

DLPSA Board Meeting  
Tuesday, July 11, 2017  
7:30 PM Pavilion

**ROLL CALL:** John Hubbard, absent

**Secretary's Report:** Dan Bodary

Minutes of the May 21, 2017 General Meeting were approved by a motion from by Paul Grunberger to be accepted as written and seconded by Charlotte Knoll. Vote was unanimous by board members attending. Full copy of minutes on the DLPSA web site.

**Treasurers Report:** Charlotte Knoll

As of this date 55% of lot owners have paid dues plus 20 more paid Catch Up dues.

Total income to date       \$10,290.00

Total expenditures to date   \$3,754.24

See report for specific expenses so far this fiscal year since June 1, 2017.

Treasurers report approved with a motion by Duane, seconded by Ken and a unanimous vote of the board.

**Committee Reports**

**Liaison:** Ken Chamberlain

The lake level has been lowered due to repair of the boards in the dam by the county Drain Commissioner. No court date has been set by the county with Judge Powers in determining lake level heights.

**Hospitality:** John Hubbard  
Nothing to report.

**Newsletter:** Paul Grunberger

Nothing to report.

**Maintenance:** Duane Lueck

A. Horse shoe pits need added dirt.

B. Old fireplace inside pavilion needs to be closed off. Moved to set aside \$2,000. to complete. Put on To Do List. Motion was made by Paul, seconded by Duane and approved to get fireplace completed.

**No Public participation requested.**

**Old Business:**

A. Annual Picnic, Saturday, July 15, 2017 at 3:00 pm. Charlotte and Char will get signs from John's house and put up immediately.

B. Access update improvements

#1. Start July 12 or 13th , add a fence, dirt, seed.

#2. Give Paul Wesniewski the date when asphalt comes out, boulder moved fence extended, grass seed.

#3 send Certified letter to Houge/owners, date we will remove fence.

Boat Launch: Paul Grunberger will draft letter and we'll have Dave Bieganowski approve a Maintenance Agreement between owner of lot North of boat launch drive and DLPSA for future repair and costs.

**New Business:**

A. Discussion about the need for future dues increase.

B. New Website for DLPSA Sue Carlson is moving and DLPSA will have to update and get its own site.

Next Meeting:

Thursday, August 24, 2017 at 7PM at the Pavilion. Bring suggestions for Annual Meeting in September.

Adjourned 8:45PM