



DUNLAP LAKE

Property Owners Association Board Meeting Minutes 7 p.m. June 28, 2021, via Zoom Call

Call to order: Michael Watts, board president, called the zoom meeting to order at 7:00 p.m.

Present: Board members-Ryan Beevers, John Bode, Doug Carney, Greg Brumitt, Lee Frea, Toby Heddinghaus, Donna Polinske, Andrew Reznack, Lori Scarlett, James Taylor, Michael Watts, Roy Wehling, Richard Welle.

Absent: Andy Leek, Josh Schumacher

Support: Carolyn Green, DLPOA Manager from C. Green & Associates, Inc., and Laura Lyon, Vice President of Program Strategy & Impact from Heartlands Conservancy

Visitor's Present: Jim Seubert, Tim and Katie Heiser, David Lawson, Mike Carlson and one anonymous resident.

Visitor Comments:

1. Jim Seubert – wanted to follow up on his request to the association about about paying 2 fees.
2. Graham Johnson – Dead limbs on W-1, legs sticking out of the water at W2 and the boat on W3 where with plants growing out of it. Restrictions has a list and will check on all three.

Building committee report - Committee member Mike Carlson filling in for Andy Leek, chair

- Committee made motion to approve pergola at 125 Barnett. Unattached buildings require board approval. All in favor of allowing this in the back of an off-lake property with open, probably unbuildable land behind it.
- Recommended dock standards developed by the building committee and supported by the commons committee were presented to the board.
- Carolyn Green reported City's permit said the fence on 417 must be on their property. Representatives at the City asked the association to contact the residents directly. The legal committee will look into it.

MINUTES – Carolyn Green presented minutes of the May 17, 2021 meeting. Lori Scarlett made a motion to approve the minutes as with corrections noted by Mike Watts. Jim Taylor seconded, and the motion passed unanimously.

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from the previous month. Assessments are starting to come in. As soon as they do, unused funds from 2020-21 will be transferred into reserves. Rick noted changes in grounds and insurance. Jim Taylor made a motion to approve the financials with the noted corrections. Toby seconded and the motion passed unanimously.

OLD BUSINESS – none

COMMITTEE REPORTS

Communications –Toby Heddinghaus – The committee will be meeting Thursday.

Dam Maintenance: Michael Watts, chair - Core samples will be taken to prepare for the next round of engineering. Dam cleanup will be Wednesday.

Fireworks: Michael Watts, chair. Monday, July 5 – weather forecast is good

Fish and Wildlife: Doug Carney, chair - no report

Master Plan Implementation work group –Toby Heddinghaus, chair

Laura has not received any notification of the 319 grant. The committee is still figuring out it's role. There are not a lot of specific tasks right now. At the last meeting the group discussed the difference between an owner's rep and an association project manager. The Hurst-Rosche contract includes on-site time to review the work being done on the spillway. Toby attended the commons meeting to talk about how the implementation committee can help with implementation from the master plan on the commons areas. He and Lee are working on a map.

Legal: Donna Polinske, chair – no report. They will review the request from 113 W. Lake.

Meetings Elections and Social: Andrew Reznack, chair

Thanks to Rob Weimer for hosting the band during Music on the Lake. Close to 100 root beer floats served.

Peg needs volunteers and bake sale items for the Chicken Dinner. The association raised about \$800 last year.

No pre-sales this year. Mark your calendars. Friday, August 13th will be a block party for the whole association.

Restrictions: Roy Wehling chair

Committee members did a drive by on June 14 to document all the houses that have issues with shoreline and docks. Will start sending out letters based on priority. There were 50 issues identified. Need to better understand state's requirements for boat safety (like is a rail). Roy will follow up with a couple dock issues on east lake, at both ends. Trees. Everything uploaded to dropbox. Seeing a lot of people driving close to boats, not having appropriate spotters and no lights.

Safety: Ryan Beevers, chair

Water samples were taken on the 14th. E-coli low at the dam and mid-lake. The results at the south end were inconclusive. Nutrients are up, that is probably contributing to the algae blooms. Results and Cynobacteria information were posted on website. Residents are encouraged to report it if they get sick from anything in the water.

Silt & Erosion: Jim Taylor, chair - no report

Common Areas – Lee Frea, chair

The committee met and there is a lot to consider. Looking into possibly requesting a revised budget for 2021-22. Toby, Greg, Laura, Lori talked about shifting repair project into grant fundable candidate for future projects. Short term some projects in works for shoreline stabilization. Generally, the association spends \$6-9,000 a year if it is available for shoreline maintenance. There have been several docks approved.

- Lee presented Chris Cane's request to move his dock on E6. Motion to all adding 3 more docks on E6. Motion from committee does not need second. Approved unanimously.
- West Lake 4 – exposed shoreline and 10' of repair on E1. Lee moved to approve \$4,980. Motion from committee does not need second. Approved unanimously.

NEW BUSINESS

* Need to discuss change orders at the next meeting.

ADJOURNMENT: The next meeting will be 7 pm Monday, July 26.