

**DLPSA Board Meeting
April 16, 2014
7 P.M. Duane's house**

ROLL CALL: absent: Char Hoffman and Oral Carper

SECRETARY REPORT: Dan Bodary: The minutes of November 4, 2013 were approved as read. John Hubbard moved and Duane Lueck seconded. Motion passed. Minutes posted on DLPSA website.

TREASURER'S REPORT: Charlotte Knoll:

<u>Cash Balance</u> on hand at the start of the fiscal year June 1, 2013	
is	\$ 2,104.84.
Income to date (April 16, 2014) is	\$16,390.00 dues
	\$375.00 misc. income
<u>TOTAL INCOME</u>	<u>\$16, 765.60.</u>
Expenses thus far this fiscal year	
June 1, 2013 to April 16, 2014 is	\$7937.24.
<u>CASH BALANCE:</u>	<u>\$10,933.20.</u>

Fund for Long Term Improvements	\$8,000.00
Fund for Park contributions.	<u>\$1,255.00</u>
Total DLPSA Assets	\$20,188.20

Treasurer's report approved by motion from Dan Bodary and seconded by John Hubbard.

COMMITTEE REPORTS

Liaison: Oral Carper: Nothing to report.

Hospitality: John Hubbard: Two new neighbors, Douglas Weber and Carrie Banks.

Maintenance: Duane Lueck: Making 6 new picnic tables and donated the 6 oldest tables.

Newsletter: Paul Grunberger: Newsletter coming out this spring...2 points of interest.

1. Black bears were sighted on the peninsula this winter. It is presumed they came across the ice.

1. American Waste has notified the Board there will be NO rate increase
2. for garbage pick up for this year.

NO PUBLIC PARTICIPATION FOR NON AGENDA ITEMS

OLD BUSINESS

1. **SIGNAGE AT THE PARK:** Locate 3 signs, one at each path and 1 other at the chain by the tennis court.
2. **Update on sidewalk at the park. The goal is to have all information**
3. **needed so as to have a informative discussion at the General Meeting,**

NEW BUSINESS

1. **General Meeting Sunday, May 4, 2014 at 3:00 PM at the Pavilion.**
2. **Dog run at park requested from group. Will be brought up at the General Meeting. Will be looking for a dues paying member to chair this proposed idea.**
3. **Budget requests for fiscal year 2014-2015. Each board member create a list of items to be included for next years budget.**
4. **Suggestions for new projects for upcoming year.**

ADJOURNMENT : It was moved by Paul and seconded by Charlotte.
Motion passed at 8:23PM

- 1.