



DUNLAP LAKE

Property Owners Association Board Meeting Minutes

7 p.m. September 26, at the Edwardsville Moose Lodge 7173 Marine Road

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

Present: Board members-Ryan Beevers, Toby Heddinghaus, Erik Manning, Mike Mosella, Donna Polinske, Andrew Reznack, Lori Scarlett, Joshua Schumacher, James Taylor, Roy Wehling. Absent: John Bode, Doug Carney, Andy Leek, Terry Reising, 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: Taylor Schumacher, Peg Flach, Gary Harmon, Graham Johnson, and Brian (Tom) Lucas

VISITOR COMMENTS – Peg Flach – please come harvest from the community garden at East Lake Commons 2.

MINUTES – Carolyn Green presented minutes of the August 29, 2022 meeting. Roy Wehling made a motion to approve the minutes. Donna Polinske seconded, and the motion passed unanimously.

OLD BUSINESS

FINANCIAL REPORT – Andrew Reznack on behalf of Richard Welle, treasurer, went through the financial reports from the previous month. Jim Taylor made a motion to approve the financials as presented. Erik Manning seconded, and the motion passed unanimously.

REPORTS FROM THE STANDING COMMITTEES

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

Fence is there, just waiting to have it mounted and painted. Contracts are being signed and warranty information sent. Plocher has seeded the work zone.

Fireworks: Josh Schumacher & Michael Watts, event coordinators

Josh and Mike will investigate contract and options for getting the most bang for the buck next year.

Fish and Wildlife - Doug Carney, chair

Hybrid Striped Bass stocked on 9/23/22

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

Will be looking into grant opportunities, next meeting 7 p.m. Oct. 10.

Legal - Donna Polinske, chair

Settlement of 1 foot strip ownership signed for Lucas property on East Lake (lot by 336 E. Lake).

Meetings Elections and Social - Joshua Schumacher, chair

Upcoming events: Block party 10/14, Bonfire 10/28. A winter or holiday party is being considered.

Restrictions - Roy Wehling chair - Something needs to be run in the newsletter to take trees and poles out when water is lowered. Several letters have gone out and the attorney has sent a certified letter to a resident who made changes to a dock without filing for a permit.

Silt & Erosion - James Taylor, chair

It does not look like the City is going to allow installation of a trash rack to keep logs and large items out of the lake. Carolyn will send out an "are you interested" email to excavation contractors to find out interest and let prospective contractors know the bid package is coming. The group agreed riprap will be the shoreline management of choice and the silt basin should be maintained by the association. The gate on the dam will be opened around Nov. 7, weather permitting to let the lake drop and start to dry out.

Communications –Erik Manning, chair. Email about lake dropping

NO REPORT: There was no new information from the Safety, Building, Commons Committees.

Management Report: Submitted by Carolyn Green

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

NEW BUSINESS – NEXT MEETING DATES

- * The last Monday of October will be Halloween so the next board meeting will be the following week, 7 p.m. Nov. 7 at the Moose
- * There will be capital projects work to be done so the board cannot skip meeting in December this year.. There will be a board meeting 7 p.m. Monday, Dec. 12 at the Moose.