

**DLPSA Board Minutes
May 22, 2014, 7:00 PM
Duane's house**

Roll Call: Absent, Oral Carper

Secretary Report: Dan Bodary. The minutes of the
Duane's May 4th General Meeting were approved with
the board. motion and Chars second and unanimous vote of
web site. The approved minutes are posted on the DLPSA

Treasurers Report: Charlotte Knoll

Cash balance on hand 5-22-14 is	\$6,415.76
Fund for Long Term Improvement	\$10,00.00
Fund of Park Contribution	<u>\$1255.00</u>
Total Assets	\$17,670.76

seconded Treasurers report approved with a motion by Dan and
by Paul and vote of board.

Committee Reports

Liaison: Oral...nothing to report.

Hospitality: John... nothing new since General Meeting.

Maintenance: Duane... see list below.

Newsletter: Paul...The Newsletter is almost completed.

Each board member is to read the rough draft and contact Paul for corrections, deletions and/or additions. The board will meet at Duane's office Wed., May 28th, 9 AM to assemble, prepare for mailing and including invoices for dues.

Public participation for Non Agenda Items: nothing discussed.

The park and pavilion is available to DLPSA members free of charge. There is a \$25. cleaning deposit that will be returned after the event. Char Hoffman has been designated to inspect the facilities to determine if the facilities have been left in good order.

Old Business:

*** Up date on park path. Approximately 1162' long, 5' wide, made of asphalt and will start at Central Park Drive and go around the perimeter of the park.

*** Bids on grading Ivan Drive between East Shore and Peninsula Drive and the grading of the Park entrance off East Shore Drive. The bid was granted to Chester Lueck Contractor for \$2900. Next lowest bid

Belanger

Excavation \$3,940 and didn't include the Park entrance.

New Business:

***** Recording of by-laws at the County. The title company says**

it may help collecting dues upon sale of property.

Upon Oral's

return this summer. He has been assigned to

complete the

the recording.

Meeting was adjourned at 8:57 PM