

**Dunlap Lake Property Owners Association**  
**Board Meeting Minutes**  
**August 25, 2008**

**Call to order:** The August 25 meeting of the Board of the Dunlap Lake Property Owners Association was called to order at 7:00 p.m. by Alan Ortvals, president.

**Board present:** Larry Ahrens, Tom Bohn, Sandra Fultz, Walter Heck, Faye Nelson, Alan Ortvals, Sylvia Putz, Toni Siler, Michael Watts, Ron Wise and Rob Wiemers.  
Carolyn Green, administrative coordinator.

**Board members not present:** Gary Arth, Bob Schnietz, Michael Weber-excused, Roy Wehling-excused

**Visitors included:** Lou Perini, Scott Bateman

**Business from visitors:**

**Tree Removal**

Lou Perini asked permission to take down the trees discussed last month. He also gave ideas for dredging with a backhoe on floating barges which was referred to the Silt Committee.

**Regular Business**

**Approval of Minutes**

Three changes were made to the minutes of the July 28 meeting. On page 2 under Building Committee "had three requests for building permits" not issued three building permits. Also in the Building Committee report "Mark & Nancy Morgan provided additional information on their previous request at 503 East Lake Drive for a boat dock." On page 3 under Commons Committee the second sentence in item 2 should read, "Mike will talk to the city about replacing the storm water drain." Sandy Fultz made a motion to approve, Fay Nelson seconded. Motion passed unanimously.

**Financial report**

Tom Bohn, treasurer, presented the Financial Report (Attachment A). He noted that it had been a quiet month with the only unusual expense being the fireworks. There was \$11,000 received from assessments. Tom stated he only gets a receipts report from City and village. Alan Ortvals said he gets a report of delinquent property owners. Sylvia Putz made a motion to approve, Mike Watts seconded. Motion passed unanimously.

**Committee Reports**

**Legal:** Submitted by Alan Ortvals (Attachment B)

The Morgans have applied for a building permit for a dock but they do not have any lake frontage (they are landlocked between Hollyhock and East Lake Drive). They have a deed for lots plus the right of way to a walkway across the Nelsons property to get to the parkway. The attorney says easement is not ownership. They have no right of access.

The Committee asked the Commons Committee to work on finding them a spot on a common area.

**Restrictions:** Submitted by Rob Wiemers

Mike Watts raised concerns about docks that have been damaged by fallen trees and have not been repaired. The Restrictions Committee may try to go around the lake and make a list of properties that have problems. There was an extended discussion about the status of the restriction rewrite and the potential impact on the dredging. The priority restrictions are the ones covering current assessments and the special assessment authorization procedure. The committee was requested to present, at the next Board meeting, what could be completed by the February general meeting, and how quickly it could address the priority restrictions.

**Safety:** Submitted by Toni Siler

Boat sticker application forms have been under review. Carolyn announced that Tom has put the latest drafts up on the website.

**Silt Committee:** Submitted by Rob Wiemers

Brent Ahlers has 40 acres and will take the silt. The committee met and went to the property to review terracing possibilities and the engineer's concerns about the distance from the creek and the flood plains. They noticed a county 911 tower on the property. Mike Watts will get an updated topography map in the fall when the leaves are down.

**Web Page:** Submitted by Tom Bohn

As mentioned earlier, the preliminary procedure for requesting boat stickers is online.

**Building** – Submitted by Larry Ahrens

The building committee issued three building permits.

1. Virginia Bryan – 118 Hollyhock Lane for an attached shed
2. Eric Albi – 319 Thomas Terrace for a deck
3. Tim Heiser – 125 Barnett Drive for an addition

**Commons:** Submitted by Mike Watts

There are common area docks with problems. The lawn care contractor has been having trouble with jon boats on the grass making it difficult to mow some places. If someone has been assigned to a common area they do have a right to have a boat on the shore with the current restrictions. Sandy Fultz will work on a list of who has a right to which common areas.

The ditch along Walt Heck's property on West Lake was discussed. There may be some City right of way issues since there is a utility pole. If we need to rent a back hoe to work on this site we should have the work done on the culvert by Ritchie's at E-6.

Tom Bohn made a motion to authorize up to \$600 for rental of a backhoe to provide general maintenance as required and to extend the culvert on West Lake to avoid problems with sink holes. Rob Wiemers seconded and the motion passed unanimously.

**Meeting, Elections and Social:** Submitted by Michael Watts

Fireworks will be July 3, 2009. The only suggestions for changes have been working to assure everyone is using running lights including kayaks, canoes and small boats.

**Contractor Compliance:** Submitted by Sandy Fultz.

Rob Schmitt has put up silt fences as requested. The committee would still like to see the silt pond dug out.

**Dam and Maintenance:** Submitted by Rob Wiemers

Rob asked to use the aquamarine weed killer on the dam. Board members who do not like the use of chemicals raised concerns.

Scott Bateman reported that the inspection of the dam has been completed. We can expect a report delivered before the next meeting. Overall it looked good but there may need to be some work done on the side spillway.

**Fish and Wildlife:**

The water quality has not been tested recently. Larry reported that we sent samples to Tetrotech in the past. Sandy Fultz will work on getting it tested.

**New Business:**

- Lou Perini said there was a problem with the lock at the entrance to the dam. Mike Watts will check on it.

**The meeting was adjourned at 8:20 pm.**

Respectfully submitted, Carolyn Green, administrative coordinator