

**DLPSA Board Meeting
July 11, 2011
7:30 PM
Park Pavilion**

Roll Call: Absent: Oral Carper & John Hubbard

Secretary Report:

The May 15, 2011 “General Meeting Minutes” was approved by a motion from Dan Briggs and a second by Charlotte Knoll with a unanimous vote of those present.

Treasurer’s Report:

To date \$8,385 has been collected for the 2011-2012 dues. This represents 121 property owners and back dues.

An additional \$400 earmarked for the Park Improvement Fund (\$300 Richard Irvine, \$100 Ken and Kim Collins).

Bills paid: \$500 Canal Weed Abatement
\$150 Removal of Tree from canal
\$283 Park expenses (lock garbage cans, chain tables together, Private Party signs, electricity, water).
\$972 lawn maintenance

Treasurer report approved with motion from Dan Briggs and seconded by Dan Bodary.

Committee Reports:

Liaison: Oral Carper
Nothing to report.

Hospitality: John Hubbard
Nothing to report.

Maintenance: Duane Lueck
Bike rack has been painted. Basketball court “RIM” needs to be replaced. John Hubbard will investigate and complete.

Public Participation: none requested

Old Business:

- A. **New Bulletin Board** at the boat launch has been completed and installed. Dan Bodary has been assigned to put lettering on the border across the top saying “BULLETIN BOARD”.
- B. **Update on shuffle board court.** John Stewart is still looking into this improvement, more information to come in the next few weeks.
- C. **Peninsula Signs:** Determine what signs need to be repaired or replaced and any additional signs that need to be added.
- D. **Procedure for Bulletin Board usage:** Bulletin Board is locked, the boat launch and/or tennis court key will open the doors. People who want to advertise or make announcements are to list a start date which is to be removed after 14 days. Be sure to lock the doors when finished.
- E. **Procedure for Requesting use of the Pavilion:** Contact any Board member signifying the date of the event. If there are NO conflicts there will be a \$25 refundable deposit when the pavilion and park are cleaned and left in an orderly manner after being used. On Saturday, July 23rd the Surdavants are using the pavilion.

New Business

Pig Roast: Plans are coming along for Saturday, July 16th event. Tom Fabatz is taking care of the meat (pork, hamburgers, hot dogs). Tom Podolan, Dan Bodary and Dan Briggs are handling the games. Serving will be Charlotte Knoll and Bev Bodary. Oral Carper will provide name tags. Scott Hocking, Tom Fabatz and Jeff Bietner donations.

Bark: Do we want to put new bark down before the pig roast? The board decided to put new bark down (2 cubic yards). Dan Briggs, Dan Bodary, Paul Grunberger, Duane Lueck and Tom Podolan will spread the mulch/bark on all bare spots around the pavilion to keep dust levels down.

Park Improvements

At the annual meeting on September 11th, park improvement options will be discussed. The board will put together a park improvement information sheet and distribute it to all residents. Questions and/or comments will be brought back to the annual meeting to aid in the discussion.

Meeting adjourned at 8:45PM

The next meeting will be Monday, August 29th at 7:30 PM at Duane's home.