



## DUNLAP LAKE

### **Dunlap Lake Property Owners Association Board Minutes October 29, 2018**

**Call to order:** Alan Ortvals, president, called the meeting to order at 7:00 p.m. in the Edwardsville Public Safety Conference Room, 333 South Main Street.

**Present:** Board members-Tim Brown, Greg Brumitt, Lee Frea, Eric Ham, Andy Leek, Craig Louer, Genie Manterfield, Alan Ortvals, Donna Polinske, Jim Seubert, Todd Smith, James Taylor, Michael Watts, Roy Wehling. Carolyn Green, C. Green & Assoc. Mgr.

**Absent:** Eric Ham and Rick Welle, both excused

**Question & Answer time** – see attached.

**MINUTES** – Carolyn Green presented minutes of the Sept. meeting that was moved to Oct. 1, 2018. Donna Polinske made a motion to approve the minutes with the building request coming from lot 729 instead of 719. Tim Brown seconded and the motion passed unanimously.

**FINANCIAL REPORT** - Since the treasurer was not present the group decided to review financials at the next meeting.

**OLD BUSINESS** - none

### **COMMITTEE REPORTS**

**Website** - Todd Smith made a motion to pay 452.63 for 3 yr contract for website hosting save \$162. Donna seconded and the motion passed unanimously.

**Building** – Andy Leek said the building committee recommended approval of the dock proposed at the lot at 729 East Lake. Since the last meeting the site was reviewed and the committee recommends extending lot lines out to meet shoreline with the approval of all neighbors. Lee explained how the bylaws split the angle from the pins. Lee made a motion to approve the plans submitted as drawn by the owner if there is a shoreline survey and the plan is approved in writing by all neighbors. Genie seconded the motion from the building committee and it passed unanimously.

**Commons** - submitted by Lee Frea, chair  
No action needed.

**Communications** - Tim Brown, chair  
Residents are not getting the differences between SSA and bank financing currently proposed. A chart would make it more understandable in any future proposals. It would need to include services. Contractor costs, etc

**Dam:** Submitted by Michael Watts, chair

Annual Inspection has been completed. A PDF has been received and a paper copy of the report to the association that must be signed and returned to IDNR is in the mail. It notes regular upkeep issues like sealing seams in the concrete, removing vegetation and blowing leaves out of spillway catch basin.

**Fish and Wildlife:** Submitted by Jim Taylor, chair

Stocking plans are in progress. An impromptu survey of fishermen around the lake showed a strong interest in small mouth bass. The plan right now is to add about 350 smallmouth bass.

**Legal:** Submitted by Alan Ortals, chair - no report letters went out

**Meetings Elections and Social:**

The bonfire was great. The 80th Anniversary celebration will be Sat. January 12 at the Wildey Theatre. No holiday social in December.

**Restrictions:** Submitted by Roy Wehling chair –Reminding people not to blow leaves in the lake.

**Silt & Erosion:** Submitted by Craig Louer, chair - A proposal out to residents with the ballot that was discussed with earlier in the meeting.

**Management Report:** Submitted by Carolyn Green

Focus has been on getting ballots materials out. There continues to be new residents and we continue to work with CPM to try to keep things up to date.

There was no report from - Safety or Fireworks.

**NEW BUSINESS** - None

**ADJOURNMENT:** The next meeting will be 7 pm Monday, November 26 at 840 East Lake Drive.