



Dunlap Lake Property Owners Association Board Minutes August 27, 2018

Call to order: Michael Watts, vice president, called the meeting to order at 7:00 p.m. in the Association's meeting room at 840 East Lake Drive.

Present: Board members-Tim Brown, Lee Frea, Eric Ham, Andy Leek, Craig Louer, Genie Manterfield, Jim Seubert, Michael Watts, Roy Wehling, Richard Welle.
Carolyn Green, C. Green & Assoc. Mgr.

Absent: Greg Brumitt, Alan Ortvals, Donna Polinske, Todd Smith, James Taylor, excused

Visitor's Present: Ryan Beevers

MINUTES – Carolyn Green presented minutes of the July 30, 2018 meeting. A typo was corrected in the commons committee report and Rick Welle made a motion to approve the minutes. Tim Brown seconded and the motion passed unanimously.

FINANCIAL REPORT - Rick Welle went through the financial reports from the month of July. There has been additional assessment income of \$38,653.58. Andrew Reznack made a motion to accept the financial reports as presented. Craig Louer seconded and the motion passed unanimously. Options for paying down the mortgage on the Fogle House to save money on interest were discussed.

OLD BUSINESS - None

COMMITTEE REPORTS

Meetings Elections and Social:

The 80th Anniversary will be Sat. January 12 at the Wildey Theatre. Volunteers are needed to help with the Fishing derby on September 1. This year's new resident meeting will be Sept. 12. There will be a planning meeting at 7 p.m. Tues. Sept. 4.

Restrictions: Submitted by Roy Wehling chair

Roy has contacted a resident where there have been parking issues because of home-based business. He is looking into a floating dock.

Safety: Submitted by Eric Ham, chair - no report

It was reported that a boat dock collapsed under the weight of several teenagers this month so efforts to get residents to repair or replace older docks will continue. Eric said there have also been calls about a boater on a cell phone who almost hit a swimmer and kids riding in front of the rail of a pontoon boat, which is prohibited by IL law.

Silt & Erosion: Submitted by Craig Louer, chair

Craig is following up with engineers to update costs. Dredging project cost is up from \$1.75 to \$2 million. He will revise the spreadsheet.

Building: Submitted by Andy Leek, chair
– 633 East Lake Drive, deck extension approved

Commons - submitted by Lee Frea, chair
SES finished the repairs at W6, the commons area at the underwater bridge. Arbor Management cleaned up the big pile of brush that had collected behind the culverts. Four vendors had been contacted about the work but only two submitted bids on the project. While a vendor was selected for this portion of the work Lee noted that the two companies proposed vastly different solutions for the other half of the project request. Board members clarified their intent in making the request had been to get logs and trash off the shoreline of the commons.

Communications - Tim Brown, chair
Tim will get a new member informational presentation skeleton put together for the group to review next week. He feels people are going to want to know what they are paying for with their dues. Letting people know how they can get access to the water and engaging people in lake living will also be a priority. The goal is to keep the presentation to 15-20 minutes to allow lots of time for questions

Dam: Submitted by Michael Watts, chair
The contract for the annual inspection has been sent as approved in the budget. IDNR has talked to the Association's engineers at Hurst-Rosche about reviewing options for long-term improvements on the spillway. The engineers said they shared the survey and topography study that has been done and that IDNR was very happy the progress.

Fish and Wildlife: Submitted by Jim Taylor, chair
Fishing derby will be Saturday, September 1.

There was no report from the legal, website or fireworks committies.

Management Report: Submitted by Carolyn Green
Carolyn did not have anything to report that has not already been covered.

NEW BUSINESS – none

ADJOURNMENT: The meeting was adjourned at 8:47 pm. The next meeting will be 7 p.m., Monday, Sept. 24