

**DLPSA Board Meeting
July 14, 2012
10 A.M.
Park Pavilion**

Roll Call: All board members present.

Secretary: It was moved by Duane Lueck and seconded by John Hubbard to accept the minutes of the May 20, 2012. A unanimous vote of all present to accept the minutes was received. The minutes are posted on the DLPSA website.

Treasures Report: The current balance as of July 13 for the 2012-2013 fiscal year is \$7,938.70. In addition, there is \$5,000. in the Long Term Improvement Fund plus an additional amount of \$955. contributed to the Park Improvement fund. Total of all three(3) funds is \$13,893.70.

As of July 13th a total of 169 members have paid (140 of which are for the current year and 29 for past years). There are 274 separate lots.

The following bills have been paid.

Park Maintenance:

**\$21.19 Tether ball replacement
\$12.67 Roof maintenance tar
\$115.00 Porta Potty rental**

Park Improvement:

**\$218.87 Painting of shuffle board court
\$666.65 New closet /storage shed inside pavilion**

General Maintenance:

\$ 26.00 Boat launch chain repair.
\$ 32.32 Bulletin board improvement.
\$ 31.00 Garage sale ad.
\$ 21.09 Electric bill for May.
\$ 500.00 Landscape Management for May.
\$ 500.00 Canal weed control.

New approved expenses

\$ 747.00 Landscape Management for June.
\$ 77.46 Hampels new lock
\$ 24.00 June electric bill.

Oral carper moved to accept the treasures report, seconded
by Jon Hubbard. All present voted in favor of
accepting the treasurers report.

Committee Reports

Liaison: Oral Carper, nothing to report.

Hospitality: John Hubbard, nothing to report.

Maintenance: Duane Lueck

**The next sign to be redone is the entrance sign. The plans will be
ready for the Sept. 9th annual Meeting,**
Fencing for easements 1 and 2 will also be designed for approval
at the annual meeting.

Newsletter: Paul Grunberger, nothing to report.

Old business:

**Discussion about dues policy for people who own multiple lots.
Paul Grunberger will write up a policy for multiple lot owners
and this will
be voted on at the September 9, 2012 Annual meeting.**

Four (4) specific items will be addressed.

1.

- 1. 1. Multiple Properties.**
- 1. 2. Vacant properties as a single or as a multiple.**
- 2. 3. Voluntary nature of paying dues.**
- 3. 4. Lost key cost replacement.**

New Business

- 1. 1. Landowner outside of the culvert (P. Jerry Coates). Send him a letter or personally thank him for cutting the grass on the north side of the road entering onto the peninsula. Should we give him a complimentary key to the boat ramp? Voted "NO" complimentary key.**
- 1. 2. The Larkin Group offered a free picnic to members. After a discussion the board voted NOT to accept.**
- 1. 3. Memorial Brick Program discussion. The board voted NOT**

to initiate, we have enough projects, don't want to start this one.

1. 4. Policy for procedure of posting and distribution of board meeting agenda.
2. All meetings May thru Sept, meet in the pavilion. Post agenda 2 weeks prior to meeting. They will be posted on the bulletin board at the boat launch and on the website 2 weeks prior to the meeting.

The next Board meeting is August 21, 2012 at 10: AM at the pavilion. Agenda will be posted by August 7, 2012.

Adjournment

Russ Marshall moved we adjourn an seconded by Oral Carper.

The meeting was adjourned at 11:42 AM. Approved by all present.