

Dunlap Lake Property Owners Association
Board Meeting Minutes
April 27, 2009

Call to order: Alan Ortbals called the meeting to order at 7:00 pm

Board present: Larry Ahrens, Gary Arth, Scott Bateman, Tom Bohn, Walter Heck, Mark Hicks, Alan Ortbals, Jennifer Russi, Roy Wehling, Michael Watts, Ron Wise and Rob Wiemers
Carolyn Green, administrative coordinator.

Board members not present: Bob Schnietz-excused, Sylvia Putz-excused, Michael Weber.

Visitors included: John Putz and Toni Siler.

Approval of minutes (Attachment A)

Two corrections were made to the minutes of the March 30 meeting. On the roll call vote Scott Bateman voted against the motion to raise the assessment and Larry Ahrens was not present. The motion passed 8 to 4. Tom Bohn made a motion to approve the minutes of the March 30 meeting with the two corrections. Mark Hicks seconded and the motion passed unanimously.

Visitor business

John Putz suggested printing a Dunlap Lake logo on t-shirts, a cover-up and maybe a hat or a drink coozie for the boating season. The board members discussed possible items and costs. As long as prices cover set-up and mailing expenses the group liked the idea. John and Carolyn will work on mailing an order form which can be returned to the post office box. John volunteered to tally the orders.

Financial report (Attachment B)

Tom Bohn, treasurer, presented the Financial Report. The two existing CDs were rolled over and an additional CD for \$24,000 was set up as approved last meeting. Therefore there is \$124,000 in the CD assets line instead of the previous \$100,000. Michael Watts made a motion to approve, Jennifer Russi seconded. Motion passed unanimously.

Tom moved to approve renewal of the association's boat license with IDNR which will cost \$15.00 and be good for the next three years. Jennifer Russi seconded and motion passed unanimously.

Tom also moved to approve a budget of \$1,200 to print and mail four newsletters this year. Mark Hicks seconded and the motion passed unanimously.

Old Business

None

Committee Reports

Commons: Submitted by Michael Watts

Complaints have been received about muskrat holes on E1 and E5. The group discussed possible solutions. The association does have traps available for residents. The committee will work on filling some of the holes. The committee will get estimates for additional rip-rap and other prevention method on the common areas for Board approval.

The B-3 common area is covered in dandelions again. Gary Arth is willing to apply weed killer. Tom Bohn moved to approve \$60 for weed killer. Ron Wise seconded and the motion passed unanimously.

Fireworks: Submitted by Michael Watts

We have approval from the City to conduct fireworks again. In May or June we will need to request police and fire department officers to work overtime that night. North Shore wants an officer too. Alan Ortbals will check on the insurance application. We will need to send out a flyer in June.

Meeting, Elections and Social: Submitted by Michael Watts

No report

Contractor Compliance: Scott Bateman, chair

No report

Dam and Maintenance: Submitted by Gary Arth (Attachment C)

Crawford and Associates has bid \$1,000 to inspect the dam. Scott Bateman made a motion to accept the bid. Roy Wehling seconded and the motion passed unanimously.

Stutz will work on the spillway when the water goes down a little.

Fish and Wildlife: Submitted by Gary Arth

The Fishing Derby will be held from 8 to noon on Saturday, June 6, 2009 at the activities common area. Lunch will follow from noon to 1 pm. Plans are going well and signs will go up soon. New volunteers are welcome.

Legal: Submitted by Alan Ortvals

No report.

Restrictions: Submitted by Roy Wehling

Only one board member commented on the restrictions submitted at the last meeting. The committee will review those comments.

Web Page: Submitted by Roy Wehling

Roy has been working on getting software to update website and will begin working on the site soon. He questioned the inclusion of Acrobat files on the website since Dunlap Lake did not have a copy of that software. The previous web person stated these files were prepared on software legally own by the person preparing the files, and therefore, it should not be a problem.

Safety: Submitted by Tom Bohn

Sylvia Putz, Jenny Russi and Carolyn Green are on the committee this year. First concern is updating boat sticker records. Tom moved that the committee be able to spend up to \$125.00 on a postcard to mail to residents asking for current boat information. Mark Hicks seconded and the motion passed unanimously.

Jenny announced IDNR is holding a boating safety class May 16 at the Great Rivers Center. She will watch for future trainings and the committee will try to get information out to residents.

Scott raised the possibility of having a lake patrol person again. There appeared to be some interest in having a responsible person patrol on weekends and holidays. The committee agreed to look into what might be involved.

Sylvia has someone who will do water testing. She has vials. She needs to identify what areas people had concerns about. Mike Watts agreed to go with her to get samples.

The committee has discussed the need to mark the underwater dikes at the south end of the lake. They believe a sign should be posted to say Warning Underwater Hazards. Cost estimates for the sign and one possible way to construct and install buoys over the dikes were distributed. A number of concerns were raised about the feasibility of buoys. After discussion Tom made a motion to approve spending up to \$100 to make and post an underwater hazard sign on E-8 near the existing no wake buoy. Roy Wehling seconded and the motion passed unanimously.

Silt Committee: Submitted by Rob Wiemers

The south end excavation is done. Stutz brought in special equipment including a large hauler to speed up the process. The additional cost was \$10,000 and they would like the association to pay \$5,000. Walt Heck moved to pay the additional \$5,000. Rob Wiemers seconded. There was discussion about expense, the time allotted for the work and several board members concerns that there were no silt fences as originally proposed. The motion failed with 9 votes against and 2 votes in favor. The committee agreed to work harder to spell out contracts in better detail in the future.

Building – Submitted by Larry Ahrens

No new requests have been submitted. Larry will be printing new building permits soon.

New Business – Hearing no new business, the meeting was adjourned at 9:12 pm.

Next meeting will be at 7 pm Monday, June 1, 2009.

Respectfully submitted,
Carolyn Green, administrative coordinator.