



## DUNLAP LAKE

### Property Owners Association Board Meeting Minutes 7 p.m. July 25, 2022 at the Edwardsville Moose Lodge 7173 Marine Road

Call to order: Andrew Reznack, board president, called the meeting to order at 7:00 p.m.

Present: Board members-Ryan Beevers, John Bode, Doug Carney, Toby Heddinghaus, Erik Manning, Mike Mosella, Terry Reising, Andrew Reznack, Lori Scarlett, James Taylor, Roy Wehling, Richard Welle. Manager: Carolyn Green, from C. Green & Associates, Inc., Visitor's Present: Maureen Bode and Lydia Donaldson  
Absent: Andy Leek, Donna Polinske, and Joshua Schumacher, all excused.

VISITOR COMMENTS – none

MINUTES – Carolyn Green presented minutes of the June 27, 2021 meeting. The meeting minutes were approved as presented.

OLD BUSINESS - none

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from the previous month. All of Plocher Construction Company's bills for the spillway work have been paid and total cash on hand is good but most of it has already been allocated for capital improvements. CPM assessed right at 367 properties this year and almost all have paid.

#### COMMITTEE REPORTS

Common Areas – Ryan Beevers, chair

The committee is working with the City on the dead trees on West Lake.

Communications –Erik Manning

The committee has met and the newsletter went out. As soon as plans are finalized by the engineers, the residents will be anxious to hear details.

Dam Maintenance: Michael Watts and Roy Wehling, co-chairs

Fence around spillway will cost around \$25,000, the dam maintenance committee will get bids. There is 305' on the back side of the spillway that could be fenced. Steel was recommended since aluminum is too flexible. Have a proposal for a two-rail system in front of the spillway for an estimated \$4,200. There was a motion to all allow fencing for 305 feet not to exceed \$30,000. The motion was seconded and passed unanimously. It was noted that there are 4 dead trees that need to come out before a fence can be installed.

Fireworks: Michael Watts, event coordinator. The event went well. It was noted that the rope was moved back a little, but people are still moving too close to the dam. Additional safeguards may need to be considered next year.

Fish and Wildlife: Doug Carney, chair

This falls fish stocking will include 900 Striped bass and 30 Muskie. Mike Mosella requested a topographical map for the committee to use when reviewing options for fish habitats.

Master Plan Implementation work group –Toby Heddinghaus, chair

A large format map of where current docks are located and places there may be additional spaces was shared. This month's meeting will focus on options for dock assignments. All board members are encouraged to attend if they are interested.

Legal: No report.

Meetings Elections and Social: Joshua Schumacher, chair

Chicken dinner needs volunteers

Restrictions: Roy Wehling chair

It was noted that there is a resident who has torn down and replaced a dock without permission. The person has not registered their boat either. A letter will be sent and if there is no response the legal committee will draft a letter for the association attorney to use to begin legal action. The restrictions say the fee for noncompliance is \$500.

Silt & Erosion: James Taylor, chair

The 60% design drawings for the sediment retention basin on the south end and de-watering pond is done. Expecting 95% by end of August. If everything stays on schedule projects can be bid in after that and the lake would need to be lowered in time for work to be done over the winter.

Building and Architecture: no report

Management Report: Carolyn Green submitted a written report, no questions were asked.

NEW BUSINESS – None

ADJOURNMENT: The next meeting will be Monday, August 29.