



## DUNLAP LAKE

### **Dunlap Lake Property Owners Association Board Minutes January 25, 2016**

**Call to order:** Alan Ortvals, president, called the meeting to order at 7:00 p.m. in the Association meeting room at 840 East Lake Drive.

**Present:** Larry Ahrens, Nicholas Head, Walter Heck, Mark Hicks, Andy Leek, Alan Ortvals, Gene Peters, Todd Smith, Bart Solon, Michael Watts, Roy Wehling, and Richard Welle

**Absent:** Craig Louer, Genie Manterfield, and Jim Seubert (all excused)

**Management support:** Carolyn Green, Jennifer Russi, no visitors.

**MINUTES** – Carolyn Green presented minutes of the November 30, 2015 meeting. Rick Welle made a motion to approve as presented. Genie Manterfield seconded and the motion passed unanimously.

**FINANCIAL REPORT** - Jennifer Russi went through the financial reports. The profit and loss budget vs. actual showed past due assessments of only 1,200. The Association is \$10,000 ahead of budget and about \$3,000 under budget on expenses.

Balance Sheet - Flush on cash because we have cash set aside for silt and erosion. The Finance committee recommends moving the balance of the reserve account to the Bank of Edwardsville account. Jenny went through a custom transaction report to show what has come out of reserves. There was \$33,000 spent from dam maintenance reserves.

Gene made a motion to approve. Nick Head seconded and the motion passed unanimously.

Jenny is retiring. There has been no response to our help wanted ad.

**OLD BUSINESS** - none

### **COMMITTEE REPORTS**

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

The engineers are hitting ground water at 15 feet instead of 35 as expected. They have tried to expand the footprint of the basin. It will require taking out both the house and the garage. The Silt committee will meet with Karen Frederick from Horner Shifrin at 4 or 5 pm on Feb. 3 at 840 East Lake to learn more.

Craig and Alan will talk to the City about bond options to get a special service area so the payments become a property tax that will show up on residents regular property tax bill. The assessor determines the amount based on home values and it is as enforceable as the rest of a tax bill. This gives more security to the lender and may make financing easier. St. Louis Street did a \$1 million project to put electric underground like this.

The committee is still hoping for an aggregate price for the project by the annual meeting but if there are no firm numbers they were firm they did not want to toss out any unverified estimates.

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

Walt suggested the responsibility for fish testing move to the Safety Committee since they do water testing. Mark Hicks was fine with the suggestion. Walt also reminded board members that if they get trapping calls the current procedure is to send callers to Walmart, Lowes, or Home Depot to get traps and a license.

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

Everything has been updated including the newsletter.

**Building:** Submitted by Andy Leek, chair – no new permits to report

**Commons Area:** Submitted by Nick Head, chair

Last year's vendors are willing to mow for the same price as last year. The committee is not recommending taking new bids. The board was comfortable with that decision and Carolyn said she would follow up with the vendors.

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

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

**Legal:** Submitted by Alan Ortvals, chair – no report

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

The holiday social went great. The board members said they still would have preferred primarily high top tables where people can walk around to visit. Carolyn reported the initial room plan had more high top tables but the large turnout required removing a number of high tops from the seating plan at the last minute.

**Restrictions:** Submitted by Roy Wehling chair

Two letters were sent about shoreline and dock issues. One homeowner replied.

**Safety:** Submitted by Mark Hicks, chair

Mark made a motion to raise the one-time price for boat stickers from \$10 to \$20 starting March 1. Mike Watts seconded and the motion passed unanimously

**Management Report:** Submitted by Carolyn Green

Report attached

## **NEW BUSINESS**

There was no new business planned but a couple of questions came up at the end of the meeting.

- Someone asked about the City's policy on snow removal. With the new sidewalks on East Lake it might be a good idea to share this with residents.
- Bart noted that the Financial Position was funded but no one responded to the ad in the newsletter. Jenny knows who is interested and Carolyn will set up a time for her to meet with the executive committee.
- Is there anything we can do about algae early in the year? Carolyn has paperwork for an IDES permit which would be required for Cutrine-plus.

**ADJOURNMENT:** The meeting was adjourned. The next meeting will be at 7 pm Monday, March 28 at 840 East Lake Drive.