Dunlap Lake Property Owners Association Board Minutes

September 30, 2013

**Call to order:** Alan Ortbals called the meeting to order at 7:08 p.m.

**Roll Call:**

**Present: Present:** Larry Ahrens, Mike Dawson, Nicholas Head, Walter Heck, Andy Leek, Craig Louer, Alan Ortbals, Gene Peters, Justine Range, Todd Smith, Bart Solon, and Roy Wehling. Carolyn Green, administrative coordinator.

**Absent:** Mark Hicks (excused),Jim Seubert (excused) and Michael Watts (excused)

**Visitor and Visitor Business**: none

**Approval of Minutes:**

Carolyn Green presented minutes of the August 26th meeting. Craig made a motion to approve as presented. Roy seconded and the motion passed unanimously.

**FINANCIAL REPORT:**

Bart Solon, treasurer, presented the Financial Report and went through the figures. Larry Ahrens made a motion to approve the report. Craig Louer seconded and the motion passed unanimously.

**OLD BUSINESS:** None

**ADMINISTRATORS REPORT:**

 Things have been moving along well. We got a newsletter out this month with lake news. There have been several building committee calls and several concerned neighbor calls. There was only one abandoned boat call. Carolyn is coordinating client meetings in California and will be out of town the first week in October. Call my cell phone if you need a quick response.

**COMMITTEE REPORTS**

**Meetings Elections and Social** Submitted by Jim Seubert, chair

 Holiday social- Mark your calendars! The annual Dunlap Lake Holiday Social will be Saturday, Dec. 7, at the Fox Creek Golf Course Clubhouse, 6555 Fox Creek Dr.  Doors are set to open at 6:00 p.m. and dinner will be served at 7:00 p.m. The price is $25 per person, if mailed before November 26. The price rises to $30 after that.

 Bonfire - The Fall Social and Bonfire will be held at 7 p.m. on Saturday, Oct. 19, in the lot across from 121 W. Lake Drive (where we held the luau).  Hot Dogs and S’mores will be provided, bring your chairs and any special beverages. We need people to bring chili, a side dish or a dessert to share.

**Restrictions** - Submitted by Roy Wehling chair

Met with Walt, Trying to get review assignments set up. There are two boat docks in need of repair

**Safety:** Submitted by Justin Range, chair, It has been a very quiet summer

**Silt & Erosion**: Submitted by Craig Louer, chair

Report from engineers says W-8 is not ideal for silt. Last time we dredged there was clay put on top that has sealed moisture in. The engineers will investigate options since it won't handle much silt as it is. We do not have a report on silt retention pool. They do not want to do spend time on engineering drawings until we are sure we want to use it. There might be a way to drain it or dig it out though. Craig will call a silt committee meeting when he hears back about the silt basin. Soil is good.

**Web Page:** Submitted by Todd Smith, chair

Just keeping things up to date. All committees are encouraged to submit updates to the website and read the site occasionally to check for accuracy. The newsletter is up on the website, along with building permits. Photos from the bonfire will be uploaded once they received.

**Building:** Submitted by Andy Leek, chair

Chris Cane’s dock on 26 was approved.

Kym Brown at 524 E Lake has met with the committee. She needs to turn in site plan with a survey so we know how much of a variance is needed. We need front line, missing pm and front of house in relationship to the road.

**Commons Area**: Submitted by Mike Dawson chair

Clean up is scheduled for Thursday. The same abandoned boats are still an issue and need to go away. The board encouraged removal now that the attorney’s criteria for notification have been met.

**Dam and Maintenance:** Submitted by Michael Watts, chair

The work is complete and inspection is next week.

**Fireworks:** Submitted by Michael Watts, chair – no report

**Fish and Wildlife:** Submitted by Walter Heck, chair

RSVP for the Fishing Tournament by October 16th, the tournament takes place on the 20th. Todd McClew will BBQ pulled pork. Will stock in fall per last month’s report.

**Legal:** Submitted by Alan Ortbals, chair

Branch St Property 13 is up for sale. Deadline for bids is 5 p.m. October 15th.

**New Business - None**

**Adjournment:**

The meeting adjourned at 8:15 p.m.

The next meeting will be at 7 p.m. Oct 28, 2013

Respectfully submitted, Carolyn Green, Administrative Coordinator