gary will submit information for the newsletter. Tom already has some photos posted and would love to see more go up.

Legal: Submitted by Alan Ortvals

No report.

Restrictions: Submitted by Roy Wehling

The board congratulated Roy on the arrival of their new baby. The committee shared the response letter from Carol and Mart Fogle regarding their request for a variance to widen the road running through lots 11 and 12. The committee does not know the City's plans or expectations. After much discussion the board agreed that we cannot decide on a variance for a road when there are no plans for its use to know if it is adequate or appropriate.

Safety: Submitted by Toni Siler

Fireworks safety was discussed. Rob and Mike will be setting up on the dam July 5 at 1 pm. From 9:15 to 10 pm fire truck and two police officers will close Schwarz Street. A third will be paid by North Shore to watch their entrance. After 8:30 pm no one will be allowed within 500' of the dam. A rope will be run from Wiemers dock across the lake to keep boats a safe distance back.

There have been some commons area space concerns and we have gotten complaints about commons areas being trashed and crowded.

The committee will work on information for the website including a boat sticker application procedure and a separate safety page.

Silt Committee: Submitted by Rob Wiemers

The committee is researching potential property to deposit the silt for dredging.

Web Page: Submitted by Tom Bohn

Fishing Derby photos are up. Financial reports and minutes are being posted regularly.

Building – Submitted by Larry Ahrens

The building committee issued one building permit.

1. Roy Wehling on Gerber Road for a deck.

Commons: Michael Watts, chair, was not present

No report (see safety).

Meeting, Elections and Social: Michael Watts, chair was not present

No report (see safety).

New Business:

- None

The meeting was adjourned at 8:20 pm.

Respectfully submitted, Carolyn Green, administrative coordinator