

**Dunlap Lake Property Owners Association**  
**Board Meeting Minutes**  
October 27, 2008

**Call to order:** The October 27, 2008 meeting of the Board of the Dunlap Lake Property Owners Association was called to order at 7:05 p.m. by Mike Weber.

**Board present:** Gary Arth, Tom Bohn, Sandra Fultz, Fay Nelson, Walt Heck, Sylvia Putz, Michael Watts, Mike Weber, Roy Wehling, Rob Wiemers.

**Board members not present:** Larry Ahrens-excused, Alan Ortvals-excused, Bob Schnietz-excused, Ron Wise-excused, Toni Siler.  
Carolyn Green, administrative coordinator, excused.

**Visitors:** Tom Richey, Gerald Godin, Mark Hicks, Scott Bateman

**Regular Business**

**Approval of minutes**

A motion to approve September minutes was made by Mick Watts, Tom Bohn, seconded. All approved.

**Financial report**

Submitted by Tom Bohn, treasurer. Sylvia Putz made a motion to approve minutes as submitted, Roy Wehling seconded. All approved.

Tom reported that two CDs were renewed. Tom also said we would let the safe deposit box expire. Roy questioned if we should have any of the materials stored in the shed put into the safe deposit box for safe keeping. The board agreed that we can get a new box at any time one is needed in the future.

**Banking Resolution**

The Board of DLPOA resolve and approve this resolution to accept as if individually approved, standard required resolutions on company forms for the purpose of banking and insurance when reviewed and accepted by a DPLOA officer; and authorize the DPLOA Secretary to so verify.

Motion: TM Bohn; Second: R. Wiemers. Status: Passed

**Old Business**

Tom Richey came to the meeting along with neighbors to ask the board to pay half of the bill for having debris removed from his yard and the commons area E6. The total amount of the bill was \$600.00. He is asking for \$200.00 in reimbursement.

Rob Weimers made a motion to approve \$200.00 to reimburse Tom Richey for storm cleanup. Walter Heck seconds. Approved. (One opposed)

By-Law Amendment (Second reading)

Section 7

Any board member missing three (3) meetings on the Board of Directors during the fiscal year without prior notification to an officer of the Board shall be removed from the Board.

Any Board member missing a total of six (6) meetings of the Board of Directors may be removed by a majority vote of the Board of Directors.

Motion: R. Wiemers; Second: TM Bohn Status: Passed

**Safety:** No Report

**Building:** No report

**Commons:** Michael Watts reported that all common areas have been cleaned on West Lake. Mike will continue to clean common areas on East Lake.

**Silt Committee:** Roy Wehling reported that we have someone interested in taking 10,000 cubic yards of dry silt.

Lake Lowering authorization

Mr. Wiemers proposed authorizing the executive committee to determine when, how far, and how long to lower the lake after meeting with the City next week about the repair of E. Lake Dr. They shall also decide when postcards with this information are to be sent to the residents.

Motion: R. Wiemers; Second: Roy Wehling. Status: Passed

Survey for Silt Basin

Mr. Wiemers proposed authorizing the expenditure of up to \$1,000 to hire a surveyor to define and mark the 515 foot elevation from E. Lake Dr. and Gerber Rd. to Lot F14 (520 W. Lake Dr.). Motion: R. Wiemers; Second: Roy Wehling, Status: Passed

Postcard warning of lake lowering

Mr. Bohn proposed authorizing the expenditure of up to \$250.00 to pay for a post card to be mailed to all residents notifying them of the expected lake lowering date for repairs on E. Lake Drive, the level the lake will be lowered to and the duration of time the lake will be lowered. Motion: TM Bohn; Second: Rob Wiemers Status: Passed

Financial Assistance for Lake Cleanup

Mr. Wiemers proposed authorizing the expenditure of \$200 to reimburse Tom Richey for half the cost to haul off debris removed from the Lake during the historic water rise of September 14<sup>th</sup>.

Motion: R. Wiemers; Second: W. Heck; Status: Passed

**Web Page:** Tom Bohn provided a place to comment on voting. Tom also stated that procedures can be posted on the website from committee chairs.

**Fish and Wildlife:** Gary Arth reported that fish were put into the lake about two weeks ago. Tom made a motion to spend \$2,000 for the stocking of the lake. Roy seconded. All approved.

**Dam and Maintenance:**

Lake Overflow Box Valve maintenance Resolution:

Mr. Bohn proposed authorizing the expenditure of up to \$1,000.00 for the inspection and repair parts for the lake overflow box valve operating extension shaft guides including diving equipment and supplies.

Motion: TM Bohn; Second: Walter Heck. Status: Passed

**Legal:** No Report

**Meetings and Elections:** Cards for the Christmas party will be sent out soon.

**Restrictions:** No Report

**Contractor Compliance:** No Report

Sylvia made a motion to adjourn, Tom seconded. The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,  
Sandra Fultz, Secretary