

DLPSA Annual Meeting
September 10, 2017
Pavilion 3:00 PM

Roll Call: All present

Secretary Report: Dan Bodary

The minutes for the meeting of Monday, August 28, 2017, 7 PM, Pavilion were approved as read. A copy of these are posted on the DLPSA website.

Treasurers Report: Charlotte Knoll

Cash on hand end of last fiscal year May 31,, 2017	\$3,811.93
Total expenditures to date June 1, 2017 -Sept. 10, 2017	\$7,234.11
Cash on hand September 10, 2017	\$8,251.83
Fund for Long Term Improvement	\$11,000.00
Fund for Park Contributions	\$1,255.00
<u>TOTAL DLPSA ASSETS TO DATE</u>	\$20,506.82

The treasurers report was approved with a motion by Clare Washborn seconded by Duane Lueck

A motion was also passed to pay the additional bill from Dave Bieganowski for \$117.00.

Committee Reports

Liaison: Ken Chamberlain

The County road Commission has 3 levels of road repairs. Top priority Level 1, Level 2, and Level 3. Duck Lake Peninsula is a Level 3 for public roads on the peninsula. We were fortunate to have the repairs this summer. Thanks Ken for your persistence.

Lake level is maintained by the County Drain Commissioner, Steve Largent. The Duck Lake dam had new boards installed because the old ones were removed (stolen). A new sign has been posted at the Dam that it is a Violation to tamper

with dam boards.

The lake level will be dropped on or about November 1st for winter and will be raised again on or about May 1, 2018. The Drain Commissioner also made it known that the Culvert at the entrance of the Peninsula will be opened up.

Hospitality John Hubbard

Eleven (11) NEW residents since last reported on January of this calendar year.

Newsletter Paul Grunberger

The Fall Newsletter will list all the DLPSA paid members. The newsletter will come out before November 1st. There will be a guest article by Oral Carper on clarity of Duck Lake.

Maintenance Duane Lueck

The chimney in the Pavilion was repaired and the leak was stopped.
The horse shoe pit is completed and next week top soil, grass seed will finish the job.

Duane has prepared a Maintenance schedule for the next three(3) fiscal years. This is a guideline for the future.

Jeff Beaton made a motion that was seconded and passed by the members to get a bid with Landscape Management to do annual maintenance at the park, all easements and boat launch. The board will give Tom Fabatz a list of things to be completed IE: cleanup, trim trees, remove brush as examples. This is NOT a contract for grass cutting or Fall and Spring cleanup.

Election for 3 Directors, all 2 year terms

Four (4) candidates running for 3 seats up for election or re-election

NEWLY ELECTED BOARD MEMBERS

Jeff Beaton
Ken Schonhoff
Cynthia Howard

After the election, Duane Lueck who had 1 more year on his term announced that he was resigning from the board. Paul Grunberger who was a candidate for reelection will take Duane's seat for 1 year.

Public Participation

During this time there was a discussion about raising dues. Pro's and Con's were discussed. Clare Washborn made a motion that was seconded to vote on raising dues to \$85. per year for Lot owners with homes and \$40.00 for vacant lot owners. The motion passed with 4 no votes and 30 yes votes to increase dues. The new dues amount will take effect next fiscal year, June 1, 2018- May 31, 2019.

Old Business

Lake Quality: (John Hubbard)

1st test June 2017 E Coli 3 spots of poor quality 1. Burdinie Creek, 2.. Mason Creek 3. Brigham Creek. Second test was OK.

Mil-foil ...4 areas with small spots:

1. Cove (south)worst area treated last year and this year.
- 2 Brigham Creek area treated again this year.
3. Northwest of the peninsula point and
4. East of the boat ramp treated again this year.

GOOD REMINDER! If you take your water vessel out of Duck Lake and put in another body of water..WASH IT DOOWN ! BEFORE PUTTING BACK INTO DUCK LAKE..WASH IT DOWN!

Speeding on the Peninsula If you witness speeding, don't call a board member. Call the sheriff and give a description of the violator/vehicle.

What does the DLPSA membership want to do about the Accesses with regards to abuse by violators? The majority of the members present wanted the Board to continue legally fighting the misuse.

Duane Lueck was elected as President ten years ago and has remained in that position until his resignation as well as maintenance projects. Thanks Duane