

DLPSA

Organizational Board Meeting

September 26, 2007

7:37pm Meeting called to order

Present: Duane Lueck, Jan Bachman, Scott Hocking, Scott Kreta, Dan Bodary, Rod Ross, and Dan Briggs

Distribution of Minutes:

Minutes from the annual meeting, September 16, 2007, were distributed to board.

Election of Board Officers:

Nominations made as noted.

President: Duane Lueck- nominated by Scott Ho, seconded by Jan Bachman

Vice President: Dan Bodary- nominated by Scott Ho, seconded by Duane Lueck

Secretary: Rod Ross- nominated by Jan Bachman, seconded by Scott Ho. and Scott K.

Treasurer: Jan Bachman- nominated by Scott Ho, seconded by Rod Ross

Committees:

Maintenance Committee: Scott Ho., Scott K. and Duane Lueck

Newsletter Committee: Dan Briggs

Hospitality Committee: Jan Bachman and Scott Ho.

Liason: Dan Bodary

Public Participation:

No requests

Old Business:

Updating of Covenants

Duane and Dan Br. will meet with Camille Sunday, September 30th.

Discussion of research for DLPSA becoming a governing entity

DLPSA Projects

See attachment to minutes of September 16th's Annual Meeting.

New Business:

Township/Board of Appeals meeting Wednesday, November 14th at 7:00 pm

Defining "lakefront residential"-- does this mean "weekly rental residential"?

Inform the 17 rental owners of what we have been hearing and try to meet with them by mid-January.

Newsletter to come out after the November 14th meeting (see above) so that information can be dispersed.

Graffiti/vandalism to McCullough's driveway

Meetings will be on the third Mondays in November, January, March, May, July, and September

Meeting Adjourned:

Motion to adjourn made by Dan Bo., and seconded by Jan Bachman

Meeting Adjourned at 8:30pm

DLPSA Board Members:

Pres.	Duane Lueck	GJLueck@aol.com	231-276-6676
V.P.	Dan Bodary	bbodary@hotmail.com	231-276-6592
Sec.	Rod Ross	rossro@cherryknoll.tcaps.net	231-276-7766
Tres.	Jan Bachman	bachman@chartermi.net	419-348-3486
Dir.	Scott Hocking	justtrucks2@att.net	231-276-9195
Dir.	Scott Kreta	scottcssewing@yahoo.com	231-276-9887
Dir.	Dan Briggs	briggs@tera.org	231-276-0126
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