



DUNLAP LAKE

Property Owners Association Board Meeting Minutes

7 p.m. November 7, 2022, 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, John Bode, Doug Carney, Toby Heddinghaus, Andy Leek, Mike Mosella, Terry Reising, Andrew Reznack, Lori Scarlett, James Taylor, Roy Wehling, Richard Welle. Absent: Erik Manning, Donna Polinske and Josh Schumacher all excused.

Support: Carolyn Green, DLPOA Manager from C. Green & Associates, Inc., and Laura Lyon, Vice President of Program Strategy & Impact from HeartLands Conservancy

NO VISITOR COMMENTS OR OLD BUSINESS

MINUTES – Carolyn Green presented minutes of the September 24, 2022 meeting. Toby Heddinghaus made a motion to approve the minutes with corrections noted. Mike Mosella seconded, and the motion passed unanimously.

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from September 24, 2022. He handed out a special report titled inside the numbers to clarify the current standing. Jim Taylor made a motion to approve the financials as presented with the treasurer having the discretion to waive fees or have CPM handle collections on problem accounts. Roy Wehling seconded, and the motion passed unanimously.

REPORTS FROM THE STANDING COMMITTEES

Fish and Wildlife - Doug Carney, chair

Final Stocking of 30 muskie. Have some exotic species warning signs to post. Recommend putting some fish habitats in the cove off Thomas Terrace. Propose buying 3 for \$550 and doing a trial.

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

Met to discuss grant opportunities. Heartlands grant money for inflow areas. East Lake Commons Area 6 has serious inflow issues. The committee submitted an application to look into issues at that site.

Legal - Donna Polinske, chair. Roy Wehling will ask Donna about contacting attorney about next steps.

Meetings Elections and Social - Great bonfire, over 60 people attended. The movie was a big hit. A pontoon drive in theater off the dam is being considered.

Restrictions - Roy Wehling chair

Sent out letters. Reiterate in newsletter that people need to get trees and pipes out of the lake. Committee met to draft shoreline guidelines. Roy also talked about dock standards for the south end.

Safety - John Bode, chair

There have only been a few boat sticker applications. Edwardsville police are having a zoom with neighborhood associations. Willing to pull pipes out of lake.

Building and Architecture - Andy Leek, chair. No permits issued. One shed request.

Common Areas – Ryan Beevers, chair

If the association dock is removed, the association may be able to have room for 7 docks on E3.

Communications –Erik Manning

Logo Wear orders due before Nov. 17. Meeting next Thursday, send committee news before then.

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

Grass has been re-seeded. Fence installation scheduled for end of Nov. 21 or 28. Spillway will be opened Nov. 14.

Silt & Erosion - James Taylor, chair

Cultural research has been done. IDNR is looking at de-watering pond as dam. Engineering report and bid package are almost ready to go out. Dropping the lake will give the contractors the ability to see the project at the bidders' conference.

Moving forward with bidding process to get real costs. If engineering projections (based on old numbers from an old project, increased for inflation) the project may need to be done in phases. There is a 50/50 grant up to \$400,000 that needs to be done in the next year.

Management Report: Submitted by Carolyn Green

Progress from the last month, goals for November and regular tasks were summarized in a written report. There were no questions.

ADJOURNMENT: The meeting was adjourned at 8:45 pm. The next meeting will be 7 pm Monday, December 12