

Dunlap Lake Property Owners Association Board Meeting
7 p.m. Monday, June 27, 2022
Back Building at the Moose Lodge 7371 Marine Rd

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – May 23, 2022
4. Old Business
5. Financial Report – Rick Welle
6. Committee Reports
 - Building – Andy Leek
 - Request for unattached building – A pergola streetside at 10 Osage,
 - Permits issued in May & June – Dock at 579 E. Lake, Patio & fire pit at 338 Barnett, and a Dock w/10 ft ramp at 11 North Shore
 - Common Areas – Ryan Beevers
 - ENERGI Grant Application – requires board vote
 - Communication – Erik Manning
 - Dam Maintenance – Roy Wehling & Mike Watts
 - Fence around spillway
 - Fireworks–Josh Schumacher and Mike Watts
 - Fish and Wildlife – Doug Carney
 - Master Plan Implementation Work Group (MPI) – Toby Heddinghaus
 - SmartSheet Overview
 - Legal – Donna Polinske
 - Meetings, Election & Social – Josh Schumacher
 - Restrictions – Roy Wehling
 - Safety – John Bode
 - Silt & Erosion – Jim Taylor
 - Engineering Progress Report
7. Manager’s Report – Carolyn Green
8. New Business
9. Adjournment
 - The next board meeting will be Monday, July 25 at the Moose.