

**Dunlap Lake Property Owners Association Board Meeting
Zoom Meeting - 7 p.m. Monday, January 31, 2022**

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – November 29, 2021
4. Old Business – Capital Improvements
 - Bids on the spillway replacement – Executive Committee
 - possibly a vote to award construction contract
 - Engineering services for silt basin and de-watering pond – Silt Committee
 - possibly a vote on an engineering contract
5. Financial Report – Rick Welle
 - Presentation of the 2022-23 budget
6. Committee Reports
 - Meetings, Election & Social – Andrew Reznack
 - Annual Meeting Tuesday, February 22
 - Restrictions – Roy Wehling
 - Safety – Ryan Beevers
 - Silt & Erosion – Jim Taylor
 - Building – Andy Leek
 - Common Areas – Lee Frea
 - Communication – Toby Heddinghaus
 - Dam Maintenance – Mike Watts
 - Fireworks– Mike Watts
 - Fish and Wildlife – Doug Carney
 - Master Plan Implementation Work Group – Toby Heddinghaus
 - Next MPI meeting 7 p.m. TUESDAY February 15 via Zoom
 - Legal – Donna Polinske
7. Manager's Report – Carolyn Green
 - Renter registration applications for 2022
8. New Business
 - 2022-23 Board Candidates. Members whose terms expiring are Mike Watts, Greg Brumitt, Doug Carney, Lee Frea, John Bode.
9. Adjournment – Annual Meeting – 7 p.m. February 22, 2022, at the Moose Lodge. New board members will be elected.
 - First meeting of the new board will be March 23, 2022. The new board will elect officers that night.