Minutes August 21, 2014 Meeting at 7PM, Pavilion

Roll Call: Absent, Char Hoffman

Secretary Report: Dan Bodary

The minutes from the July 8, 2014 meeting were approved

as read

with a motion from Duane and seconded by Paul Grunberger.

The

minutes are posted on the DLPSA web sight.

Treasurer Report: Charlotte Knoll

Cash balance June 1, 2014	\$ 6,452.26
Income to date 2014-15 Fiscal year	\$ 10,650.00
(this represents 57% of lot owners)	
Total expenditures 2014-15\$	6,675.74
Cash balance 8-21-14	\$ 10,426.52

Fund for Long Term Improvement	\$ 10,000.00
Fund for park Improvement	\$ 1,255.00
TOTAL ASSETS OF DLPSA	\$ 21,681.00

 $\label{eq:continuous_proved} Treasurer's \ report \ approved \ with \ motion \ from \ Duane \ and \ 2^{\mbox{\it nd}}$ by Dan.

Committee Reports:

Liaison: Oral Carper

- 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 down.

to cut trees\

Hospitality: John Hubbard

So far this fiscal year there has bee 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.

<u>Public participation for Non agenda Items:</u> 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.

- 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

will be

completed this fall.

- 1. Signage along canal.
- 2. ALL THE DLPSA SIGNS <u>except</u> 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