



DUNLAP LAKE

Property Owners Association Board Meeting Minutes 7 p.m. May 22, 2023 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, Frank Gremaud, Terry Reising, Andrew Reznack, Ben Richey, Joshua Schumacher, James Taylor, Roy Wehling, Richard Welle. Absent: Toby Heddinghaus, Andy Leek, Erik Manning, Mike Mosella, and Lori Scarlett

Support: Taylor Schumacher, DLPOA Office Administrator from C. Green & Associates, Inc.

VISITOR COMMENTS

Following visitor enquiries, it was stated the water will be tested when it goes back up. The association will address not spraying weeds. Is it permissible to cut the weeds in the lakebed. Owners should help weed whack weeds in the lakebed. Grass carp will love the weeds once the water comes back up.

The board was also asked How will the residents launch kayaks once the riprap is placed along the shore at the south end basin? What is the plan to prevent future silt from silt building up? What is the capture plan? What will happen to the docks at W1?

MINUTES – Andrew Reznack presented minutes of the April 24, 2023 meeting. Rick Welle made a motion to approve the minutes with the suggested edits. Roy Wehling seconded, and the motion passed unanimously.

OLD BUSINESS - None

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from the previous month. Josh Schumacher made a motion to approve the financials as presented. Terry Reising seconded, and the motion passed unanimously.

REPORTS FROM THE STANDING COMMITTEES

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

Move forward with marinas in E3 and E4 and not moving forward with E5. At E3 plan to place 2 marinas.

Silt & Erosion - James Taylor, chair

Send out weekly updates on the construction project. Will bring good dirt to W1 and E8 to repair and grade that common area. Silo gate will be closed. When the muck is gone the silo will not need to be open again.

Legal – Josh Schumacher, chair

Presented the Marina slip application, User agreement, and the Dock Rules & Regulations. Rick Welle made a motion to approve the Marina slip application, User agreement, and the Dock Rules and Regulations with changes and with any recommendations from legal Jim Taylor seconded and the motion passed unanimously.

Meetings Elections and Social – Frank Gremaud, chair

Expect to have many of the same social events as past years and possibly add some new events.

Restrictions - Roy Wehling chair - Nothing New

Safety - John Bode, chair

8-10 boat stickers have been issued. Testing for Lead once we are at full pool. Working with Carolyn on around 15 “no stickers & need owner transfer (new sticker).

Building and Architecture - Andy Leek, chair

3 Dock Permits issued, and 2 new Permit applications have been received.

Common Areas – Ryan Beevers, chair

Agreed to put in individual docks at W6.

Communications –Erik Manning, co-chair

Nothing New

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

Got a bid on the pipe that is used to open the gate on the silo.

Fireworks: Mike Watts and Josh Schumacher, event co-coordinators – Saturday, July 1

Waiting for the permit from Edwardsville.

Fish and Wildlife – Mike Mosella, chair

Ready to place the fishing habitats.

Management Report: Submitted by Taylor Schumacher on behalf of Carolyn Green.

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

NEW BUSINESS - None

ADJOURNMENT: Hearing no new business, the board meeting was adjourned. The next meeting will be at 7 pm Monday, June 26, 2023.