

**DLPSA Board Meeting
Minutes
October 25, 2011**

Roll Call: All present except Oral Carper

Secretary Report: Minutes of September 11, 2011 moved by Paul and seconded by John. Approved unanimously as amended.

Treasures Report: See attached sheets. Moved by John and seconded by Paul, motion passed to accept the Treasure's report.

Committee Reports:

- A. **Liaison:** Oral Carper (Nothing to report.)
- B. **Hospitality:** John Hubbard (No new members since September 11, 2011 meeting.)
- C. **Maintenance:** Duane Lueck
 - 1. Happ Sign at boat launch will be completed.
 - 2. Easement Fencing tabled to spring meeting because of uncertainty of where to install.
 - 3. Future projects to be completed this winter.
 - 1. 6'x8' shed for park storage
 - 2. make 2 more benches
- D. **Newsletter:** Paul Grundberger

First review by Board of the rough draft completed Oct 29, 2011.

Second review Nov. 1, 2011.

Final review Nov 4, 2011.

Wednesday, November 9th meet at Duane's office to assemble and mail.

New Business:

- 1. Fencing at shuffleboard/horse shoe pit, Access 1 & 2. Help needed. Duane will organize.
- 2. Possible new bench along path from Central Park Road.
No final decision made. We do plan to make 2 benches.

3. Enclosing Pavilion was discussed to gather information, plans, cost and is there enough interest.
4. Shed in park to store equipment. Plan to build to store shuffle board equipment and future needs.
5. Set dates for 2012.

Meeting Dates for the Board

1. Tuesday, April 10, 2012
2. Tuesday, June 12, 2012
3. Tuesday, July 17, 2012
4. Tuesday, August 21, 2012
5. October Meeting no date set

Open Meetings and Peninsula Activities

1. Saturday, January 15, 2012 will be a party to burn brush (bonfire) at the park. The association will furnish hot dogs and cocoa. Bring chairs if you want and your own hot toddy.
2. Sunday, May 20, 2012 General Meeting in the Pavilion. Signs will post the time.
3. Saturday, June 9, 2012 Garage/ yard sale
4. Saturday, July 21, 2012 Annual picnic
5. Sunday, September 9, 2012 Annual Meeting at Pavilion. Signs will be posted with time.

Adjournment:

At 8:40 PM it was moved by Dan and seconded by Duane to adjourn.
So moved.

These minutes were unanimously approved at the Board meeting of
April 10, 2012