



## **Dunlap Lake Property Owners Association Board Minutes April 25, 2016**

**Call to order:** Alan Orbals, president, called the meeting to order at 7 p.m. in the Association meeting room at 840 East Lake Drive.

**Board members present** - Larry Ahrens, Greg Brumitt, Lee Frea, Craig Louer, Alan Orbals, Jim Seubert, Michael Watts, Roy Wehling, Richard Welle

**Absent:** Walter Heck, Mark Hicks, Patrick Hill, Andy Leek, Genie Manterfield, Todd Smith (all excused)

**Management support** - Carolyn Green & Tori Frea

**Visitors present:** Fay Nelson

**MINUTES** – Carolyn Green presented minutes of the March 28, 2016 meeting. Rick Welle made a motion to approve as presented. Greg Brumitt seconded and the motion passed unanimously.

**FINANCIAL REPORT** - Tori Frea went through the financial reports from the last month. She reported \$22,000 was transferred to Lake Reserves and \$22,000 was transferred to lake maintenance reserves. Roy made a motion to accept the financial reports. Mike seconded and the motion passed unanimously.

**OLD BUSINESS** - None

### **COMMITTEE REPORTS**

**Commons Area:** Submitted by Lee Frea, chair

Commons clean up will take place before Memorial Day. Commons repairs for 2016 are still under consideration. Dock standards space for future locations have been discussed.

**Dam:** Submitted by Michael Watts, chair

The brush cleanup work done by Ahlers came in \$200 under budget. They also took big logs out of the water in front of spillway. Aplin concrete will take a look at the seams that need to be sealed.

**Fireworks:** Submitted by Michael Watts, chair

Will be July 2 with a rain date of July 9. We have received the permit from Fire Department. Schwarz Street will not be blocked off this year.

**Fish and Wildlife:** Submitted by Walter Heck, chair

Carolyn reported the first week of muskrat trapping did not go well. The USDA's Department of Wildlife Management trappers will come back and try a different kind of traps in May.

**Legal:** Submitted by Alan Orbals, chair – no report

**Meetings Elections and Social:** Submitted by Jim Seubert, chair

Lighted boat parade 8:30 May 27. Luau will be May 28. Fire throwers at dusk. Help is needed for setup Fri. and Sat. during the day. Carolyn will do a post card

**Restrictions:** Submitted by Roy Wehling chair

Two shoreline letters being resent. Roy got a call from a resident concerned about boats on a lot.

**Safety:** Submitted by Mark Hicks, chair – no report

**Silt & Erosion:** Submitted by Craig Louer, co-chair with Walter Heck-

The silt committee has met and also held a meeting with the south end residents. Craig went through the dredging proposal and associated costs.

- PHASE I - Fogle house down, Dewatering facility built with berm and fence up around it
- PHASE II - South End silt retention basin, pipe under road and first stage of dredging
- PHASE III – Dredging – anticipate staging 10 times with 5 cleanouts of the dewatering facility.  
Ideal timing would be March & November but weather will dictate.

The possibility of financing everything with a special service area was discussed. The City must include it in their budget Dec. 1, 2016 to be able to begin the project in 2017. The board supported the dredging plan and will present it to the membership on May 18. A vote of the membership will be required early in the summer if the Association hopes to be included in this year's City budget.

**Web Page:** Submitted by Todd Smith, chair – no report

**Building:** Submitted by Andy Leek, chair – no report

**NEW BUSINESS** - none

**ADJOURNMENT:** The next meeting is scheduled for Memorial Day. The board agreed a new date should be set.