

**DLPS Board Meeting
Monday, July 8, 2013
7:00 PM
Duane's home**

ROLL CALL: All Present

SECRETARY REPORT: Dan Bodary

The minutes of the General Meeting on May, 19, 2013 were approved after a motion by Oral Carper and seconded by Charlotte Knoll. The minutes are posted on the DLPSA's website.

TREASURER REPORT: Charlotte Knoll

Annual dues deposited so far this fiscal year has been \$13,230.

Expenditures: Office supplies- \$27.60

DLPSA liability ins. \$1,580.

Electric - \$20.33

MISC- \$38.60

Keys- \$537.50

Canal weed control- \$500.00

General Maintenance Improvement- \$262.22

Park Improvement- \$383.05

Lawn Maintenance- \$1519.00

Addition to funds- \$300.00

Total expenditures: \$5,168.30

Balance on hand: \$8,061.70

Restricted Funds

Long term improvement \$8,000.

Park contribution \$1,255.00

Currently 62% of lot owners have paid dues (154 lots with homes and 17 vacant lots.

A motion was by Oral Carper to change our accounts at Northwestern to save fees we are now being charged. Everything else, like account numbers stays the same.

The treasurer's report was unanimously approved with a motion by

Duane Lueck and seconded by Paul Grunberger.

COMMITTEE REPORT

Liaison: Oral Carper

Contact has been made and discussion is on going with the township parks on the peninsula. Oral will keep us updated.

The Hospitality, Maintenance and Newsletter committees had nothing to report.

Old Business

Key Exchange: New keys were passed out on June 22nd and July 20 between 10-12 AM. Charlotte Knoll and Russ Marshall manned the table on June 22nd and Dan Bodary and Paul Grunberger will man the table on the corner of East Shore and Peninsula Shore Drive.

All DLPSA locks were changed on June 22, 2013. If you still haven't changed your key contact Charlotte Knoll. See Newsletter for contact number.

Annual picnic

Tom Fabatz, Scott Hocking, and Jeff Beaton are the organizers and contributors of the annual picnic.

Dan Bodary and Tom Podolan will organize the games. Volunteers are always appreciated as needed at the picnic.

New Business

Discussion of Maintenance Program

Cart/walking path around the park, we'll get a bid and will be presented at our next meeting.

Dues Policy: re: Petoskey and Alveraz

The board is still determined to stay consistent with policy covering back dues. People with back dues owed must pay up to the present to be declared members in good standing.

Elections at next Annual meeting in September

**Terms expiring: Dan Bodary
Paul Grunberger
Russ Marshall**

All board members are encouraged to recruit new people for the boards next term.

Tree removal

Motion was made by John Hubbard and seconded by Duane Lueck to a bid of \$200 or less to cut tree down at the boat launch at the border of John Novak's lot.

Adjournment

**Motion by John Hubbard and seconded by Charlotte Knoll to adjourn,
Motion passed. 9:15 PM meeting adjourned.**