

**Dunlap Lake Property Owners Association Board Meeting**  
**7 p.m. Monday, March 27, 2023**  
**Back Building at the Moose Lodge 7371 Marine Rd**

**AGENDA**

1. Roll Call
2. Guest Comments
3. Approval of minutes from January 30 meeting and  
Confirmation of election at annual meeting
4. Financial Report – Rick Welle, treasurer
  - Presentation of the 2022-23 budget – vote required.
5. Old Business
  - Election of officers – vote required.
  - Selection of committee chairs
  - Capital Project status and expansion plan.
    - Executive committee recommendation
    - Vote on expansion plan
6. Committee Reports
  - Building Committee variances requested - Andy Leek, chair
    - 127 Lotus Dr. Garage addition, 3’ variance on setback (City has approved)
    - 135 Hollyhock Ln. Shed on side of house instead of behind house.
    - 467 W. Lake Dr., extension of shed permit originally issues Oct. 3, 2013. Only 5’ from property line (off-lake woods behind house).
  - Common Areas – Ryan Beevers, chair
    - Mowing will be starting, same vendors.
    - Lake cleanup \$720 a day
7. Manager’s Report – Carolyn Green
8. New Business
9. Adjournment
  - The next board meeting will be 7 p.m. Monday, April 24, 2023