

DLPSA Board Meeting
August 17, 2016
7:00 PM at the Pavilion

Roll Call: All members present

Secretary's Report: Dan Bodary.

The minutes for the July 13, 2016 meeting were read and approved by a motion from Paul Grunberger, seconded by Duane Lueck, voted by the board.

Treasurers Report: Charlotte Knoll

63% of the lot owners have paid their dues. So far this fiscal year starting June 1, 2016. \$13,735 in dues have been paid. Total expenditures since June 1, 2016 is \$10,488.81. The cash balance on hand June 1, 2016 of \$5,241.62, that leaves \$8,442.81 cash balance as of 8-17-2016.

The Long Term Improvement fund of \$11,000 and Park Improvement fund of \$1,255.00 with total assets for DLSA of \$20,697.81.

The treasurers report was approved by a motion from Dan Bodary, seconded by Char Hoffman with a unanimous voted by the board.

Committee Reports

Liaison: Ken Chamberlain

Next meeting of the Green Lake and Duck Lake Associations will be held Saturday, August 20. The major topic will be the Eurasian mil foil.

Hospitality: John Hubbard **NOTHING TO REPORT**

Newsletter: Paul Grunberger

The fall Newsletter will be completed and mailed before the end of October.

Maintenance: Duane Lueck

The board discussed the results of the surveying of all easements, boat launch and the park. This topic will be placed on the ANNUAL MEETING AGENDA to be held Sunday, September 11, 2016. All lot owners having boundaries adjacent to the easements, boat launch and park will receive a Certified Letter about the Annual Meeting on Sunday, September 11, 2016 at 3:00 PM at the Pavilion by an unanimous vote of the board.

Adjournment:

A motion by Paul Grunberger and seconded by Char Hoffman was passed by all board members. Meeting adjourned at 8:38 PM