

Dunlap Lake Property Owners Association
Annual Meeting Minutes
February 28, 2008

Alan Ortvals, president, called the meeting to order.

Members Present (per sign in sheet): Sid and Carlyene Crane, Larry and Jan Niemann, Shelia Ruth, Michael Watts, Gary and Judy Scheibebel, John & Sylvia Putz, Pat Walker, Kim simmering, Nick and Delta Bogovich, George Lynch, Scott & Melissa Bateman, Rachel & Keith Moran, Walter and Karrie Heck, Loren Bartles, Brian Pounsla, Gary Arth, Chip and Kristina Brune, Alan and Laurie Bonk, Mark and Mary Ramsey, Deitrick and Jenny Russi, Rob Wiemers, Mike Weber, Genie and Earl Vaugniaux, Gerald McDougal, Todd and Felicia McClew, Tom and Joann Bohn, Mary Lou Whitiford, Virginia Bryan, Tom and Toni Siler, Faye Nelson, Judy Budzileni, Dolores Beeman, Riehmrd Ford, (not signed in: Barbara Freeland, Alan Ortvals, Carolyn Green, Marcia Wever, Roy Wehling)

Introduction of Board Members

Alan Ortvals introduced Mike Weber, Barbara Freeland, Virginia Bryan, Gary Arth, Tom Bohn, Toni Siler, Mike Wa Roy Wehling, Marcia Wever, Rob Weimers, Larry Ahrens, Sandy Fultz, Faye Nelson, and Bob Schnietz. Committee member Scott Bateman and the new administrative coordinator, Carolyn Green, were also recognized.

Financial Report: Submitted by Virginia Bryan.

Virginia Bryan handed out the Dunlap Lake Association Financial Report for February 28, 2008 (attached) and went through the report with the group. There were a number of questions on legal fee expenses and Alan Ortvals gave a progress report on the proceedings. He said the judge is taking the motion for summary judgment under review and there should be news soon.

COMMITTEE REPORTS:

Dam and Maintenance: Submitted by Scott Bateman

The dam has been in good condition this year. The Department of Natural Resources (DNR) held a surprise inspection and we passed with no problem. Everyone is asked to help keep kids off the opening valve equipment because it is dangerous and could hurt the dam.

Silt Committee: Submitted by Rob Weimers

The committee is still looking for 24 acres to dry silt to be able to consider a multi-year plan for dredging. A map of the watershed area was shared with the group and everyone was asked to think about people that might have property to use. There is currently \$102,000 in a reserve account earmarked for dredging. The group discussed possibilities and suggestions included taking soil off land for the current Governor's parkway roadwork and replacing it with silt from the lake.

Restrictions: Submitted by Rob Weimers

The committee is meeting regularly to work on updating restrictions and making them more enforceable. Anyone interested is welcome to participate.

Safety: Submitted by Marcia Wever

The committee has been working on a postcard that can be sent to property owners if there is a violation of safety rules and process for guest passes. Everyone was encouraged follow the safety rules and boat owners were asked to have a current boat sticker. A form to register for boat stickers was in the last newsletter. A concern about children driving boats without a parent was expressed. The blessing of the fleet event is being planned for this summer.

Web Page: Submitted by Tom Bohn

A new website has been created at www.dunlaplake.org. The committee encourages everyone to check it regularly and invites residents to submit announcements and photographs. 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.

Fireworks: Submitted by Michael Watts

On Saturday, July 5 at 10:00 p.m. there will be fireworks at the dam. The professional company that does the fireworks at SIUE has been hired to present the display and all requirements have been met for the City of Edwardsville's permit process.

Fish and Wildlife: Submitted by Gary Arth

The committee has had the lake stocked and occasional problems wildlife have been handled. The fishing Derby will be held on the traditional first Saturday of June which is June 7.

Building: Submitted by Barb Freeland

Thirteen Building permits have been issued in the last year for 3 rear yard fences, 3 room additions, 3 retaining wall/patios, 2 screened porch/sunrooms, 1 new house (construction never started) and 1 in-ground pool

Commons: Submitted by Alan Orbals

The Association continues to work to maintain and improve commons areas. Greenside mowing has agreed to continue mowing common areas for the same price as last year.

NEW BUSINESS:

Nominating Committee report: submitted by Michael Watts

Ron Weiss, Sylvia Putz, Mike Weber, and Gary Arth's name were submitted to the membership for consideration. Walter Heck was nominated from the floor. Scott Bateman's was nominated for board service but he declined and asked to remain a committee member. No election was required since there was the exact number of nominees and open slots.

Alan Orbals thanked all the board members for their work this year and recognized retiring board members Marcia Wever, Virginia Bryan and Barbara Freeland for their outstanding service to the Association.

The meeting was adjourned and everyone was given a calendar of events for the upcoming year.

Respectfully submitted,
Carolyn Green
Administrative Coordinator