



DUNLAP LAKE

Property Owners Association Board Meeting Minutes

7 p.m. August 28, 2023, at the Edwardsville Moose Lodge 7173 Marine Road

Call to order: Andrew Reznack, board president, called the meeting to order at 7:01 p.m.

Present: Board members-John Bode, Frank Gremaud, Toby Heddinghaus, Andy Leek, Mike Mosella, Terry Reising, Andrew Reznack, Ben Richey, Lori Scarlett, Joshua Schumacher, James Taylor, Roy Wehling, Richard Welle. Absent: Ryan Beevers and Erik Manning (excused).

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

Visitor's Present: Graham Johnson, Scott Carter, Peg Flach, Maureen Bode, Rick LeBlanc, Kim Kardas, Paul Jenkins, Nolan Clarke, Todd McClew, Mike and Pat Costigan.

VISITOR COMMENTS – Several visitors expressed concerns about the weeds continuing to thrive in the lake and the prospect for the death of the plants impacting phosphate levels and oxygen for the fish. Board members reported using the underwater weed trimmer, but the plants are so large and thick it has not been very effective. The fish and wildlife committee is working with IDNR to have a fishery report done. The last one was done in 2020. The safety committee will have water testing results before the Labor Day holiday.

MINUTES – Carolyn Green presented minutes of the July 31, 2023, meeting. Toby Heddinghaus made a motion to approve the minutes. Terry Reising seconded, and the motion passed unanimously.

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from the previous month and shared a spreadsheet of capital expenses and loans. Jim Taylor made a motion to approve the financials as presented. Roy Wehling seconded, and the motion passed unanimously.

OLD BUSINESS – Capital improvements

Seeding and grading of construction areas should be done in the next few weeks. HeartLands Conservancy has submitted a request for reimbursement of the grant-approved portion of the capital projects. A check for a partial amount should be in the mail. The check is to be deposited into the FirstMid Bank account.

The marinas at W1 and E4 should be done this week. The association will need to provide 2 x 4" plates with common number and slip numbers. The board gave a shout out to Jim for arranging leftover asphalt from the street work to be used for repair of the driveway at 840 East Lake.

REPORTS FROM THE STANDING COMMITTEES

Meetings Elections and Social – Frank Gremaud, chair

The Block Party will be Sept. 15 at 840 East Lake Drive. A Halloween event is being planned for October.

Safety - John Bode, chair

The committee is reaching out to residents that have unstickered boats on their property or at a common area dock assigned to them. Water quality tests will include tests for lead and herbicides this fall.

Silt & Erosion - James Taylor, chair reported earlier, under new business.

Building and Architecture - Andy Leek, chair

The permit was issued for the dock on West Lake common area 3 as discussed at the last meeting.

Common Areas – Ryan Beevers, chair

Josh Schumacher reported all slips at the marina at E4 have been assigned but there are still a few slips open on E3 and W1. One was requested by a resident present.

There has been no award of the ENERGI grant money. The beautification subgroup reported that the neighbors are doing a good job of working together to keep up the plants on E2 and that everything looked gorgeous. The donated peace garden is producing veggies. The Barnett 3 wetland garden is filling out nicely as well. A little memory garden has been added to the Barnett/Cottage/Thomas Terrace Triangle with donations in honor of a resident who recently passed away.

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

Clean-up day went well. The annual inspection has been scheduled. The maintenance crew will remove trees later in the year. The emergency action plan will need to be updated.

Fireworks: Mike Watts and Josh Schumacher event coordinators – This year's event was postponed to 2024.

Fish and Wildlife – Mike Mosella, chair

Mike Mosella reported that he has reached out to Eric Radcliffe at IDNR about getting the lake shocked to count the fish. Fish orders are due soon. There were recommendations for Walleye, Catfish, and Striped Bass.

Other - There was no new information from the Communications, Restrictions, Legal, or MPI committees.

Management Report: Submitted by Carolyn Green

Progress from the last month and goals for September were summarized in a written report submitted to the board members in advance. The board did not have any questions.

NEW BUSINESS

- Rick Welle shared a resident's concerns over extra boat storage expenses due to lack of rain making it impossible to get the boat back in the water.

ADJOURNMENT: The meeting was adjourned at 7:58 pm. The next meeting will be 7 pm Monday, September 25, 2023