



DUNLAP LAKE

Dunlap Lake Property Owners Association Board Minutes

7 p.m. August 26, 2019

Call to order: Michael Watts, president, called the meeting to order at 7:00 p.m. in the Association meeting room at 840 East Lake Drive.

Present: Board members- Bob Cahn, Doug Carney, Lee Frea, Andy Leek, Donna Polinske, James Taylor, Michael Watts, Roy Wehling, Richard Welle.

Absent: Greg Arth, Tim Brown, Greg Brumitt, Eric Ham, Craig Louer, Donna Polinske, Andrew Reznack

Manager: Carolyn Green, C. Green & Associates, Inc.

MINUTES – Carolyn Green presented minutes of the July 29, 2019 meeting. Jim Taylor made a motion to approve the minutes. Roy Wehling seconded, and the motion passed unanimously.

OLD BUSINESS – Ballots are out to request an increase in assessments.

FINANCIAL REPORT - Rick Welle went through the financial reports from the previous month. Jim Taylor made a motion to approve the financials as presented. Roy Wehling seconded, and the motion passed unanimously.

COMMITTEE REPORTS

Legal: Donna Polinske, chair

Mike Watts reported that over \$2,000 was collected when the Association took legal action against two homeowners with significant overdue assessments. Also, the Association is a defendant in foreclosure if any funds become available to pay those back assessments.

Meetings Elections and Social: Andrew Reznack, chair

There will be a new member reception in October. Andrew is working on the details. The Moose sent the check for the Chicken Dinner Fundraiser; there was \$860 raised.

Restrictions: Roy Wehling chair

Three letters have been written for concerns.

Safety: Greg Arth, chair

Doug has done water testing. All levels are staying fairly consistent.

Silt & Erosion: Submitted by Craig Louer, chair

no report

Building: Andy Leek, chair

The committee has reviewed applications for a shed and two fences. There is one family looking at shoreline improvements, and they are wondering if the lake will be lowered this year.

Dam: Submitted by Michael Watts, chair

The dam inspection was completed last week. Lee Frea went out with Justin Goodwin from Hurst-Rosche. He would like to have a good manual depth if anyone has a depth finder.

It was suggested the board continue to work on capital expenditure planning to confirm where the overflow and spillway work needs to be done. It would be good to get a gate about 7 or 8 feet up in the overflow tower.

Fireworks: Michael Watts, chair.

Commons Areas – Lee Frea, chair

We have what we need from the City to start work on E7.

Communications (and website) - Tim Brown, chair; Ryan Beevers, webmaster

Ryan is posting on the ballot

Fish and Wildlife: Doug Carney, chair

Kids Derby this Saturday – revised rules to teach lake limits rules. Lindsey Matthews works at Hershey's, and she will bring candy and prizes.

Legal: Donna Polinske, chair

no report

Management Report: Submitted by Carolyn Green

The ballot mailing has gone out. She will do a newsletter with a reminder to vote. We own the lot across from E5. It has been dropped from the mowing this summer, but she met with Darin Lee from Greenside, and they reviewed the area along with the edges of W6, E1, and E7 to get all of those areas back into the schedule.

NEW BUSINESS

* None

ADJOURNMENT: The meeting adjourned at 8 pm. The next meeting will be 7 pm Monday, September 30.