



DUNLAP LAKE

Property Owners Association Board Meeting Minutes 7 p.m. July 14, 2025, at the Edwardsville Moose Lodge 7173 Marine Road

Call to order: John Bode, association secretary, called the meeting to order at 7:00 p.m.

Present: Board members- John Bode, Frank Gremaud, Graham Johnson, Mark Olson, Robert Ribbing, Terry Reising, James Taylor, Roy Wehling, Richard Welle.

Present via conference call: Todd McClew, Joshua Schumacher.

Absent: Andy Leek, Andrew Reznack, Ben Richey, Lori Scarlett – All excused

Support: Carolyn Green and Maureen Bode from C. Green & Associates, Inc.

SPECIAL MEETING – The meeting was called to get the board's response to a July 9th request to waive the right of first refusal to allow the sale of a vacant lot on the lake. There is no street address, the property is defined as Outlot A Northshore.

The board looked at aerial photos of the property and discussed possible impacts on lake maintenance including silt removal. Consideration of the Association's financial status and current debts were considered.

After discussion of several points for and against, Richard Welle made a motion to exercise the Association's right of first refusal and purchase the property. Roy Wehling seconded the motion.

Five board members voted to act on the right of first refusal and purchase the property. Six voted against it. A simple majority was required to pass. Not having a majority, the right of first refusal passes to the adjoining property owners.

Dunlap Lake Property Owner's Association will not be purchasing Outlot A at Northshore.

Adjournment: The next board meeting will be the regular board meeting at 7 p.m. Monday, July 28, 2025.