

**DLPSA Minutes**  
**April 10, 2012**  
**7PM at Duane Lueck's home**

**Roll Call:** All present except Oral Carper

**Secretary Report:** Minutes of October 25, 2011 were approved as read. Charlotte moved to accept, seconded by Duane, passed unanimously. Approved minutes are posted on the website.

**Treasurer Report:** Balance in account as of April 10, 2012 is \$6,773.50. Since our last meeting of October 25, 2011 the following bills were paid.

Office supplies \$57.16

Legal \$20.00

Electric \$210.14

Storm damage,

Tom Fabatz Jr. \$750.00

Misc. \$ 59.00

In addition to the balance of \$6,773.50 there is \$5,000. set aside for long term improvement and \$995.00 for park fund contributions leaving a grand total balance of \$12,728.50

The treasurer report is posted on the website.

Board voted unanimously to drop the Bond policy for \$148.00. This was a policy for \$10,000 maximum coverage in case money was embezzled from the DLPSA funds.

**Committee Reports**

**Liaison:** Oral Carper, nothing to report.

**Hospitality:** John Hubbard

New members on the peninsula.

1. Ken & Christina Gildner, 4085 White Birch, (lot only/no house, plan to build home.)
2. Steve Walsh & Kathy Lewelling, 4267 East Shore Drive

3. Ray & JoAnn Perkins 4257 East Shore Drive from Wheaton, Illinois.
4. Matthew & Kimberly Quinter, 3842 Central Park Drive.

**Maintenance: Duane Lueck**

1. 2 new benches were made over the winter. They are ready to stain after wood has time to dry.
2. We have two bids for new signs from “Signplicity” and Attitude & Experience.

Board will meet to drive together around the peninsula to determine what, when and where new signs will be erected.

**Newsletter: Paul Grunberger**

Paul is making a list of new information for the Spring Newsletter, 2012.

**No public participation for non agenda items**

**Old Business**

1. Signage: We have pricing. We now will determine our budget and priority. Bill Happ boat launch sign will be first priority.
2. By-laws are still in discussion phase.
3. January bonfire in the park was canceled due to a lack of snow.
4. Shuffleboard repair. John Stewart has volunteered to spearhead a project to improve equipment and interest in shuffleboard. Dan Bodary and John Hubbard will join John Stewart to improve the facility and to co-ordinate meeting times and dates to build up interest in shuffleboard.

**New Business**

- 1. Poly fencing was discussed; no final decision has been made as to where the priority of new or added fencing will be placed.**
- 2. Report on Grant money availability from Cherryland Electric. Russ Marshall brought this item to the board. It was determined that DLPSA will not be eligible.**
- 3. Liability insurance for the board members will be discussed after we get new bids showing options etc. The board currently has no liability protection. It was thought we did have protection but Charlotte Knoll investigated and found out that what we thought we had was only protection for theft of association monies and had nothing to do with liability protection.**
- 4. Small shed. It was moved to build a small shed 4' x6'. Dan Bodary and Duane Lueck will chair this project.**
- 5. Roads to park and boat launch were discussed. The repair of the boat launch approach was the priority and bids will be obtained and approved. The job will be completed sometime in early May 2012.**
- 6. Budget for year 2012-2013**

**All budget categories will remain the same as 2011/2012 with one exception. There will be an increase of \$50 for electricity.**

**A porta potty will be placed in the park just before the General meeting in May thru the Annual meeting in September 2012.**

**The meeting was adjourned at 9 P.M. Moved and seconded by Dan Bodary and Duane Lueck**