

DLPSA Board Meeting
May 5, 2011
7:30 PM

ROLL CALL: All Board members present.

SECRETARY'S REPORT: The minutes of October 25, 2010 (our last meeting were approved). These minutes are posted on our website.

TREASURE'S REPORT:

The only bills paid since our 1st meeting of October 25, 2010 were those already budgeted ie; electric, PO BOX, Landscape Management (fall clean up).

Current balance as of 3-1-11: \$9,050.71 plus an additional fund for long term improvements and park contributions. \$1,555.00

A proposed budget for 2011 -2012 starting June1, 2011 will be presented at the General Meeting on May 15, 2011.

COMMITTEE REPORTS:

Liaison:

A discussion took place about a dispute between two neighbors regarding signs on a fence. No action was taken; the Board has no authority regarding this matter.

Hospitality:

New people to the peninsula will be listed in the spring newsletter.

Maintenance:

Four (4) new tables were made and those tables plus benches previously made were all stained,

Public Participation:

None requested.

OLD BUSINESS:

A, **Keys:** 28 remain from the current key edition.

B. Dock: Dates for installation and removal will be April 15 and November 1st.

C. Corporate Tax Return: Charlotte Knoll made a visit to the local IRS office to discuss our tax form problem. An immediate solution was given by advising us to check off the option, "stating no tax due" with the comment, "an association without employees."

D. 501 3C Status: (tax free) At the fall meeting a decision will be made.

E. Park Improvement Fund Challenge: Duane Lueck has donated \$300 and Richard Irwin will match up to \$300 for any future donations to the Park Improvement Fund.

NEW BUSINESS

Repair Boat Ramp: The boat ramp concrete slabs have moved again because of the ice. The concrete slabs will be realigned and up to 18 steel bars will be driven thru the slabs into the lake bottom. The Board voted and accepted Belangers Excavating proposal of \$1,090 to be completed as soon as possible. Signs have been placed at the boat ramp cautioning users of the danger and to use at your own risk. See attached proposal that was voted on.

Resurfacing of Tennis Courts. Action was taken by the Board to have the tennis court power washed and a new seal coat applied. Quality Seal Coatings bid for \$1,500. was moved by Oral Carper and seconded by John Hubbard and Dan Briggs. Passed, See attached bid.

GENERAL MEETING AGENDA ITEMS

- New sign location.
- Repair of old sign.
- Projects in progress report.
- Discussion of naming park.
- Items or articles for Newsletter.
- New projects list for 2011-2012
- Procedures for using the pavilion.
- 3 Board positions open effective at September Annual Meeting.
Dan Briggs, Dan Bodary and Oral Carper

Meeting Adjourned 9:14 PM Moved by Duane Lueck and Seconded by Paul Grunberger, Dan Bodary