

**Dunlap Lake Property Owners Association Board Meeting**  
**Zoom Meeting - 7 p.m. Monday, April 25, 2022**

**AGENDA**

1. Roll Call
2. Guest Comments
3. Approval of minutes – March 28, 2022
4. Old Business
5. Financial Report – Rick Welle
6. Committee Reports
  - Safety – John Bode
  - Silt & Erosion – Jim Taylor
  - Building – Andy Leek
  - Common Areas – Ryan Beevers
  - Communication – Erik Manning
  - Dam Maintenance – Roy Wehling & Mike Watts
  - Fireworks– Mike Watts and Josh Schumacher
  - Fish and Wildlife – Doug Carney  
Exploring options for fish habitats. See the Honey Hole Shurb at <https://pondking.com/collections/fish-habitat>. It has been used by the Corps of Engineers at Carlyle Lake and might be suitable for a trial within the underwater bridge structure.
  - Master Plan Implementation Work Group – Toby Heddinghaus  
- Next MPI meeting 7 p.m. Monday, May 9
  - Legal – Donna Polinske
  - Meetings, Election & Social – Josh Schumacher
  - Restrictions – Roy Wehling
7. Manager's Report – Carolyn Green
8. New Business
9. Adjournment
  - **The next meeting of the board will be Monday, May 23.** The last Monday of May is Memorial Day.