



Dunlap Lake Property Owners Association Board Minutes August 29, 2016

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

Present: Board members-Larry Ahrens, Greg Brumitt, Lee Frea, Andy Leek, Craig Louer, Genie Manterfield, Alan Ortvals, Todd Smith, Michael Watts, Roy Wehling, Richard Welle. Carolyn Green & Tori Frea

Absent: Mark Hicks, Walter Heck (excused), Patrick Hill, Jim Seubert (excused)

VISTOR BUSINESS: none

MINUTES – Carolyn Green presented minutes of the July 25, 2016 meeting. Lee Frea made a motion to approve as presented. Greg Brumitt seconded and the motion passed unanimously.

FINANCIAL REPORT - Tori went through the financial reports from the last month. CPM reports were accrual based and the associations were cash based so the numbers won't match exactly. Genie Manterfield made a motion to accept the financial reports as presented. Roy Wehling seconded and the motion passed unanimously.

OLD BUSINESS – Dredging – the group discussed what needed to be covered at Wednesday's meeting with the full membership. Craig presented a 7-page document of questions from the survey that had been addressed and the board went through it line by line.

Time since last meeting a number of options have been explored including alternatives for mechanical dredging, buying our own dredge, using E8, using eco-bags, reducing scope, grant options and much more.

COMMITTEE REPORTS

Fish and Wildlife: Submitted by Walter Heck, chair – no report

Legal: Submitted by Alan Ortvals, chair – no report

Meetings Elections and Social: Submitted by Carolyn Green for Jim Seubert, chair
Bonfire will be October 22. Holiday Social will be the first Saturday in December.

Restrictions: Submitted by Roy Wehling chair
Oversized motor letter reply came back saying it is actually 9.8. Roy wants someone to check it out. Board said they need to submit model and serial number.

Safety: Submitted by Mark Hicks, chair - no report

Silt & Erosion: Submitted by Craig Louer, co-chair (covered under new business)

Web Page: Submitted by Todd Smith, chair – posting as items are submitted

Building: Submitted by Andy Leek, chair - no report.

Commons Area: Submitted by Lee, chair

3 dock requests made but no plans submitted. We will be measuring shoreline for rock. The group suggested concrete block. That may be an option for holding back silt in some areas as well.

Dam: Submitted by Michael Watts, chair – Hurst-Roche has done the annual inspection. Report expected soon.

Fireworks: Submitted by Michael Watts, chair – no report

NEW BUSINESS -

* **City ENERGI Beautification Grants** – Carolyn reported the City was offering beautification grants that might allow the Association to get some of the commons area and resident notification boards discussed some time back. Rick made a motion to approve application for the funding and Craig seconded. The motion passed unanimously. Carolyn will meet with the City to learn more and complete all of the needed proposal paperwork.

ADJOURNMENT: The meeting was adjourned at 9:05 pm. The next board meeting will be Tuesday, Sept. 27 if voting can be completed by then.