

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

**Call to order:** Alan Orbals called the meeting to order at 7:08 pm when a quorum was present.

**Board present:** Gary Arth, Tom Bohn, Alan Orbals, Sylvia Putz, Jennifer Russi, Michael Watts, Roy Wehling, and Rob Wiemers. Carolyn Green, administrative coordinator.

**Board members not present:** Larry Ahrens (excused), Scott Bateman (excused), Walter Heck, Mark Hicks (excused), Bob Schnietz (excused), Michael Weber, and Ron Wise (excused).

**Visitors included:** Lou Perini

**Approval of minutes (Attachment A)**

One correction was noted on the September minutes. *Diana Starr* (not Brenda Star) will be performing at the holiday social. Tom Bohn made a motion to approve the minutes with that one change. Mike Watts seconded motion which passed unanimously.

**Financial report (Attachment B)**

Tom Bohn, treasurer, presented the Financial Report for September 30<sup>th</sup> and went through the figures. Because of the high expenses experienced during October, he presented an additional expense report detailing the \$20,000 of expenses for October through the 25<sup>th</sup>. Sylvia Putz made a motion to approve, Jennifer Russi seconded. Motion passed unanimously.

Tom made a motion to authorize an additional \$2,700 for Greenside Lawncare to cover additional mowing. Jennifer Russi seconded motion; motion passed unanimously.

He also made a motion to authorize \$180 to cover the advertising for the fishing tournament. Mike Watts seconded motion which passed unanimously.

**Old Business**

Vote on Changes to Restriction Article 16 – Privileges of Ownership (to clarify boating privileges).

Tom Bohn reported that the final vote was 216 in favor and 156 against, amendment passed.

**Committee Reports**

**Safety:** Submitted by Tom Bohn

- A. New Boat Stickers: The committee has reviewed the options and decided to issue distinct stickers for individual watercraft. The plan is to use blue stickers with white lettering and start all individual watercraft stickers with an alpha character. This will avoid conflicts with the existing system and keep someone from using an individual water craft sticker on some other type boat. Size and display location are still under review.
- B. Boating Class: We are trying to set up a safe boating class for late February/early March. The committee should have more details for inclusion in the January newsletter. We are planning to have a nominal registration fee to cover literature that will be provided and help assure attendance. Cost of late registration and walk-ins will be substantially higher.
- C. We continue to work on questions we would like included in the survey (probably less than 10); a Safety Committee webpage; and an electronic newsletter.

**Silt Committee:** Submitted by Rob Wiemers

- A. Sign off was received from the home owners at the South End and is on file. A soil sample showed PH is down a full point. Storm Water Erosion company hydra seeded the south end Wednesday, October 21<sup>st</sup>. There was a 2" rain immediately after and some ruts were created.
- B. Mike Weber has resigned from the Silt Committee. Walt Heck will take his place.
- C. Alan Orbals recommended looking for land for disposing dirt from dredging while property prices are low. We need 15-20 acres.
- D. No word from the city on whether or not they will help with a water flow analysis.

**Building:** Submitted by Tom Bohn

- A. The Committee reissued a permit to Andy Kleindheider of #3 North Shore. The original building permit issued in September 2008 had expired and could not be located. They are planning to begin work and the city requested a copy with his building permit request.
- B. We have a variance request from Kent Smith at 139 Hollyhock Lane (new residents). They want to build a 54" high fence in their back yard because their dogs have jumped a 48" fence. But not one 54" height. The fence will be offset from the property lines in accordance with city regulations. Tom presented a brochure that shows what the fence will look like and other specifications. The committee supports issuing the variance. Tom Bohn made a motion to grant the variance for a 54" Montage fence. Roy Wehling seconded; motion passed unanimously.
- C. Two variances are being heard by the City's Zoning Board of Appeals today:  
208 East Lake - Bathroom addition; Letter was sent to city saying Association supports approval  
452 West Lake-Minner property; Letter was sent to city saying Association does not support approval

**Commons:** No report

**Meeting, Elections and Social:** Submitted by Michael Watts

- A. Fire works: Tom Ritchie went to talk to Fox Creek Golf Club about possible dates to hold a golf tournament to raise money for next year's fireworks.
- B. Holiday Social: Entertainment will be provided by Diana Starr. She will bring her own piano. The date is December 5. Invitations will be mailed in November.

**Contractor Compliance:** No Report

**Dam and Maintenance:** No Report

**Fish and Wildlife:** Submitted by Gary Arth

As part of the ongoing fish restocking program walleye, Stripers and Muskie were added to the lake last Saturday. The selections were based on the results of the lake's fish shocking inventory done earlier this year and the resultant need to reduce the bait fish population by adding more of the aggressive feeders

**Legal:** Submitted by Alan Orbals

No report on Morgan vs. Association

**Restrictions -** Submitted by Roy Wehling

Sign on East Lake is down.

Roy has been working to contact people with shoreline problems that the board discussed last month.

**Web Page:** Submitted by Roy Wehling

Some links for minutes and financial reports are not working. Roy will repair those and add fish stocking reports. The site is currently being hosted by Hostmonster.com and our service agreement needs to be renewed shortly.

## **New Business**

- Several board members have not been able to attend regularly (Scott, Mark, and Mike). Someone will check in to see if they want to continue serving on the board.
- Tom Bohn made a motion to approve the owner leasing the house at 203 East Lake provided the Lease Addendum, (Attachment C) is completed and attached to the lease. Sylvia Putz seconded and motion passed unanimously. Jack Feld is the contact for Mr. Carver, the owner.

The meeting was adjourned at 8:10 pm.

The next meeting will be at 7 pm Monday, November 30, 2009.

Respectfully submitted, Carolyn Green, Administrative Coordinator