

**DLPSA Board Minutes
August 29, 2011
Duane Lueck's home
7:30PM**

Roll Call: All present

Secretary's Report:

Charlotte moved and Duane seconded to approve the minutes of July 11, 2011 as amended. They are posted on the website.

Treasurer's Report:

144 lots have paid dues totaling \$9,360. In addition, we received \$30 for a key replacement and \$400 for park donations.

Total income: \$9,790.

Expenses:

Restroom: \$154.00

Basketball Rim: \$37.00

Landscape Management: \$426.00

State of Michigan: \$20.00

Electricity: \$25.00

Quality Seal Coating has not been paid; \$1,500 is still owed because they have not properly completed the job. Duane will contact them to finish the job.

The Treasurer's complete report for the period June 1 thru August 29, 2011 is posted on our website.

Committee Reports:

Liaison: Oral Carper

It was moved that the Board will review and update the bylaws this winter. Paul Grunberger will chair the bylaws review. This will be completed before we determine if we want to pursue obtaining "a tax-exempt status under section 501 (c) (3) of the U.S. Internal Revenue Code."

Hospitality: John Hubbard

Two (2) new families have moved onto the peninsula since the last meeting.

Brain and Kathy Pugh moved in as well as Mary Ellen Newport. Two more families are expected to move on the peninsula soon. Seven (7) new families have moved onto the peninsula since the May 15, 2011 meeting.

Maintenance: Duane Lueck

Duane will contact Quality Seal Coating to have them complete resurfacing the tennis court. A survey of all signs on the peninsula will be done. This will determine if any signs need to be redone, replaced or added. This will be done this fall and any work required will be done over the winter.

Public Participation:

There was no public participation requested. However, there was a letter received from Nick Tallidis with concerns of the pavilion lights left on until 11PM. Duane indicated that the lights are left on that late to reduce or eliminate vandalism. The board agreed to meet with him in the spring to discuss the issue.

Old Business:

- A. Bulletin board at boat ramp will use 3 inch letters instead of 6 inch letters on the top banner saying BULLETIN BOARD and will be completed by Dan Bodary.
- B. Shuffle board court. John Stewart has organized a trip to the Traverse City Senior Center to help people learn to play the game. This is an attempt to create an interest in the game and help us determine if we should improve our court at the park.

New Business

Park Improvement: We have information on the cost for sprinklers, weed control, top soil, and hydro seeding. This information will be presented at the Annual Meeting on September 11th. What improvements should be made and when?

Annual Meeting, Sunday, September 11, 2011

Three (3) seats on the board have terms expiring. Paul Grunberger, Dan Bodary and Dan Briggs. Dan Briggs has informed the board that he will not be seeking re-election. Dan has been a valuable member for the past 4 years. He has contributed most notably on the spring and fall news letters, pig roast, and communication with association members through e-mails. Thank you Dan for all that you have done for our peninsula community.

The board encourages new people on the board. Please step up and help by volunteering for a board position. You don't have to live here year round as most of the activities and board meetings takes place late spring, summer and early fall. Peggy Glick has indicated she is interested in becoming a member of the board.

Tree removal at the boat launch:

John Novak has requested we remove a dying ash tree. It will be discussed at the annual meeting.

Other items on annual Meeting Agenda:

- A. Park Improvement
- B. Green Lake, Duck Lake watershed. Bill Hutchison, President of Green Lake/Betsie River Association will be a speaker.
- C. American Waste our preferred trash pick up carrier. Progress report as to how many people are using the service.

Meeting was adjourned with a motion by Paul Grunberger and seconded by John Hubbard. Passed

Adjourned 9:19PM