



## DUNLAP LAKE

### Property Owners Association Board Meeting Minutes

7 p.m. May 23, 2022, at the Edwardsville Moose Lodge 7173 Marine Road

**Call to order:** Andrew Reznack, board president, called the zoom meeting to order at 7:00 p.m.

**Present:** Board members-Ryan Beevers, John Bode, Doug Carney, Andy Leek, Erik Manning, Donna Polinske, Terry Reising, Andrew Reznack, Lori Scarlett, Joshua Schumacher, James Taylor, Roy Wehling, Richard Welle. Absent: Doug Carney, Toby Heddinghaus, and Andy Leek. **On Phone:** Mike Mosella.

**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:** Michael Watts, Stephanie Scribner, Tim Brown, Rob Wiemers, Maureen Bode, Russ and Judy Budzileni, Tracy Patterson, Intern Lydia Donaldson,

Visitor business:

1. Any news on what's happening at the South End? Answer: There has been grant money awarded for a sediment basin. Horner Shifrin engineers are preparing a plan. When the plan has been submitted and board has had a chance to review the recommendations, information will be shared.
2. Two residents have requested their docks be allowed to be further than 10' from the shore. One request from the building committee was denied by the board last month. The second one needs to be reviewed by the full building committee before it can come to the board.

**MINUTES** – Carolyn Green presented minutes of the April 25, 2022 meeting. Rick Welle made a motion to approve the minutes. Donna Polinske seconded, and the motion passed unanimously.

**OLD BUSINESS** - None

**FINANCIAL REPORT** – Richard Welle, treasurer, went through the financial reports from the previous month. As of April 30, the total operating cash was 239,876.43. Donna Polinske made a motion to approve the financials as presented. Jim Taylor seconded, and the motion passed unanimously.

#### COMMITTEE REPORTS

**Silt & Erosion** - James Taylor, chair

Jim Taylor reported that the committee met with the engineers two weeks ago to follow up on the design basin memo. On Sunday the group met to hash out final questions. They have asked for a timeline for 60% design completion on the south end and de-watering pond. That will make it possible to meet with City, south end residents, etc. Then they will focus on south end sediment basin. The sediment basin will be dug mechanically.

**Building and Architecture** - Andy Leek, chair

A dock permit was issued for 579 E. Lake. They made no requests for variances this month. The committee will review an additional request made this evening.

**Common Areas** – Ryan Beevers, chair

The City is looking into several dead trees along West Lake Drive. Ryan Beevers has also met with arborists and there has been a meeting about docks. July 1 is the deadline for City of Edwardsville neighborhood beautification (ENERGI) grants.

**Communications** –Erik Manning

The new chair and the new committee have met and will be moving forward with regular communications.

**Dam Maintenance:** Michael Watts and Roy Wehling, co-chairs

The team met with Hurst Rosche Friday. New safety signs are at the printer. A lot of trees came in with the heavy rain. The rain stopped before the lake reached normal pool. It should be 510 feet above sea level, the same height as the silo. Dam cleanup will be Wednesday, June 29. Fence options for the new spillway were discussed. Plocher Construction has been asked to give an estimate of adding the project. Donna Polinske, legal committee chair will talk to the association's attorney about best practices. Donna made a motion to pre-approve the executive board to sign a change order for up to 10% of the total project for a fence. Roy seconded and the vote passed with one board member in opposition, preferring to see the design specifications.

**Fireworks:** Michael Watts, event coordinator – Saturday, July 2.

**Fish and Wildlife** - Doug Carney, chair. Options for fish habitats continue to be discussed.

**Master Plan Implementation (MPI)** work group –Toby Heddinghaus, chair

A work group has come up with a list of things they want to be discussed around docks. There are a number of ways to approach the problem and different board members and committees have asked for different things. Toby Heddinghaus invited all the board members to participate in the June 13 Master Plan Implementation Committee meeting to learn about what has been considered and give input on best ways to proceed.

**Restrictions** - Roy Wehling chair

The committee has focused on docks and dead trees. One dock generating a lot of concern has been pulled out of the water.

**Safety** - John Bode, chair

The ecoli was high again in the shallow water at the south end, as it has been in past years. It is still below state trigger levels. There is a big tree that has washed into the water just north of Common Area W1, out kind of in front 452 West Lake. The Low Water bouy appears to have washed out into that area as well. It is no longer visible in front of 510 West Lake.

There was nothing new or no report from Meetings, elections and social or legal.

**Management Report:** Submitted by Carolyn Green.

**NEW BUSINESS**

- \* The board voted unanimously to waive their right of first refusal on the sale of the vacant property at the end of North Shore.

**ADJOURNMENT:** The next meeting will be 7 pm Monday, June 27 at the Moose Lodge.