



DUNLAP LAKE

Dunlap Lake Property Owners Association Board Minutes November 28, 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, Andy Leek, Craig Louer, Genie Manterfield, Alan Ortvals, Todd Smith, Michael Watts, Roy Wehling, Richard Welle. Association Manager-Carolyn Green, Tori Frea Financial manager

Absent: Walter Heck, Mark Hicks (excused), Patrick Hill, Jim Seubert (excused)

Visitor's Present: Gerry McDougal

VISTOR BUSINESS: none

MINUTES – Carolyn Green presented minutes of the November 7, 2016 meeting (Oct. Meeting moved because it fell on Halloween). Genie Manterfield made a motion to approve as presented/corrected. Lee Frea seconded and the motion passed unanimously.

FINANCIAL REPORT – The board went through the financial reports from the last month. Craig Louer made a motion to accept the financial reports as presented. Genie Manterfield seconded and the motion passed unanimously. Budget to be presented to the membership will be presented for approval January 30, 2017. Following resident feedback at the annual meeting, the new board will approve a final budget at their March meeting.

OLD BUSINESS - None

COMMITTEE REPORTS

Safety: Submitted by Mark Hicks, chair
Underwater bridge signs are at the printers.

Silt & Erosion: Submitted by Craig Louer, chair
Results of FOIA request to the City were passed around. The Mayor has called a meeting with Alan Ortvals, Craig Louer, Brian Polinski and Doug Rohr.

Web Page: Submitted by Todd Smith, chair
Events posted regularly on website and Facebook

Building: Submitted by Andy Leek, chair
Getting a lot of calls about construction when the lake is down.

Commons Area: Submitted by Lee Frea, chair
West Lake by point flooding.