

DLPSA Board Meeting  
July 31, 2017  
7 PM  
Duane Lueck's home

**Roll Call:** All Board members were present.

**We have no minutes or Treasurer's Report**

There was a discussion on the response letter that Dave Bieganowski will send to Norm Droste, (Paul Wisniewski's), attorney. The Board approved the letter with 1 exception a grammar mistake last line of paragraph 4 from doubted to doubt,

Dan Bodary will notify Dave to send the letter as corrected.

Each access was discussed and the board approved the following:

Access #1. Don't make any correction or changes at this time.

Access #2. Don't take out any asphalt or extend any fences at this time.

Access #3. Don't take out the fence but get a letter of understanding with lot owners ( Houge) as to where the lot line is.

Access # 4. Okay the way it currently is. Mike Brown, owner on North side of easement will have the fill and grass restored to its original condition prior to his usage of the easement to complete the construction and landscape repair of his yard between his house and the lake.

**Boat Launch**

Continue with the Maintenance Agreement to be drawn up by Paul Grunberger and approved by Dave Bieganowski.

Meeting adjourned at 9:21 PM