

**Dunlap Lake Property Owners Association**  
**Board Meeting Minutes**  
**January 26, 2009**

**Call to order:** The January 26, 2009 meeting of the Board of the Dunlap Lake Property Owners Association was called to order at 7:00 p.m. by Alan Ortvals.

**Board present:** Larry Ahrens, Gary Arth, Tom Bohn, Sandra Fultz, Faye Nelson, Walt Heck, Alan Ortvals, Michael Watts, Mike Weber, Roy Wehling, and Rob Wiemers.  
Carolyn Green, administrative coordinator.

**Board members not present:** Sylvia Putz, excused; Bob Schnietz, excused; Toni Siler, Ron Wise.

**Visitors:** Scott Bateman

### **Regular Business**

#### **Approval of minutes**

There were two changes made to the November minutes. In the first line the date was changed to November 24. In the list of board members present Faye Nelson's name was corrected. Mike Weber made a motion to approve minutes as corrected, Faye Nelson second, and motion passed unanimously.

There was one change to the January 7, 2009 special meeting minutes. The sentence under timing of the excavation which said that there was a request for pictures was deleted. Mike Weber made a motion to approve minutes as corrected, Walt Heck second, and motion passed unanimously.

#### **Financial report**

Tom Bohn, treasurer, presented the Financial Report (Attachment A). He noted that a number of additional bills, probably close to \$11,000 have been received already this month. Michael Weber made a motion to approve the report as submitted and Rob Wiemers seconded the motion which passed unanimously.

### **Old Business**

**Vote on Change in Restrictions** - Tom Bohn reported that both amendments to the restrictions passed. The vote on amending Article 14 was 243 for, and 168 against. The vote on Article 35 was 254 for, and 153 against. Michael Weber made a motion to register the amendments, as approved by a vote of the homeowners, with the County. Rob Wiemers seconded the motion which passed unanimously.

**Nominating Committee** – Two board members have agreed to take another term. Larry Ahrens and Roy Wehling are willing to serve another term. There will be three vacancies left by Faye Nelson, Sandy Fultz and Toni Siler. The committee is talking to a number of potential candidates and others may be proposed from the floor at the Annual Meeting. Committee Chairs and membership of those remaining on the Board will remain the same unless individuals request to be removed or to change.

### **Committee Reports**

**Silt Committee** (Submitted by Michael Weber)

Permits for work on the silt retention area at the south end of the lake have been approved by the state and the Corps of Engineers. An agreement was signed with the City according to the provisions outlined at the last DLPOA Board meeting. A contract was released today to hire Stutz to do the work. The water

must be kept down while they work. The group discussed the fact that the first fish that spawn in the spring, the crappie, may be affected. Gary Arth will raise the lake as soon as the contractors can make it possible.

The group acknowledged Representative John Shimkus for helping to get permits approved in a timely manner.

Scott Bateman will work on writing a Request for Qualifications (RFQ) to present to engineers regarding dredging. He will need all information in one spot. Everyone is asked to get any documents they have on the lake or dredging to Scott. He will work with Carolyn to get everything from the storage area.

**Meetings, Elections, Social:** Submitted by Michael Watts.

The permit application process is underway for the fireworks scheduled for Friday, July 3, 2009.

The Annual Meeting will be Thursday, February 12<sup>th</sup> at the Moose Lodge. Carolyn Green announced that postcard notices will go out tomorrow.

**Web Page:** Submitted by Tom Bohn

Photos of the eagles around the lake have been posted on the site. A suggestion page is under construction.

**Building:** Submitted by Larry Ahrens

There were no new building permits during December or January. A call about a boat dock permit was received last weekend but the committee has not gotten any paperwork. Larry answered questions about the current restrictions regarding construction of boat docks.

**Contractor Compliance:** Submitted by Sandra Fultz

There are some breaks in the silt fences at the Hearthstone project. The committee would like the contractor to dig out the silt pond but he says he is in compliance. Sandy will call Tom Burns at the City to check.

**Dam and Maintenance:** Report submitted by Gary Arth.

With the new flow of water from the new culverts added by the city, there is more water coming down the existing spillway. The committee will look into the cost of building a small wall at the spillway to keep heavy rain from washing out around the spillway entrance.

The second guide clamp has not yet been installed on the lake drain valve shaft and will be put in place before the lake is allowed to begin filling to normal level.

The city has given a report of the flow through the culverts. The committee recommends an engineer look at the lake's new flow rate and use a hydrograph and flow meters. If the City's information is incomplete this might need to be included in the new engineer's contract in March.

Gary will see if any of the dam reports say how much we can discharge.

The second piece of the replacement bracket on the dam will go on before the water goes back up.

**Commons:** Submitted by Michael Watts

The accessible debris exposed by lowering the lake level has been cleaned up (except the Hollyhock cove). Board members thanked Mike for all the work that has gone into the project. There have been complaints about some fish habitats being removed.

It was recommended that we recruit more members for the commons committee.

**Fish and Wildlife:** Report submitted by Gary Arth.

Nothing beyond the concern about spawning times mentioned under the Silt Committee report.

**Legal:** No report

**Safety:** No report

**Restrictions:** Submitted by Roy Wehling

Tom Bohn handed out the preliminary draft of the revised restrictions. They still require legal review and editing. Comments are to be returned to the Chair of the Restrictions Committee.

**New Business**

No new business. The board went into executive session to discuss signing a contract with C. Green & Associates for administrative support. A motion was made and second be renew the contract with C. Green & Associates for administrative services for one year (February 1, 2009 to January 31, 2010) at the same rate and under the same condition as the current contract. Motion past unanimously.

Respectfully Submitted,  
Carolyn Green, Administrative Coordinator