



Dunlap Lake Property Owners Association Board Minutes June 27, 2016

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

Present: Board members-Larry Ahrens, Greg Brumitt, Lee Frea, Mark Hicks, Patrick Hill, Andy Leek, Craig Louer, Genie Manterfield, Alan Ortvals, Todd Smith, Michael Watts, Roy Wehling.
Support staff-Carolyn Green & Tori Frea

Absent: Walter Heck, Jim Seubert (excused), Richard Welle (excused).

Visitor's Present: Cathy Eichacher, Cathy Hotz, Paul Jenkins, Jr., Michael Greco, and Matt Briehan

VISTOR BUSINESS: Residents attending the meeting voiced a dislike of the cap on the dredging project, having an in-person vote instead of a mail vote, and the algae. They asked the board to look into purchasing a dredge and asked questions about how often the lake has been dredged in the past.

MINUTES – Carolyn Green presented minutes of the May 25, 2016 meeting. Craig Louer made a motion to approve as presented. Patrick Hill seconded the motion and it passed unanimously.

FINANCIAL REPORT - Tori Frea went through the financial reports from May. Income is \$900 above what was projected in the budget. A check for \$1,000 went into Community Property Management (CPM) to open an actual account to replace the funds previously held by City and Village. Mark Hicks made a motion to accept the financial reports as presented. Greg Brumitt seconded and the motion passed unanimously.

OLD BUSINESS

The board discussed the June 22 membership meeting. We need to better understand what people want and have more solid numbers on options the engineers have recommended we not pursue. Al and Craig will meet with City staff members.

Several board members volunteered to call residents to ask what changes they want to have happen with the dredging proposal. Genie made a motion to remove the \$1,500 cap from the SSA. Lee seconded the motion. Roy abstained from voting and the motion passed unanimously.

Matt Briehan at 537 West Lake has asked to join the Association. Annexation of houses on streets in the Association and contiguous to current properties in the Association has been brought up previously and tabled for now.

COMMITTEE REPORTS

Safety: Submitted by Mark Hicks, chair – will be doing routine water testing this month.

Silt & Erosion: Submitted by Craig Louer, chair – discussed earlier in the meeting

Web Page: Submitted by Todd Smith, chair – Posting regularly

Building: Submitted by Andy Leek, chair - One deck approved, 321 West Lake – Harrison.
There have been several calls about the lake being lowered for dock and shoreline repairs this fall.
The board agreed it will be lowered this fall as planned.

Commons Area: Submitted by Lee Frea, chair
The electric algae mower has been purchased and used.

Dam: Submitted by Michael Watts, chair – Pre-fireworks dam cleanup will be Wednesday at 6 pm.

Fireworks: Submitted by Michael Watts, chair – everything is set. The road will not be closed.

Fish and Wildlife: Walt Heck was not present but resident Gene Peter's request to add grass carp was considered. Previous recommendations from IDNR and others were repeated and the board agreed the vote to not add carp should stand.

Legal: Submitted by Alan Ortals, chair – will look into defining lots and how the Association might go about annexing properties.

Meetings Elections and Social: Submitted by Jim Seubert, chair – no report.

Restrictions: Submitted by Roy Wehling chair – no report
There have been several trespassing reports. Alan said he asked one boat with a large motor and no sticker to leave. Officer Brihan said the police can be called in to help enforce in these situations.

Management Report: Submitted by Carolyn Green

NEW BUSINESS – none

ADJOURNMENT: The meeting was adjourned at 9:06 pm. The next meeting will be 7 pm Monday, July 25.