

as read

The

Treasurer's report approved with motion from Duane and 2nd by Dan.

- 1. County road commission is putting a stop sign at the corner of Central**
- 2. Park Drive and Peninsula Shores Drive**

(South end.)

3. There are 3 trees that are dead behind the pavilion. Two (2) appear to be on Park property and one on the lot line. The township has been contacted and currently no decision has been made to cut trees\ down.

Hospitality: John Hubbard

So far this fiscal year there has been 5 properties (4 homes, 1 lot) to change ownership.

Newsletter: Paul Grunberger

Nothing to report.

Maintenance: Duane Lueck

A motion was made by Oral and seconded by John to spend \$300.00 on cleaning up Ivan drive. Brush and tree limbs up to 18 ft along Ivan drive. The contract went to Brooks Tree Services. Passed by a unanimous vote.

Public participation for Non agenda Items: Nothing to report.

Old Business:

1. Tree removal at park. (previously discussed). We also will clean up and remove a dead tree on easement #3.

- will be
2. Park path update. The owner of the lot on the southwest corner of
 3. the tennis court. David L. Cloutier is giving the people a 5' width x
 4. 40' long easement on the corner to make room to construct the path
- in that area around the tennis court. Hopefully the path
- completed this fall.
1. Signage along canal.
 2. ALL THE DLPSA SIGNS except those along the canal have been
 3. updated. The board needs to review and complete new signs along
 4. the canal.

New Business:

1. The volley ball court needs a clean up. It needs weeding and rototilled.
 2. At the annual Meeting we will be looking for volunteers. If no
- volunteers come forward the board will contract for the
- improvement.
- It will be included in a Spring cleanup.

1.

1. Horseshoe pits and fencing around them. Again we are looking
2. for volunteers at the Annual Meeting. It will be contracted out
3. if no volunteers are found.
- 4.
5. The Annual Meeting on Sunday, Sept. 7th at 3:00 PM there are

6. 4 board seat terms are up. (Charlotte Knoll, John Hubbard, Duane Lueck, Oral Carper). As of this date 3 will be up for re-election as Oral Carper will not run for re-election.
- 7.
8. Between now and the Annual Meeting the board will be looking for new board candidates.
- 9.
10. New agenda items for the annual meeting will be addressed.

A. Volley ball court

B. Horseshoe pit

C. Park path

1. D. Signage along the canal

Meeting was adjourned with a motion by Duane and Oral Carper second.

Meeting adjourned at 8:11 PM