

Dunlap Lake Property Owners Association  
Board Meeting Minutes  
January 28, 2008

**Call to order:** Meeting called to order at 6 p.m. by Alan Ortvals, president

**Roll Call:** Carolyn Green called the roll.

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

**Members Absent:**

Larry Ahrens, Toni Siler, Mike Weber,

**Visitor:** Scott Bateman

**Minutes:** Approval of November 25, 2007 minutes approved as presented.

Virginia Bryan made a motion to approve, Faye Nelson second. Motion approved.

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

See financial report handout. Items Virginia pointed out as significant or unusual were the legal fees. Other bills are pretty much as expected at this point. The holiday social brought in \$665 and expenses were \$758. The CDs came due and have been deposited.

### **OLD BUSINESS:**

**Nominating Committee report** (Michael Watts) – Mike Weber and Gary Arth are willing to run for another term. Scott Bateman, Sylvia Putz and Ron Wise are interested in being considered. Marcia Wever might be willing to run again if we need her. The committee will continue to work on it and have the nominations before the annual meeting. If we have more volunteers than positions we will need to hold an election by mail. The newsletter just went out we may still get more volunteers/nominees.

**Directors' page** of black board notebook (Barb Freeland) Barb distributed a new page to insert in the board members notebooks.

**Storage Shed** (Sandy Fultz) – The contents of the storage shed have been moved to Tri-County Mini-storage at 6463 Center Grove Road. Carolyn Green has the key (which came from Sandy Fultz who got it from Judy Budzelini). A copy needs to be located or made.

Safety Deposit Box – Alan Ortvals will try to identify who might have the key.

### **COMMITTEE REPORTS:**

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

Gary reported that a beaver was caught in E-8 and DNR was notified. The fishing Derby will be the first Saturday in June.

**Legal:** Submitted by Alan Ortvals.

A hearing on the pending lawsuit has been set for 8:30 am Friday, Feb. 8. A motion has been made for a summary judgement.

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

Marcia reported that the annual meeting would be February 21 at the Moose Lodge. Invitation postcards will be mailed out tomorrow. Cost of the meal will be \$10.50 if there are no desserts. Marcia made a motion to charge \$10.00 for the meal. Sandy Fultz seconded, Motion approved unanimously. Agenda for the meeting was discussed.

**Restrictions:** Submitted by Roy Wehling

Roy reported that the group had one meeting two weeks ago. They are trying to get at least four people at the meetings and hope to hold two more meetings in February. There was a discussion of the North Shore restrictions. It was asked if there was a deed restriction. Barb will e-mail City and Village for the lien.

**Safety:** Submitted by Marcia Wever

Marcia reported that she has been working on an e-mail postcard that can be sent to property owners if there is a violation of safety rules. Carolyn will type it up when she is finished. The committee is still considering the process for guest passes. A blessing of the fleet event is being considered for late May or Late June.

**Silt Committee:** Submitted by Scott Bateman

The Department of Natural Resources (DNR) held a surprise inspection.

The committee is still looking for 24 acres to dry silt if we dredge. The property owners contacted to date have said no. The board discussed mechanical verses natural dewatering and the possibility of using E-8. It would decrease dredging 11,000 cubic yards a year. Holiday Shores might be able to do it for \$8.00 per cubic yard. It was estimated that it would take 13-14 years to finish.

Past increases in the assessment have been accumulating and it was suggested that the \$102,000 in the reserve account be earmarked for dredging. After extensive discussion Rob Wiemers made a motion to put \$100,000 in a 6 month CD to be held for silt and erosion control. Barbara Freeland seconded. The motion passed with one opposition.

**Web Page:** Submitted by Tom Bohn

Tom reported that the [www.dunlaplake.org](http://www.dunlaplake.org) domain name was moved to the new web host at the first of the year. The site was down for a couple of days during that process. As part of the host agreement, they extended the domain name lease another year at no charge. A new website was created as part of the move and some of the old data is still being uploaded to the new site.

Pictures are the biggest thing that still needs to be uploaded. The Announcement pages are up and instructions are on the page for anyone wishing to have an announcement posted. There is a lot of information on the site about the restrictions rewrite and the proposed new restriction wording. Many of the old Board minutes and DLPOA Newsletters are available on the site along with other information. Questions and comments can be sent to [webmaster@dunlaplake.org](mailto:webmaster@dunlaplake.org) The new host is Monster host

Tom will set up a new e-mail address [Carolyn@dunlaplake.com](mailto:Carolyn@dunlaplake.com).

**Building:** Submitted by Barb Freeland

Three building permits have been issued. They are 333 East Lake for a fence around the yard; 117 Hollyhock for a retaining wall; and 317 Barnett for a demo and reconstruction of a sunroom.

It was suggested that Building and Commons permits be merged next year since their permit books seem to be overlapping.

**Commons:** Submitted by Sandy Fultz

Greenside mowing has agreed to continue mowing common areas for the same price as last year. As before, extra cleanup would be additional. Virginia Bryan moved to approve the mowing contract, Mike Watts seconded. Motion approved unanimously.

There have been no dock permits.

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

Two clamps need to be repaired when the lake is lower. We will need divers/an underwater welder if the lake is not lowered. Mike thought of a barge company that might do it and Carolyn suggested the company that builds underwater oil rigs. (Luhr Brothers Inc in Cahokia 618-332-7711).

It was reported that Jim Harris is worried about drainage with the development silt fences. Faye Nelson said that it was not seeded in back but that there were silt fences in place and a low rise dam.

**Contractor Compliance:** Submitted by Faye Nelson

Governors Parkway construction silt fences are up. There are grills covering the with 36" drainage pipes

## **NEW BUSINESS:**

\* **Gerber Road temporary easements** - Marcia Wever moved to give Alan Ortvals authorization to sign of on the easements, Roy Wehling seconded. Motion passed unanimously.

We have asked Jack Blake and the city for an entrance onto the back road by Gerber.

The retaining wall by Gerber will move 2 more tubes.

East Lake is being redesigned and there will be some reworking of the sewer pipe.

\* **Administrative coordinator's contract** - Alan Ortvals proposed extending the contract with Carolyn Green for another 12 months at the same rate. Carolyn was excused for the vote. Motion approved unanimously.

**The meeting was adjourned at ? P.M.**

Respectfully submitted,

Carolyn Green

Administrative Coordinator