

Dunlap Lake Property Owners Association
Board Meeting Minutes
Special Meeting January 7, 2009

Call to order: A special meeting of the Board of the Dunlap Lake Property Owners Association was called to order at 7:00 p.m. January 7, 2009 by Alan Ortballs.

Board present: Larry Ahrens, Gary Arth, Tom Bohn, Sandra Fultz, Faye Nelson, Walt Heck, Alan Ortballs, Sylvia Putz, Bob Schnietz, Michael Watts, Michael Weber, Roy Wehling and Rob Wiemers. Carolyn Green, administrator.

Board members not present: Toni Siler and Ron Wise

Visitors: Scott Bateman and Barbara Freeland.

New Business

Inter-Organizational Agreement with City

Alan Ortballs reported that yesterday, on January 6, 2009, the Edwardsville City Council passed a resolution (Attachment A) to authorize an Inter-Organizational Agreement with the Dunlap Lake Homeowners Association at a total cost to the City of not more than \$133,000 for cleaning out the additional debris that was deposited into the lake by the E. Lake Dr. washout during the September storm, and to help offset the cost of excavating a detention basin to accommodate the higher flows the lake will experience due to the new culvert design that was installed. This was submitted by Public Works Committee Chair Rich Walker and passed unanimously.

With the rebuilding of East Lake Drive there are road remnants in the lake. Six big culverts have replaced the three small pipes under the road. The opening at the south end needs to be adjusted to handle the new flow.

The group discussed spillway issues, the faster moving flow, the addition of new silt into the lake, concerns about the dam's ability to handle the new flow, the likelihood of the silt basin filling up again, and if the City is waiving any liability by giving the funds to the Association instead of contracting the work directly. The Association's attorney, Mr. McCracken will review any document prior to authorization.

The city will pay a cost not to exceed \$133,000 for the excavation. The previous offer of \$17,000 for easements to fix the road has been reduced to \$1.00.

A motion was made by Rob Wiemers to authorize Alan Ortballs, the president, to sign an Inter-Organizational Agreement with the City of Edwardsville for accepting \$133,000 to excavate the Dunlap Lake Common Area in order to create a detention area at the intersection of East Lake Drive and Gerber Road in the City of Edwardsville in accordance with today's discussions on no time frame restrictions for the work to be completed, no waiver of liability is to be included, and no requirements that DPLOA be responsible for expanding the project beyond what is currently proposed and included in the bids in hand. The motion was seconded by Mike Weber and a roll call vote was taken. The motion passed unanimously.

Additional Comments Baxmeyer construction, which was hired by the city for the street reconstruction has already taken out a lot of dirt so the final cost may be lower.

Tall stakes and wire flags have been put out to mark area of excavation. An area will be excavated so water will swirl and sediment will drop before entering main channel to the lake.

We do not have permits for our part of the work yet. We need a permit from the Corps of Engineers and may not qualify under the nationwide permit the City was able to access.

Contractor Selection

Walt Heck reported that bids have been reviewed. Since the bids were received it has been noted that there is a need to deepen the channel into the lake to accommodate the increased flow. There is also a need for rip rap and seeding which were alternates included in the bids.

Rob Wiemers made a motion to authorize Alan Ortals, president, to enter into an agreement with the contractor selected by Mr. Ortals and the silt committee to excavate the south end of the lake for a total cost not to exceed \$133,000. Michael Weber seconded the motion which passed unanimously.

Timing of the Excavation

The group discussed concerns about timing of the excavation project. There are issues with getting the permit. We have appealed to Congressman Shimkus. He has asked pictures. The contractors have estimated the work could take two months. It may be done in 30 days weather permitting. It was suggested that if the work can not be done before the summer boating season the board may want to wait until fall. The topic will be revisited at the regular board meeting on January 26. Decisions can be shared with the membership at the February 12 Annual Meeting.

Lake Cleanup

With the water down a number of hazards have been noticed including umbrellas, toilets, steel pipes, sunken boats, milk crates and tires.

Rob Wiemers made a motion to authorize Michael Watts to hire a contractor to remove and haul off dangerous items from the lake bed at a cost not to exceed \$10,000. Michael Weber seconded the motion. There was discussion about whether the unbudgeted authorization should be for a smaller amount. The motion passed with two votes opposing.

Annual Meeting and Board Elections

Roy Wehling and Larry Ahrens agreed to be considered for another term on the board. Michael Watts will act as chair of a nominating committee to bring other suggestions to the Annual Meeting.

The group agreed that a meal is not necessary at the Annual Meeting. Carolyn Green will ask the Moose Lodge about the possibility of having some appetizers or finger food available. We will request an open bar.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,
Carolyn Green, Administrative Coordinator