

**DLPS Regular Meeting
July 9, 2007**

Roll Call: The DLPSA Regular Board Meeting was called to order by 

**President Duane Lueck at 7:30pm, Monday, July 9, 2007.
Those attending the meeting: Duane Lueck, Scott Hocking,
Scott Hackney, Jan Backman, Dan Bodary. Absent: Rod
Ross, Scott Kreta.**

Secretary Report:

**There was no reading of minutes due to the fact Rod Ross
was absent.**



Treasure Report:

3 bills were approved to be paid.

- 1. \$500 weed algae treatment for the canal.**
- 2. \$250 removal and installation of the dock at the boat launch.**
- 3. \$25 for the newspaper ad for the Peninsula wide Garage sale.**




**The Treasurer also reported that the balance on hand
at**

**the end of the fiscal year May 31, 2007 was \$1,988.13.
The current balance July 9, 2007 is \$9,215.76.**

Old Business:

Painting Pavilion: John Stewart has completed the power washing and the Pavilion painting will be completed by the end of the week, July 13, 2007.

Pig Roast: Reviewed Pi Roast Committee Report. The roast will be held at the pavilion on  Sat., July 21, 2007 at 4 pm. All Committees have been assigned; all we need now is good weather and good attendance. For details see separate Pig Roast Committee Sheet.

Dues Payment and Key Distribution: Still on going, to date 130 people have paid their dues. Paying members who have not picked up their keys may do so from Duane Lueck.

Projects for the Year: A Special meeting will be held Monday, Aug. 6th at 7:30 pm at Duane's house to review the current "to do list" and decide what projects need to be prioritized and completed. The Board will also have a suggestion box at the Pig Roast to solicit any new projects that may come to the surface and need to be included in the "to do " list.

New Business:



Letter from Lisa Jackson requesting 2 keys. The Boards decision was to stand firm and distribute only 1 key per paying member.

John Stewart's letter to the Board, reviewing data collected by him with regard to Short Term rentals on the peninsula. See copy of letter attached.

The meeting was adjourned at 8:25pm. Motion by Jan Backman and seconded by Scott Hackney.