

**DLPSA Annual Meeting
September 9, 2013
3 PM at the Pavilion**

Roll Call: Absent- Russ Marshall

Secretary Report: Dan Bodary
Approved August 19, 2013 minutes with a
motion by Paulette Lueck and seconded by Sara Cockrell.
Copy of minutes are on our website.

Treasurer's Report: Charlotte Knoll

Cash balance end of fiscal year May 31, 2013.	\$2104.00
Income so far this 2013 -2014 fiscal year.	\$15,195.60
Expenses so far this 2013-2014 fiscal year.	\$7,228.67
Cash balance September 8, 2013.	\$10,071.77
Long Term Improvement fund	\$8,000.00
Park Contribution fund	\$1,255.00
Total iAssets as of 9/8/13 :	\$19,326.77

Committee Reports

Liaison: Oral Carper Nothing to report.

Hospitality: John Hubbard 4 new residents since last Annual Meeting.

Newsletter: Paul Grunberger Fall newsletter before Nov 1st.
Looking for Guest Articles
Give Paul any requests

It was suggested to give credit to the man who cuts the lawn on the entrance to peninsula in newsletter .

Maintenance: Duane Lueck

Fencing 1 & 2 plus park completed.
\$1,498.00 includes fencing and labor.

Election of Officers:

Russ Marshal was on the ballot but decided not to run. Only 3 people were placed on the ballot and were elected to fill the 3 vacancies . Those elected were Paul Grunberger, Dan Bodary and Char Hoffman.

Public Participation:

Jan Zerbal requested to have the weeds removed on the inside of fencing of the tennis court as well as placing a board on the north end of the court under the fencing to keep balls from rolling under.

Tom Spieles asked why is the DNR spraying the canal because it appears that it kills the fish eggs. Oral Carper will contact the DNR to ask why they are spraying and is there an alternative.

Jan Zerbal asked if there was a junk ordinance because of junk around her neighborhood on White Birch. Oral Carper will contact Christie Baker at the township office to see what could be done to clean up the neighborhood.

Old Business

Charlotte Knoll stated that 68% of lot owners paid their dues. Highest it has ever been.

**Signage for park and easements. The two path entrances to the park to put up signs saying “ No motorized Vehicles . Park closed from 11PM to 6 AM.
Oral Carper made the motion to vote on these signs. 10 yes and 4 no to put signs on the paths.**

A second motion by Tom Spieles and seconded by Bev Bodary to accept the signage that was presented on a sheet of paper. Motion passed.

The first sign 20”x 22” states: DLPSA PARK NO MOTORIZED VEHICLES. THE COST IS \$40.00

**Sign number 2 reads LAKESIDE PARK
DLPSA MEMEBERS ONLY
NO DOCKS ALLOWED
Also, includes the access number.**

We need four of these for access 1,2,3,4 and the cost is \$ 32.00 ea.

**The third sign is DLPSA
MEMBERS ONLY
There are 2 signs 18 “ x 24” for \$40.00 each.**

The total for these 7 signs is \$268.00.

NEW BUSINESS

There has been an interest in putting a sidewalk around the perimeter of the park so people can walk with strollers, small trikes and bikes to be used with their parents and handicapped. People will be able to walk without worries of the traffic. The board has discussed this and they have gotten a bid. It was tabled to a future meeting for more discussion and research. It will be presented for a vote at the General Meeting in May 2014.

A motion to adjourn at 4:38 PM