



DUNLAP LAKE

Dunlap Lake Property Owners Association Board Minutes

May 25, 2016

Call to order: Alan Ortvals, president, called the meeting to order at 7:05 p.m. in the Association meeting room at 840 East Lake Drive.

Present: Board members- Greg Brumitt, Lee Frea, Walter Heck, Mark Hicks, Patrick Hill, Genie Manterfield, Alan Ortvals, Jim Seubert, Michael Watts, Richard Welle.

Management support - Carolyn Green & Tori Frea

Absent: Larry Ahrens, Andy Leek, Craig Louer, Todd Smith, Roy Wehling.

Visitor's Present: Kelly Turner, Brian Lucas

VISTOR BUSINESS: none

MINUTES – Carolyn Green presented minutes of the April 25, 2016 meeting. Genie Manterfield made a motion to approve as presented. Mark Hicks seconded and the motion passed unanimously.

OLD BUSINESS – There was follow up discussion on the dredging meeting. Alan shared what has been learned about flat fee options with special service areas. Options were discussed. A suggestion was made to set a cap on taxes due and have the association give rebates when rates get over a certain point. This would prevent any extreme differences in fee

Rick Welle made a motion to set aside up to 8% of the annual budget for a rebate to homeowners who have assessments over \$1,500 prorated. The motion was seconded by Jim Seubert and passed unanimously.

Out of 700 voters only 150 people attended the meeting. We need people at meeting on June 22 to vote.

FINANCIAL REPORT - Tori Frea went through the financial reports from the last month. Some late assessment money has come in. Genie Manterfield made a motion to accept the financial reports as presented. Patrick Hill seconded and the motion passed unanimously.

COMMITTEE REPORTS

Dam: Submitted by Michael Watts, chair Tree work done. Not seeding but will be filling cracks on spillway

Fireworks: Submitted by Michael Watts, chair - Everything is set for Saturday, July 2.

Fish and Wildlife: Submitted by Walter Heck, chair
Kids Fishing Derby is June 11. The Adult Fishing tournament is the first week in October.

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

Meetings Elections and Social: Submitted by Jim Seubert, chair
Fri., May 27 boat parade 8:30 pm. Sat. May 28 - Luau activities start at 5 pm and dinner will be served at 6 pm. Hula dancers 6:30. Fire performers 8:30 pm. Sunday would be the rain date

Restrictions: Submitted by Roy Wehling chair - no report

Safety: Submitted by Mark Hicks, chair – SIUE has received an Urban Research grant for testing fish and/or water from Dunlap Lake. Dr. Theodorkis plans to do that during the fall semester.

Silt & Erosion: Submitted by Craig Louer, chair - covered under old business.

Web Page: Submitted by Todd Smith, chair – everything is up to date

Building: Submitted by Andy Leek, chair – 2 permits issued:

- New construction – 138 Lotus, Meng
- Sunroom – 347 West Lake, Hoover

Commons Area: Submitted by Lee Frea, chair

Trash has been picked up. Two dock sites have been approved and a third is underway. Michael Watts made a motion to buy an algae trimmer. Walt seconded and the motion was approved unanimously

Management Report: Submitted by Carolyn Green

NEW BUSINESS – None

ADJOURNMENT: The next meeting will be 7 pm Monday, June 27.