

Dunlap Lake Property Owners Association Board Meeting
7 p.m. Monday, August 29, 2022
Back Building at the Moose Lodge 7371 Marine Rd

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes from July 25, 2022 meeting
4. Old Business
5. Financial Report – Rick Welle, treasurer
6. Committee Reports
 - Communication – Erik Manning (This is first for Aug 2022)
 - Dam Maintenance – Roy Wehling & Mike Watts
 - Fence around spillway
 - Fireworks– Mike Watts and Josh Schumacher
 - Fish and Wildlife – Doug Carney
 - Fishing Derby
 - Master Plan Implementation. (MPI) – Toby Heddinghaus
 - Legal – Donna Polinske
 - Meetings, Elections & Social – Josh Schumacher
 - Restrictions – Roy Wehling
 - Safety – John Bode
 - Silt & Erosion – Jim Taylor
 - 60% Engineering Progress Report
 - Building – Andy Leek
 - Progress on dock standards
 - Deck replacement
 - Common Areas – Ryan Beevers
7. Manager’s Report – Carolyn Green
8. New Business
9. Adjournment
 - The next meeting of the board will be Monday, September 26 at the Moose.