

Dunlap Lake Property Owners Association  
Board Meeting  
Zoom Meeting - 7 p.m. August 31, 2020

1. Roll Call
2. Approval of minutes – July 27, 2020
3. Guest Comments
4. Old Business
  - Election of treasurer
5. Financial Report – Rick Welle, interim treasurer
6. Committee Reports
  - Communication – Toby
  - Dam Maintenance – Mike
  - Legal – Donna/Mike
  - Fireworks – Mike
  - Fish and Wildlife – Doug
  - Meetings, Election & Social - Andrew
  - Restrictions – Roy
  - Safety – Eric
  - Silt & Erosion – Craig
  - Building – Andy
    - Construction of an unattached shed and also a treehouse being treated as an unattached shed.
  - Common Areas – Lee
    - Tree Bids
7. Manager's Report – Carolyn
8. New Business –
  - Masterplan implementation process
  - Executive Committee review of proposed expenses and grant possibilities
9. Adjournment - Next meeting – 7 p.m. September 28

