



DUNLAP LAKE

Property Owners Association Board Meeting Minutes

7 p.m. August 29, 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, Andy Leek, Donna Polinske, Terry Reising, Andrew Reznack, Lori Scarlett, Joshua Schumacher, James Taylor, Roy Wehling. By phone Richard Welle and Mike Mosella. Absent: Erik Manning, excused.

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

Visitor's Present: John Stevens, Peg Flach, and Maureen Bode.

MINUTES – Carolyn Green presented minutes of the July 25, 2022 meeting. Fish stocking numbers were corrected. There were 900 striped bass hybrids and 30 muskie ordered. Jim Taylor made a motion to approve the minutes. Toby Heddinghaus seconded, and the motion passed unanimously.

OLD BUSINESS - none

FINANCIAL REPORT – Richard Welle, treasurer, sent a supplemental report and was on the phone when Andrew Reznack went through the financials from the previous month. It was noted there is less in late assessments than there was at this time last year. Josh made a motion to approve the financial report as presented. Donna Polinske seconded, and the motion passed unanimously.

REPORTS FROM THE STANDING COMMITTEES

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

The dam inspection has been done. One of the big trees is down. Arbor Management will schedule work on the other three. Tomorrow there is a meeting with Plocher Construction and the proposed fence bidder. Roy will follow up with the city.

Fireworks: Michael Watts, event coordinator

Next year 4th of July is on Tuesday. It was suggested fireworks be held the Saturday after.

Fish and Wildlife - Doug Carney, chair

There have been 900 hybrid striped bass and 30 muskie ordered. Kids fishing derby is Sept. 3 at Commons E8.

Master Plan Implementation (MPI) work group –Toby Heddinghaus, chair

The committee met to find places for single sided floating docks. Right now, they are looking for slips on the east side of the lake. Ten feet between slips is the standard at a traditional marina. Ryan and Josh have put out stakes at B1, E1, E2, E3 and E6 for consideration. Andy Leek recommended a standard and planned development. There may be places it would be best to have a back walkway to connect multiple docks. Spuds are easy to get in, hard to get out.

Legal - Donna Polinske, chair

The association's attorney has been contacted about a resident not in compliance with building and safety restrictions.

Meetings Elections and Social - Joshua Schumacher, chair

There will be a kids fishing derby and a lighted boat parade labor day weekend. Friday Oct. 28, this year's bonfire will have an outdoor family movie and hopefully a trunk or treat.

Restrictions - Roy Wehling chair

Roy Wehling reported he has sent some possible letters to committee chairs for their input. List of issues entered.

Safety - John Bode, chair

There have only been a few stickers issued. Water testing will be posted on the website as usual.

Silt & Erosion - James Taylor, chair

95% drawings due Aug. 31. Everything is still on track. Could have bid package out 2 weeks from time the association approves the package (in Sept). The association will focus on the retention basin only at this point. Trash racks recommendations have been reduced to 6' instead of 8' so at some point water can go over in a flood. Shoreline materials and maintenance are still under consideration.

Building and Architecture - Andy Leek, chair

Roy Wehling has asked for permission to modify his dock. No changes are to be made on the dock while it is on a common area. The permit issued for the dock at his residence will still stand when silt basin construction has been completed.

Common Areas – Ryan Beevers, chair

The 2 big dangerous trees on west lake and a couple smaller ones that were over the road have been removed. Started on ENERGI grant on putting in ground cover and flowering shrubs on the slope on W1.

Management Report: Submitted by Carolyn Green

Progress from the last month, goals for Sept., and regular tasks were summarized in a written report. The board members did not have any questions.

NEW BUSINESS - none

ADJOURNMENT: The next meeting will be held at 7 p.m. Monday, September 26, 2022.