DLPSA Board Meeting July 8, 2014 7:00 PM at the pavilion Minutes

Roll Call: absent: John Hubbard and Char Hoffman

Secretary Report: Dan Bodary

The minutes of the May 22, 2014 meeting were approved

with a

motion by Duane and a second by Paul and a vote of

approval

by the board.

<u>Treasurers Report:</u> Charlotte Knoll

Major bills paid (1) \$2,900.00 grading and gravel on Ivan

drive

and the park entrance. (2) \$1070.00 to Landscape

Management.

Fabatz to

The cash balance as of 7-8-14 is \$9,558.24. Total Assets including Long Term Fund is \$20,813.24.

<u>Committee Reports:</u> none reported

<u>Public Participation:</u>

The board met with Jeff Beaton, Scott Hocking and Tom

discuss the Annual picnic.

Old Business:

- 1) Park path update. The park has been surveyed and the path on
- 2) the southwest corner of the tennis court needs to extend on
- 3) the neighbors property. Duane is contacting the owner about
- 4) a small portion of his property being donated to the

Association.

- 1) Ivan Drive and the park entrance have been completed with
- 2) gravel and grading.
- 3)
- 4)

New Business:

- 1) Letter from resident. See attachment
- 2) Dead trees on park property.

3)

The board received a bid of \$1,600. to remove 3

`

due from neighbor and our expense is \$1,100. the

board voted

trees (\$500

to accept this bid. However, Oral and Paul are

going to

contact the Township to check on their

responsibility before

we officially authorizing the cutting of the trees.

Adjournment:

Oral and Dan moved and seconded to adjourn at 8:28 PM. July 8,