

**DLPSA Board Meeting
May 8, 2012
7 P.M. At Duane's house**

Roll Call: Absent: John Hubbard and Oral Carper

Secretary Report: Minutes of April 10, 2012 meeting were approved with a
minor addition of the word “due” in Old business # 3 to read “due
to lack of snow.”

Treasurer Report: Four (4) bills approved.

1. Bellinger: boat launch driveway repaired \$2,955.88.
2. Landscape Management: \$1,572.00
3. Landscape Management: \$249.00
4. John Stuart: Amount will be given at General Meeting.

As of May 8, 2012 the projected balance is \$569.40 not including the
\$5,000. for long term improvements and the \$955 Park Fund
contributions.

The Treasurer's report was approved with motions by Duane Lueck
and a second by Dan Bodary.

Old Business:

1. We discussed the billing procedure for the next fiscal year.
2. Alternatives will be discussed at the May 20th General Meeting.
3. Several suggestions were mentioned for the Spring Newsletter.
4. Paul Grunberger, the Newsletter chair

will incorporate the new comments to be completed after the General Meeting.

5. John Hubbard will repair the broken swing and tether ball at the park playground.
6. Shed: suggestions for the shed are still being discussed. The final plan will be decided at the General meeting. Duane will chair the shed committee.

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18. 5. The agenda for the May 20, 2012 general meeting was discussed and it was agreed the following will be on the agenda.

- 1.

2. A. Next fiscal budget.

3. B. Liability Insurance

4. C. Four (4) Board positions are up for new appointments.

5. 1 Oral Carper

1. 2. Charlotte Knoll

2. 3. John Hubbard

3. 4. Duane Lueck

- I. Publish names of dues paying members?

No New Business:

Meeting adjourned at 8:40 P.M. Motion made by Paul and

**seconded by
Russ.**