



DUNLAP LAKE

Dunlap Lake Property Owners Association Board Minutes November 7, 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, Mark Hicks, Andy Leek, Craig Louer, Genie Manterfield, Alan Ortvals, Jim Seubert, Todd Smith, Michael Watts, Roy Wehling, Richard Welle. Carolyn Green, association manager

Absent: Patrick Hill, Walter Heck

MINUTES – Carolyn Green presented minutes of the October 3, 2016 meeting. Mark Hicks made a motion to approve as presented. Genie Manterfield seconded and the motion passed unanimously.

VISTOR BUSINESS: 16 Residents on Thomas Terrace between the triangle and Schwarz brought a petition to leave the Association (100 & 200 block). The board referred the matter to the Executive Committee for review.

FINANCIAL REPORT - Lee Frea gave the financial reports. The Association is \$120,000 ahead of budget. At the moment income is \$6,000 over budget and expenses are under. A first draft of the 2017-18 budget was handed out for board members to review prior to the next meeting. Jim Seubert made a motion to accept the financial report as presented. Craig Louer seconded and the motion passed unanimously.

OLD BUSINESS - none

COMMITTEE REPORTS

Restrictions: Submitted by Roy Wehling chair
Carolyn reported that Roy e-mailed to say he was following up on docks and shoreline concerns.

Safety: Submitted by Mark Hicks, chair - no report

Silt & Erosion: Submitted by Craig Louer, chair
Craig reported some of the officers met with City officials. Residents had already come to a City Council meeting to oppose setting up an SSA. The group decided it was too far into the SSA approval timeline to get the consensus needed to make it happen this year. Mark Hicks made a motion to file a freedom of information act request to see the concerns that have been shared with the City about dredging and setting up an SSA. Genie Manterfield seconded the motion, which passed unanimously.

It was noted that the City is developing a storm water control plan in the I-55 corridor right now. That plan will take into account the corridor's impact on the lake and the lake's importance to storm water control.

Dam Maintenance: Submitted by Michael Watts, chair

Mike reported that he has been looking into options for repairing the spillway and whether repair or full replacement will be necessary. Paul Mauer at IDNR says that a Army Corps of Engineers study shows shoot capacity is 900 CFS and it needs to be 3500 CFS. Mark Hicks made a motion to authorize the executive committee to authorize repairs. Craig Louer seconded and the motion passed unanimously

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

Building: Submitted by Andy Leek, char - no report

Commons Area: Submitted by Lee Frea, chair – New commons signs are under development a proof should be available any day. New markers for the underwater bridge will also be posted while the water is down and there is access to it.

Fireworks: Submitted by Michael Watts, chair – no report

Fish and Wildlife: Submitted by Walter Heck, chair - no report

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

Meetings Elections and Social: Submitted by Jim Seubert, chair
The bonfire was great. The Holiday Social December 3 at the Wildey.

Management Report: Submitted by Carolyn Green

Most of the work this month was covered earlier in the meeting. Surveys of the commons areas have been located and relevant documents sorted, scanned and put on the archives for easy access.

NEW BUSINESS – none

Next board meeting: 7 p.m. Monday, November 28, 2016

ADJOURNMENT: The meeting was adjourned at 8:45pm.