



DUNLAP LAKE

Property Owners Association Board Meeting Minutes 7 p.m. June 07, 2021, via Zoom Call

Call to order: Michael Watts, board president, called the special meeting of the Dunlap Lake Property Owners Association Board of Directors to order at 7:00 p.m. on a zoom conference call.

Present: Board members-Ryan Beevers, John Bode, Doug Carney, Greg Brumitt, Lee Frea, Toby Heddinghaus, Andy Leek, Andrew Reznack, Lori Scarlett, Joshua Schumacher, James Taylor, Michael Watts, Roy Wehling, Richard Welle. **Absent:** Donna Polinske, excused

Support: Carolyn Green, DLPOA manager from C. Green & Associates, Inc., and Laura Lyon, Vice President of Program Strategy & Impact from Heartlands Conservancy

Others Present: several residents, including some who signed in anonymously.

NEW BUSINESS

President Mike Watts presented a proposal from Hurst-Roche engineering, the company that has been the dam safety engineer for many years. He reported he has met with Justin Goodwin, who has suggested a process for moving forward with spillway upgrades. There will be a 6-week turnaround on drawings to create something that would be ready to submit for bid.

After bid packages go out, there would need to be about a 30-day wait, making the bidding process take two months. That's calling it close if the Association would like to have the work done this fall, but if all goes well, it is possible that the work on the spillway could begin in October or November of 2021 if the winning contractor is available.

The lake is scheduled to be lowered this fall. This project will require it to go down 7-8 feet and stay down longer than usual. No details are available now, and that cannot be set until the process is further along

Rick Welle went to talk to the City about permits. Mike Watts has talked to IDNR. They told the Association the project is as far as it can go in the permitting process without engineering plans. Site permits from the City should take about a month. The City wants the Association to keep them informed. They are depending on Hurst-Rosche and IDNR to get the flow calculation.

Lee made a motion to give Association President Michael Watts the authority to enter into the proposed contract with Hurst-Rosche with the ability to negotiate better risk management terms if that is an option. Lori Scarlett seconded, and the motion passed unanimously.

It was noted that it would be important to have construction management included in the final plan. IDNR recommends using IDOT pre-certified contractors. Two vendors, Stutz and Plocher, who are both IDOT certified, have already expressed interest in being given the opportunity to bid.

Treasurer Rick Welle noted there was \$17,650 in the line item for engineering in the Silt and Erosion Budget. The rest will have to come out of capital reserves the Association has been saving up for this work.

ADJOURNMENT: The meeting was adjourned at 7:43 p.m. The next Implementation meeting will be 7 p.m. Monday, June 14, and the next board meeting will be Monday, June 28.