

Dunlap Lake Property Owners Association Board Meeting
7 p.m. Monday, May 23, 2022
Back Building at the Moose Lodge 7371 Marine Rd

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – April 25, 2022
4. Old Business
5. Financial Report – Rick Welle
6. Committee Reports
 - Silt & Erosion – Jim Taylor
 - Horner Shifrin Progress Report #02
 - Design Basis Memorandum (DBM)
 - Building – Andy Leek
 - Permits issued in April – Dock replacement at 514 W. Lake, New home 358 W. Lake
 - Permits issued in May – Dock at 579 E. Lake
 - Common Areas – Ryan Beevers
 - Communication – Erik Manning
 - Dam Maintenance – Roy Wehling & Mike Watts
 - Spillway wrap-up
 - Fireworks–Josh Schumacher and Mike Watts
 - Fish and Wildlife – Doug Carney
 - Master Plan Implementation Work Group (MPI) – Toby Heddinghaus
 - SmartSheet Overview
 - Legal – Donna Polinske
 - Meetings, Election & Social – Josh Schumacher
 - Restrictions – Roy Wehling
 - Safety – John Bode
7. Manager's Report – Carolyn Green
8. New Business
9. Adjournment
 - The next board meeting will be Monday, June 27 at the Moose.