DLPSA

Annual Meeting Sunday, September 7, 2014 3:00 PM Pavilion

ROLL CALL:	All present

SECRETARY REPORT: Dan Bodary

An oral summary of the meeting of August 21, 2014 was

presented

by Dan. No vote for approval was taken. The minutes will be

reviewed

at the first meeting of the new board of 2014.

Treasurer's Report: Charlotte Knoll

Cash balance on hand June 1, 1014	\$ 6,452.26
Total income to date 2014-15 fiscal yr	\$ 12,605.00
Total expenditures thus far 2014-15 fiscal yr	\$ 9,201.69
Cash balance on hand Sept. 7, 2014	\$ 9,855.57
Fund for Long Term Improvement	\$ 11,000.00
Fund for Park contribution	. \$ 1,255.00
Total assets of DLPSA	. \$22,110.57

COMMITTEE REPORTS

Liaison: Oral Carper

The DLPSA By-laws have been recorded with the Grand

Traverse

County Register of Deeds.

Hospitality: John Hubbard

So far this fiscal year there have been 5 property changes.

The

property owners are:

Linda Pepper....Central Park Drive Karen & Dave Hossfeld ... Central Park vacant lot Tom & Ruth Fischer....Peninsular Shore **Tracie Rich.....East Shore** William & Sandra Suszek.....East Shore

NEWSLETTER: Paul Grundberger

Paul reminded the people that ALL the peninsula land owners who

have paid dues so far this 2014-15 fiscal year will be listed in

fall newsletter.

MAINTENANCE: Duane Lueck reported Brooks Tree Service will be

cutting a dead tree on Easement #3 for \$130.00 and \$300.00

bid to

the

trim all the trees on Ivan Drive up to 18' and to clear any

brush

that is in the roadway.

PUBLIC PARTICIPATION:

Open suggestion from members to make improvements.

1.

2. Central Park Drive (private part) snow plowing. Also, to change that part of Central Park drive to public not private. Amy is interested in spear heading to organize all residents in the

private part to possibly make changes.

- 2. Change direction of the volley ball court.
- 3. Fill in ceiling of the pavilion.

- 1. Clean PVC fencing
- 2. Resurface tennis court
- 3. Boat launch driveway /reconstruct and re-asphalt.
- 4. Play groundmore sand.
- 5. Ice skating pond in the park/ or another location on the peninsula.
- 6. Winterizing the pavilion

ELECTION OF OFFICERS

There were four of the 7 officers seats open. The election

had 6

candidates running for the 4 openings. The 6 candidates were:

John Hubbard *
Charlotte Knoll *
Duane Lueck *
Linda Pepper *
Scott Hocking
Jeff Beaton

- Those elected *
- •

A motion was made by Dan and seconded by Paul to adjourn.

The meeting was adjourned at 4:28 PM