

DLPSA Meeting
August 17, 2015
7:00 PM Pavilion

Roll Call: All Present

Secretary Report: Dan Bodary

The minutes were approved as amended. Motion by John Hubbard and seconded by Duane Lueck.

Treasurer Report: Charlotte Knoll

As of 8-17-15 we have received 86% of the revenue we had hoped for in our proposed budget.

Total received 2015-16 \$12,905.00

Bills for July:

Landscape Management: \$470.00

Williams & Bay Porta Potty \$124.00

Electric \$38.20

*Summer 2015 landscape project south end of tennis court . \$1,627.58.

Breakdown below:

Menards: \$679.23

Ace: \$9.07

Blue Star: \$45.19

Apple Fence: \$119.00

Labor (Tim Lueck) \$775.00

Motion to pay for this project was moved by Linda Pepper, second by Charlotte Knoll. Passed by vote.

Committee Reports:

Liaison: Linda Pepper

Report on Chisholm home on Peninsula shores Drive.

1. Lot around home has been cleaned up.
2. New roof has been put on.
3. Other minor changes to be done to get the home ready to sell.

Easement 1

Pontoon parked on shoreline again. Linda will contact authorities to have the pontoon removed. Pontoon currently has been removed and parked on lot on White Birch.

Hospitality: John Hubbard

No new residents since last report.

Newsletter: Paul Grunberger

Reported that (mill foil) could become a problem on all lakes in Northern Michigan.

John Novak will talk on this subject at our Annual Meeting.

Maintenance: Duane Lueck

The board voted to keep the spending limit on the landscape project on the south end of the tennis court to \$1,500.00. The project cost is \$127.59 more because it was expanded more than originally projected. The board approved the overage.

The board also approved for Duane and John to proceed to have the lot line surveyed along the west side in the northwest corner of the park. This will solidify the positioning of the horse shoe pits to make sure we are locating them on park property. Duane will contact surveyor.

Items to complete:

1. Level dirt at playground and shuffle board court.
2. Remove signage at canal and access #2.
3. Fencing at horseshoe pits...need survey?

4. Type of planting behind retaining walls?
5. Ceiling in pavilion....materials...approx. \$3200.00 (not including lighting)
6. Labor....\$900.00 to \$1,500.00
7. Install marking to show where 4" pipe under new path is.

No Public Participation:

Old Business: Nothing discussed

New business:

Golf carts, kids and speeding. What is the board position? We should not become the law enforcers. We should tell people that contact the board about the subject to call law enforcement to handle it. It would be a good gesture that if anyone witnesses kids in golf carts speeding and know the kids and/or parents that are involved then contact the parents to make them aware of what the kids are doing.

Annual Meeting: Sunday, September 13, 2015 fro 3-5 at the pavilion.

Election of new board members will held.

Adjourned 8:22 PM

1.