

DLPSA GENERAL MEETING
Sunday, May 21, 2017
3 PM Pavilion

Roll Call: All present except Charleen Hoffman

Secretary Report: Dan Bodary.

With a motion by Paul Grunberger, seconded by John Hubbard the minutes of the May 15, 2017 meeting were approved by unanimous vote. Minutes located on DLPSA Website.

Treasurer Report; Charlotte Knoll

As of May 21, 2017 we have \$4,332.63 cash on hand. In addition, we have \$11,000. funded for Long Term Improvements and \$1255.00 for Park Improvements. Grand Total: \$16,587.63. The current budget fiscal year

June 1, 2016 thru May 31, 2017 is approved by the board to date with a motion by Dan Bodary, seconded by Ken Chamberlain. The proposed budget for the next fiscal year June , 2017 thru May 31, 2018 is presented and approved with total expenditures of \$16,816. The detailed budgets is outlined in the DLPSA website.

COMMITTEE REPORTS

Liaison: Ken Chamberlain

Nothing new to report. Ken is still working on improving the Peninsula roads through contacts with township and road Commission.

Hospitality: John Hubbard

Reported 13 new residents for the 2016 year. Since January 1, 2017 there are 4 new residents.

1. Tim and Sue Villiere at 7980 North Shore
2. Cecil and Alice McNally at 3701 Peninsula Shores
3. Karen and Pat Wright 3772 Central Park Drive (2nd property)
4. Robert Spaulding 3773 Central Park Drive

Newsletter: Paul Grunberger

Newsletter will be mailed or e-mailed about June 1, 2017

Maintenance: Duane Lueck

See separate sheet of projected projects for 2017- 2018 , See attached sheet

****** Are there any volunteers willing to assist with listed projects.**

If so, contact any board member.

We need to get bids to deal with the chimney repair or take down. After we get bids the decision will be made to have project completed.

Non-Agenda Items:

Kathy Bickle brought up with Peninsula residences of having a 4th of July parade. After discussion, Kathy will put up signs to organize the event.

Dredging the Canal: Ken Chamberlain will contact the Township.

Old Business:

1. 1. First of June testing for Millfoil will take place. If any is found it
2. will be treated the middle of June. It will be tested again in the fall.
 1. Duck lake dam issue. There will be a Special Assessment to pay for repair and upkeep. Estimated cost \$68. The lake level will be adjusted by taking a board out November 1st and putting back in May 1st. This is controlled by the County Drain Commission.
 - 2.
 3. Discussion for solutions to remedy the lot line discrepancies at the accesses, park and boat launch. List voted #4 below.
 - 4.
 5. At the General Meeting (5-21-2017) a sheet was presented to all members present that listed what needs to be done at each access, boat launch and park. A motion by Dan Bodary and seconded by Duane Lueck and passed by membership to complete those items listed on the sheet. This sheet is attached to these minutes.
 - 6.
 7. Signage on Ivan Drive. It was discussed to keep commercial vehicles off Ivan Drive. It is a private drive and left to the members who have lots adjacent to the road to be in charge of putting up a single sign. Kathy Bickle will be that member in charge.

New Business

Peninsula Shores Drive road from the culvert to Central Park Drive is in bad shape and needs maintenance . Should we think about a Special Assessment? Ken Chamberlain has been in contact with the Township and Road Commission. Shortly after this meeting the surface of Peninsula Shores Drive received attention. “The squeaky wheel apparently gets attention>”

Meeting Adjourned with a motion by Duane and seconded by Dan.
Passed and adjourned at 4:30PM

- 1.
- 1.

**DLPSA TREASURERS REPORT
FOR PERIOD JUNE 1, 2016 TO MAY 31, 2017
FINAL**

Cash Balance on Hand June. 1, 2016: \$ 5,241.62

Income/Receipts:

Association dues:	\$ 16,645.00
Key Replacement	\$ 60.00
Expense Sharing	
Bank Account -Return Check	\$ (75.00)

TOTAL INCOME: \$ 16,630.00

Expenditures/Disbursements:

Association Expenses:

Office supplies	\$ 593.89
Legal	\$ 20.00
DLPSA Liability Insurance	\$ 1,625.00
Electric	\$ 248.55
Miscellaneous	\$ 63.00

Upkeep & Improvements

Keys	\$ 56.80
Canal Weed Control/Work	\$ 500.00
General Improvements/maint.	\$ 1,359.01
Park Improvements/maint.	\$ 9,087.44
Installation/Removal of Launch dock	\$ 225.00
Lawn Maintenance	\$ 4,281.00

Addition to Fund for Long Term Improvements

Addition to Park Fund (by Contribution)

TOTAL EXPENDITURES \$ 18,059.69

Cash Balance on hand 5-31-17: **CASH** **\$ 3,811.93**

Fund for Long Term Improvements: \$ 11,000.00

Fund of Park Contribution: \$ 1,255.00

TOTAL ASSETS OF DLPSA \$ 16,066.93 **TOTAL ASSETS**

SEE REVERSE SIDE FOR DETAILS

000000DLPSA PROPOSED 2016/17 BUDGET

	PROPOSED	NOTES	ACTUAL	
	2016/17		2016/17	
			FINAL	
INCOME:				
Association Dues	\$16,000.00	Same payments (72%)+ 20 more members catch up	\$16,645.00	171 lots 24 vac 69 Old= 72%
Return Check			-\$75.00	
Key Replacement			\$60.00	
Expense Share				
Total Income:	\$16,000.00		\$16,630.00	
EXPENDITURES:				
Association expenses:				
Office Supplies	\$600.00	\$350 print NL \$26 for Labels \$195 for stamps Envelops OK	\$593.89	stamps NL, labels. Print Fall NL stamps, NL labels,spr NL &invoices
Legal	\$20.00	non-profit reg	\$20.00	state registration
DLPSA Liability Insurance	\$1,650.00	estimate	\$1,625.00	
Electric	\$275.00	\$210 w/ no use	\$248.55	
Miscellaneous	\$75.00	PO Box \$34 Garage Sale Ad \$31	\$63.00	Garage sale ad 31, po box 32
Upkeep and Improvements:				
Keys	\$30.00	\$550-\$600 to get re-keyed	\$56.80	#15 keys & repair lock
Canal Weed Control/maint	\$500.00	We pd 38% (16 lots on canal)	\$500.00	
General Improvements/maintana	\$3,000.00	Survey's \$1800 odds & ends tree's ? \$500 lo est Access #'s \$25 \$124 mo for Porta P for 5 mo (Mto S) \$620 Court resurfacing \$5-6.000	\$1,359.01	184.50 survey iron posts \$1175 survey boundaries
Park Improvements/maintanance	\$6,900.00	Badmitten pole replacement \$100 Mosquito spraying? \$50- \$100 Aluminum soffet for pavilion \$200	\$9,087.44	PP \$124 mo. Presure gauge water, \$6,220 tennis & pickleball courts \$189.50 Volleyball posts, brackets, net & paint for pavilion ceiling overhang, tree removal behind pavilion \$160 Shuffelboard equip
Installation/Removal of Launch D	\$250.00		\$225.00	10% discount given for early pymt for 2017
Lawn Maintenance	\$5,000.00	if mowed every two weeks = \$235 if 12 times \$2820 plus spring & fall cleanups have averaged \$2200 a year	\$4,281.00	May,june,jly.aug, Sept, Fall & spr cl,
TOTAL EXPENDITURES	\$18,300.00		\$18,059.69	Plus \$240 Mosquito treat, @ \$150 NL

SUGGESTED SOLUTIONS FOR BOUNDARY DISCREPANCIES 5/21/17

ACCESS # 1

- a. add an 8' section of fencing in front of existing, approx. 6' apart
- b. fill in ruts with topsoil and reseed

ACCESS # 2

- a. remove asphalt to edge of property
- b. install fencing (approx. 7') in line with existing leaving a 5' opening
- c. add topsoil to area of asphalt removal and reseed
- d. move boulders to south property line

ACCESS #3

- a. notify adjacent lot owner that the wire fencing needs to be removed by 8/1/17
- b. if the fencing has not been removed, (unless other arrangements have been agreed upon) the DLPSA will remove the fencing

ACCESS # 4

- a. adjacent owner has removed the split rail fencing, and relocated on their property
- b. they also are in the process of moving their retaining wall that was encroaching

BOAT LAUNCH ASPHALT DRIVE

- a. the adjacent owner has agreed to share in the future cost of repairing or replacing the portion they use to access their garage
- b. the split would be 60/40 , with DLPSA'S share at 60%
- c. this will be put in writing and signed and by both parties
- d. this document will be recorded

PARK ACCESS

- a. DLPSA will relocate the existing gravel drive, so as not to encroach on adjoining property

Projected projects for 2017/2018 fiscal year

1. horseshoe pits	
New side boards—stakes—sand—concrete	
Cost-- labor & materials-----	392.00
2. play area & volley ball court	
Additional sand	
Cost-- labor & materials-----	316.00
3. basketball backboards	
Iron brackets—on site welding	
Cost-- labor & materials-----	330.00
4. clean all pvc fencing	
Cost-- labor & materials-----	320.00
5. new fencing @ access # 1 & 2	
Fencing—remove asphalt (# 2)—top soil—reseed	
Cost-- labor & materials-----	688.00
6. repaint posts @ park & access # 4	
Cost-- labor & materials-----	150.00
Total projected cost-----	\$2196.00

Items for consideration in the future-----

- a. aluminum soffit & fascia on pavilion
- b. stucco on exterior chimney on pavilion
- c. installing concrete between and sides of shuffle board courts
- d. trimming brush @ all accesses

projected cost-----\$2000.00 to \$3000.00