



DUNLAP LAKE

Property Owners Association Board Meeting Minutes 7 p.m. December 12, 2022, at the Edwardsville Moose Lodge

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

Present: Board members-Ryan Beevers, Toby Heddinghaus, Erik Manning, Mike Mosella, Donna Polinske, Terry Reising, Andrew Reznack, Joshua Schumacher, Roy Wehling, and Richard Welle. Absent John Bode, Doug Carney, Andy Leek, Lori Scarlett, and James Taylor (all 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: Peg Flach, Kim Kardas, and boy scout observers Michael Tempest, Ethan Schumacher, Declan Depew, and Beth Kakuma-Depew (parent).

MINUTES – Carolyn Green presented minutes of the November 7, 2021 meeting. Rick Welle made a motion to approve the as corrected. Erik Manning seconded, and the motion passed unanimously.

NO VISITOR COMMENTS OR OLD BUSINESS

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from the previous month. Roy Wehling made a motion to approve the financials as presented. Mike Mosella seconded, and the motion passed unanimously. Budget requests for 2023-24 need to be turned in by the end of the month.

REPORTS FROM THE STANDING COMMITTEES

Restrictions - Roy Wehling chair – Spoke to the person who dumped leaves on association property at 840 East Lake Drive. They came back and cleaned them up.

Silt & Erosion - James Taylor, chair

Capital improvements are out for bid. Nine companies sent representatives. Moving dirt is the biggest cost. Expect person who solves the dirt removal will probably be the winner.

Building - Smartsheet is almost ready to go live to enable residents to apply for building permits online.

Common Areas – Ryan Beevers, chair

W6 has several parallel docks instead of perpendicular and that is creating spacing issues. Also, the depth there may impact whether spuds can be used. At B1, as docks rot and need to be replaced, they need to be moved to fit more slips. Committee has numbers back on multi-slip docks and will see if that is an option for residents who want slips at E3.

Dam Maintenance: Michael Watts and Roy Wehling, co-chairs – Fence is up. Waiting for paint. Water on backside of dam. Need to replace posts and cable next year. The gate down.

There was nothing new to report from Building, Fish & Wildlife, Fireworks, Master Plan Implementation, Legal, Meetings/Elections/Social, or Communications, Safety

ADJOURNMENT: The meeting was adjourned at 8:01 pm. Next regular board meeting 7 p.m. Jan. 30, 2023.