



DUNLAP LAKE

Dunlap Lake Property Owners Association Board Minutes November 26, 2018

Call to order: Alan Ortvals, president, called the meeting to order at 7:00 p.m. in the Association meeting room at 840 East Lake Drive.

Present: Board members-Lee Frea, Eric Ham, Andy Leek, Craig Louer, Genie Manterfield, Alan Ortvals, Donna Polinske, James Taylor, Michael Watts, Roy Wehling, Richard Welle. Carolyn Green, C. Green & Associates, manager

Absent: -Tim Brown, Greg Brumitt, Craig Louer, Todd Smith

Visitor's Present: Bob Morgan, a new resident

MINUTES – Carolyn Green presented minutes of the October 29, 2018 meeting. Genie Manterfield made a motion to approve as corrected. Eric Ham seconded and the motion passed unanimously.

OLD BUSINESS - Referendum results 203 yes (38%); 325 no (62%). The executive committee will continue to work on options between now and the January meeting. Donna and Roy volunteered to help.

FINANCIAL REPORT - Rick Welle went through the financial reports from September and October. Year to date income is good. Jim Taylor made a motion to accept the September financial reports. Andrew seconded and the motion passed unanimously. Total assets (not including property) is holding right at \$400,000. Roy moved to accept the October financial report Donna seconded and the motion and it passed unanimously. Jim Taylor brought up the idea of making a principle payment on the Fogle House. When discussed before the group had decided to hold until after the ballot. The executive committee will consider options for that as well.

COMMITTEE REPORTS

Safety: Submitted by Eric Ham, chair - no report

Silt & Erosion: Submitted by Craig Louer, chair - no report

Website: Submitted by Todd Smith, chair - no report

Building: Submitted by Andy Leek, chair - no report

Commons - submitted by Lee Frea, chair

A recent land survey has shown two dock slips at E1 by Park. He will work on making assignments from the waiting list. There may also be one opening on Barnett. The committee will look into replacing the signs on the underwater bridge with buoys when the lake is lowered.

Communications - Tim Brown, chair - no report

Dam: Submitted by Michael Watts, chair

Hurst Rosche performed the annual inspection of the dam with only minor maintenance issues to report. HR is continuing to do preliminary work on a plan to expand the spillway's capacity as directed by IDNR. Alternative designs are being evaluated.

The lake will be dropped the first week of Dec. weather permitting in an effort to avoid aquatic plant life that was so problematic in the summer of 2016.

Fireworks: Submitted by Michael Watts, chair - no report

Fish and Wildlife: Submitted by Jim Taylor, chair

Small mouth bass were supposed to have been stocked but no invoice has been received so Jim will confirm status of the order with the fish hatchery.

Legal: Submitted by Alan Ortals, chair - There was no response from the warning letter the Association's attorney sent to the two residents who are several years behind on fees so the board authorized legal action to collect the fees.

Meetings Elections and Social:

The Association's 80th Anniversary celebration will be Sat. January 12 at the Wildey Theatre. Bella Milano will provide heavy appetizers.

Restrictions: Submitted by Roy Wehling chair

No report

Management Report: Submitted by Carolyn Green

A lot of time was spent this month helping with the mailing of ballots and reminder cards. Have started work on the ENERGY grant beautification. The first step will be to take out damaged and dying trees over the community gathering areas. We also want to do something with the hedge row taking over the sidewalk at 840 East Lake Drive.

NEW BUSINESS

* **Nominating committee** Genie, Lee, Al, Todd and Mike's terms are up. Mike and Lee are considering running again.

* **Boat Stickers** - The board was asked to consider if there should be a fee for boats renewed annually? There was no interest at this time but it will be kept in mind.

ADJOURNMENT: The meeting was adjourned at 8:40 pm. The next meeting will be 7 pm Monday, January 28, 2019.