

DPLSA Annual Meeting
Sunday, September 13, 2015
3:00 PM Pavilion

Roll Call: All Present

Secretary Report: Dan Bodary

The minutes of the August 17, 2015 meeting were approved as read.
Motion by Duane Lueck and seconded by John Hubbard. Passed by
vote. Minutes posted to DLPSA website.

Treasurers Report: Charlotte Knoll

The 2015-2016 Fiscal year income from June 1, 2015 thru September
13, 2015 is \$13,811.00.

Expenses to date:

June 1, 2015 thru Sept. 13, 2015

DLPSA liability insurance	\$1,625.00
Electric	\$57.41
Misc ad for garage sale	\$31.00
Keys	\$31.80
Canal weed control	\$500.00
<u>General Improvements:</u>	
Brook Tree Removal	\$900.00
Park improvement maintenance	\$1,999.58
lawn maintenance May, June, July Aug.	\$1,410.00
<u>TOTAL EXPENSES:</u>	\$6,604.79

Cash balance on hand 9-13-15	\$12,749.07
Plus Fund Long Term Improvement	\$11,000.00
Park Fund Contribution	\$1,255.00
<u>Total assets</u>	<u>\$25,004.07</u>

Treasurers Report:

Approved by motion from Dan Bodary and seconded by Char Hoffman and voted by all members.

Committee Reports:

Liaison Report: Linda Pepper
Chishim home is now up for sale.

Hospitality: John Hubbard

12 new residents since our last Annual meeting.
A motion was made by Dan Bodary, seconded by Char Hoffman after there was a discussion to post names and addresses of Peninsula Property owners on the website. All owners have the opportunity to opt out if they don't want their names listed on the website. As of January 1, 2016 the list posting will go into affect.

Newsletter: Paul Grunberger

Nothing to report at this time except a guest article by John Novak on Duck Lake water quality.

Maintenance: Duane Lueck

Completion of South End behind tennis court. We'll accept volunteer plants. The horseshoe pits can be completed now that we know the exact property line. We will put survey monuments showing the property line on the west side of park.

Election of officers:

3 seats on the DLPSA board are open. Five nominees are on the ballot.

Paul Grunberger *

Dan Bodary *

Char Hoffman *

Ken Chamberlain

Lowell Spence

Those with the * after their names were elected for a 2 year term.

Public participation for Non Agenda Items.

A discussion came up why the tether ball is missing. Ken Chamberlain will get a new ball and put it up.

Old Business:

- We will get bids on resurfacing and putting new lines for both tennis and pickle ball on the park tennis courts next spring not to exceed \$5000.00 without approval.

A new ceiling and lighting fixtures will be completed. A motion was made and passed by all members in attendance to complete the pavilion improvement not to exceed \$6,000.

New Business:

Update on lake Quality by John Novak. Lake board completes biological water samples for; ecolie, plant growth, prognities invasive or native and Eurasia milfoil. In the south end of Duck Lake milfoil was detected,
Treatment for milfoil will be done spring of 2016.

The next board meeting will be Monday, September 21, 2015 at 7 PM in the pavilion. This meeting will be an organizational meeting.
Annual meeting adjourned 4:50 PM