



**Property Owners Association Board Meeting Minutes  
7 p.m. April 25, 2022, via Zoom Call**

**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, Mike Mosella, Donna Polinske, Terry Reising, Andrew Reznack, Lori Scarlett, Joshua Schumacher, James Taylor, Roy Wehling, Richard Welle. **Absent:** Doug Carney, Toby Heddinghaus, and Andy Leek

**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:** Jack Miller, Graham Johnson, Rick LeBlanc, Jim Reppell, and Peg Flach

**VISITOR COMMENTS – none**

**MINUTES –** Carolyn Green presented minutes of the March 28, 2022, meeting. Roy Wehling made a motion to approve the minutes. Jim seconded, and the motion passed unanimously.

**OLD BUSINESS - Change orders on the spillway** - Hurst Rosche has reached their budget maximum for onsite testing and a change order of around \$5,000 is expected. That is within the range the executive committee can approve. Plocher Construction expects to complete concrete by May 13. Keep off signs will be needed.

**FINANCIAL REPORT –** Richard Welle, treasurer, went through the financial reports from the end of March. Operating cash at the time of this report was \$30,936.74. Total cash reserve was 944,890.75. It was noted that at the end of February, the association had to pay out \$123,000 for its part on the loan for the spillway project. There were also engineering expenses. That loan and a second for the retention basin have 4.99% interest and will be auto paid out of the First Mid Bank account. Mike Mosella made a motion to approve the financials as presented. Roy Wehling seconded, and the motion passed unanimously.

**COMMITTEE REPORTS**

**Safety:** John Bode, chair

The Safety committee approved stickers for 2 Kayaks and a Jon boat. They are working with Fish & Wildlife to investigate putting in some fish habitats next year. The water testing bid was within the committee's budget.

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

The committee met April 18. Jim Taylor will be the primary contact for Horner & Shifrin (H&S), Rick Welle will be back up. Messages will be forwarded to the full committee, but Jim Taylor is to be the only person to reply. Invoices go straight to CPM.

A design basin memorandum (DSM) is expected April 30. The DSM documents the rationale, criteria, principles, assumptions, and constraints used for detailed engineering and the final design product. There will be 2 weeks to reply.

The 319 Grant was discussed. The committee will be meeting with HeartLands Conservancy to discuss operations.

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

- New construction permit approved for 358 West Lake, existing house to be demolished.
- 10 North Shore has requested a variance for an extra 4 feet on the gangplank to the dock. The board sent the request back to committee for further discussion with the resident.

**Common Areas** – Ryan Beevers, chair

Jones and & Sons has started mowing commons areas. The committee is working on dock issues. There has been a complaint for a tree at W6 that has been dead for years. The first estimate lumped 13 trees into one bid. Ryan Beevers will investigate it further.

**Communications** –Erik Manning, chair

The newsletter went out, committee will meet next week. Carolyn shared some information from another association that has a text communications option that might be work exploring for emergencies.

**Fireworks:** Fireworks have been scheduled for Monday, July 2. The association has been offered a bonus of 10% more shells for paying up front. After some discussion, the consensus was to investigate the option.

**Master Plan Implementation work group** –Toby Heddinghaus, chair

The next meeting will be Monday May 9. Laura Lyon reported there has been no press release on the 319 grant. The committee is working on a project management platform called SmartSheet to help collect information. They are continuing to investigate long-range options for docks and plan to develop some funding models.

**Meetings Elections and Social:** Josh Schumacher, chair

The committee has met. There is lot of new participation and Josh Schumacher will be the new chair.

**Restrictions:** Roy Wehling chair

The committee has sent some suggestions for possible restrictions changes to committees.

**There was nothing new to report from:** Fish and Wildlife, or Legal.

**Management Report:** A written report was submitted by Carolyn Green. She shared her goals for May and asked if anyone had questions.

**NEW BUSINESS** - Board meetings can be held at the Moose Lodge. There is a back building called the pavilion. Jack Miller offered the Knights of Columbus as an option as well.

**ADJOURNMENT:** The meeting was adjourned at 8:25 pm. The next meeting will be 7 pm Monday, Monday May 23 at the Moose Lodge, 7371 Marine Road.