

**Dunlap Lake Property Owners Association Board Meeting
Zoom Meeting - 7 p.m. Monday, June 28, 2021**

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – May 17 and June 7, 2021 (special meeting)
4. Old Business
5. Financial Report – Rick Welle
6. Committee Reports
 - a. Communication – Toby Heddinghaus
 - b. Dam Maintenance – Mike Watts
 - c. Fireworks– Mike Watts
 - d. Fish and Wildlife – Doug Carney
 - e. Implementation Work Group – Toby Heddinghaus
 - Any new information/options for grant writing – Laura Lyon
 - f. Legal – Donna Polinske
 - g. Meetings, Election & Social – Andrew Reznack
 - h. Restrictions – Roy Wehling
 - i. Safety – Ryan Beevers
 - j. Silt & Erosion – Jim Taylor
 - k. Building – Andy Leek
 - Presentation of initial draft for dock standards
 - Pergola request (125 Barnett Dr.)
 - l. Common Areas – Lee Frea
 - Requesting \$5K for shoreline stabilization in the West Lake 4 and East Lake 1 commons areas
7. Manager's Report – Carolyn Green
8. New Business
 - a. Holding in-person Board Meeting with Zoom option.
9. Adjournment - Next meeting – 7 p.m. July 26, 2021.