



DUNLAP LAKE

Property Owners Association Board Meeting Minutes

7 p.m. June 27, 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, Toby Heddinghaus, Andy Leek, Erik Manning, Mike Mosella, Donna Polinske, Terry Reising, Andrew Reznack, Lori Scarlett, Joshua Schumacher, James Taylor, and Roy Wehling. Absent: Doug Carney and Richard Welle.

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: Maureen Bode, Peg Flach, Lori Scarlett, Lydia Donaldson, Jim Reppell

VISITOR COMMENTS – none

MINUTES – Carolyn Green presented minutes of the May 23, 2022 meeting. Mike Mosella made a motion to approve the minutes. Erik Manning seconded, and the motion passed unanimously.

OLD BUSINESS - none

FINANCIAL REPORT – Andrew Reznack went through the financial reports from the previous month. Jim Taylor made a motion to approve the financials as presented. Toby Heddinghaus seconded, and the motion passed unanimously.

REPORTS FROM THE STANDING COMMITTEES

Building and Architecture: Andy Leek, chair

The committee presented a request for a pergola in the back yard on existing patio at 10 Osage. Erik Manning made a motion to approve the pergola. Jim Taylor seconded, and the motion passed unanimously. The association requires the full board to review unattached buildings. The City of Edwardsville classifies pergolas as accessory buildings www.cityofedwardsville.com/DocumentCenter/View/2243/Accessory-Requirements?bidId=

Common Areas – Ryan Beevers, chair

The commons committee recommended applying for Edwardsville Neighborhood Enhancement, Recognition, and Grant Initiative (ENERGI) funds from Wards 5 and 6. The projects would be planting native flowers on the steep hill on Commons W1 near the kayak launch and stand and adding water tolerant plants on Commons B3. Donna Polinske made a motion to approve the application. Andy Leek seconded, and the motion passed unanimously.

Communications –Erik Manning

The committee is shooting for a mid-month newsletter release and is available to support the silt committee in sharing updates on capital improvement projects as information becomes available.

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

The pre-fireworks dam cleanup will be held on Wednesday, June 29. A tree needs pulled away from dam.

Fireworks: Michael Watts, event coordinator – Saturday, July 2 and the rainout day is July 9

Master Plan Implementation—Toby Heddinghaus, chair

Toby Heddinghaus went through a list of issues with current arrangements. A number of options have been considered but none seem to have wide-spread support. The board agreed to continue working the current process for assigning docks while looking into floating dock standards, ways to maximize space, and whether additional waivers or agreements are needed.

Meetings Elections and Social - Joshua Schumacher, chair

Summer activities are set to include a Boat Parade Labor Day weekend, a chicken dinner fundraiser, a block party, a poker run and possible a bonfire and family movie night. Details will be shared as they become available.

Restrictions: Roy Wehling chair

Roy Wehling announced he has recommendations that will be sent to different committees.

Safety: John Bode, chair

The second water testing has been done and results will be posted on the website.

Silt & Erosion: James Taylor, chair

The engineers should be at 60% of design of the retention pond and the dewatering pond before the next board meeting. The committee hopes to have new information at that time.

There was no additional information from the Fish and wildlife or legal committee.

Management Report: Submitted by Carolyn Green

Progress from the last month, goals for July and regular tasks were summarized in a written report. The board members did not have any questions.

NEW BUSINESS

- * Donna Polinske proposed a triathlon, the idea was well received. Suggestions for addressing challenges that have come up when considering past walk/run events were shared.

ADJOURNMENT: The meeting was adjourned at 8:26 pm. The next meeting will be 7 pm Monday, July 25 at the Edwardsville Moose Lodge.