

DLPSA MEETNG  
11/2/2015 @ 7:00 P.M.  
LOCATION: DUANE'S HOUSE

ROLL CALL: Present: John, Char Knoll, Paul, Duane and Linda Absent: Char and Dan

SECRETARY'S REPORT: No minutes available as Dan had to be out of town suddenly

TREASURER'S REPORT: 68% of all dues were paid

Total income to date	\$14,851.00
Total expenditures to date	\$ 7,319.88

Cash Balance on hand November 2, 2015	\$13,073.98
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Ceiling in pavilion

- Put in more supports
- Duane Lueck and Dan Bodary did most of work
- Materials that were used are \$5300
- It will not ever need to be painted again
- Labor was about \$500
- Lights are still to be installed
- Lights \$320 for 2 heavy duty outside lights
- Did not have to pay state sales tax so saved \$298.79
- Pay for it from Park Improvement and General Maintenance and

Park Contribution only

- QUESTION: Can long term improvement fund be used? Is long term improvement only for emergency repairs? **NEED TO CHECK IN MINUTES**

Move to accept treasurer's report Linda; Seconded: Paul Motion carried

#### COMMITTEE REPORTS

LIAISON: LINDA

Neighbors Helping Neighbors

- Will ask for response in newsletter
- If little response, try again in spring when more people are around
- Have had 2 meetings and will pursue if we can get a steering committee

Is it OK for boats to anchor off annexes around the peninsula

- Will try to find out from DNR if mooring boats at a public spot on an inland lake is permssible

Speeding on East Shore

- Call Sheriff's Dept
- We have no authority
- Passing unsafely has happened

HOSPITALITY: JOHN

No actions to report

NEWSLETTER: PAUL

Deadline is Nov. 13<sup>th</sup>  
Send on Nov. 18th

MAINTENANCE: DUANE

Ivan Dr. potholes  
Recurring problem

OLD BUSINESS

1. REVIEW OF PROPOSED NEWSLETTER

- Everything done as usual

2. REPORT ON ACCESS SURVERY

- Duane checking on survey for park boundaries and all accesses
- Will check for cost
- Want permanent markers on the park and accesses

NEW BUSINESS

DATES

NEXT MEETING	APRIL 25TH	7 PM
SPRING ANNUAL MEETING	MAY 15TH	3 – 5 PM
GARAGE SALE	JUNE 4TH	
PICNIC	JULY 16TH	
AUGUST BOARD MEETING	AUGUST 22ND	7 PM
FALL ANNUAL MEETING	SEPTEMBER 11TH	3 – 5 PM

ADJOURNMENT: 8:05