



**DUNLAP LAKE**  
**Property Owners Association Board Meeting Minutes**  
**7 p.m. June 21, 2023 Via Zoom Call**

**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, Toby Heddinghaus, Andy Leek, Erik Manning, Mike Mosella, Andrew Reznack, Ben Richey, Lori Scarlett, Joshua Schumacher, James Taylor, Roy Wehling, Richard Welle. Absent: Ben Richey. Terry Reising did not vote.

**Support:** Carolyn Green and Taylor Schumacher, from C. Green & Associates, Inc.

**Visitor's Present:**

**BUSINESS**

On behalf of the executive committee, President Andrew Reznack proposed that some of the funds previously allocated for docks and silt removal at the north end of East Lake be reallocated to replace docks at Commons Area W1. Anticipated expenses and impact on number of docks were noted as follows:

March Approved		June Proposed	
Cost	number of docks	Cost	number of docks
\$ 65,700.00	16	\$ 51,525.00	14
\$ 63,350.00	8	\$ 63,350.00	8
\$ 51,700.00	8	\$ -	0
\$ -	0	\$ 47,525.00	12
\$ 180,750.00	32	\$ 162,400.00	34

Mike Mosella made a motion to hold the funds so they could be reallocated for future silt removal. Roy Wehling seconded. Two voted in favor of the motion. Ten voted against it. The president and one other board member on the call did not vote.

Andy Leek made a motion to redistribute a portion of funds previously allocated docks and silt removal to go to docks and silt removal at Common Area W1. Cost of the project not to exceed \$50,000. Josh Schumacher seconded the motion. Ten of the board members voted in favor of the motion, two against. The president and one other board member on the call did not vote.

**ADJOURNMENT:** The meeting was adjourned at 7:36 pm. The next meeting will be 7 pm Monday, June 26.