

DLPSA Board Meeting

May 7, 2008

Meeting called to order at 7:29 pm at Dan Bodary's

Roll Call:

Members present: Duane L., Dan Bo., Dan Br., Jan B., Scott Ho., and Rod R.

Absent: Scott K.

Covenants Committee reps. Present: Lowell Spence and Sue Carlson

Treasurer's Report: Balance \$4,134.26

Bills approved to pay: Dock (out & in) \$250.00

Bills to come: Lawn maintenance

Copies from Covenants Comm.

Maintenance Committee:

Fencing and benches at accesses – decision made to put off

Covenants Committee:

-Duane presented 30 pages from Lou Tocco regarding precedent setting decisions the board can refer to. Copies of these are available on loan to the board as needed, and to general membership at \$5.00 per copy.

-Discussion of meetings with Lou Tocco

-Lowell presented the consolidated notes from Camille and Sue. Kudos to them for taking such great notes!

-Refer to "The Possibility of Passing New Covenants"

Option 1- Combining all plats into one entity, 100% consent of all residents-

Option 2- Finding a simple majority of residents in each plat, meaning 6 elections (one per plat) with notarized signatures. This could potentially mean that any combination of plats (1 of 6 to 6 of 6) approving passage.

-Sue and Camille discussed the (See consolidated notes) necessity of liability insurance for the common areas, as there would be ownership of road ends.

-An action plan should be developed for buy in of the residents and for gathering their notarized signatures.

-In the new covenants, each plat would say they will become incorporated with incorporated with each other in the DLPSA.

d) spelling of "quarom" needs correction - *quorum*

-Lowell will present the information at the May 18th meeting

-9:13 Lowell and Sue departed

Meeting adjourned at 9:25pm

DLPSA General Meeting

May 18, 2008

Present board members: Duane, Jan, Dan Bo., Dan Br., Scott K., & Rod
Absent: Scott Ho.

Reports:

Secretary- None/see notes from previous meetings
Treasurer- See report
Landscape management bill- motion to pay made by Dan Bo.
Seconded by Paulette

Committee Reports:

Maintenance- discussion of PVC fencing to be installed at accesses.
Motion made by Scott K to allocate \$1500.00 for fencing, benches, stump grinding and signage, and was seconded by Dan Bo.

Old Business:

- Covenants & By-Laws Committee- see Lowell Spence's notes
- Lowell also made the suggestion that each plat have 2 representatives on this committee with the executive board.
- Discussion of necessity of liability insurance for the board-not necessary until the DLPSA becomes a governing entity.
- Dan Br. - discussion of pursuing new covenants- pros & cons
- Duane- by-laws, Article 3- Purpose/Aug 1993
- Discussion of dues for comparable associations: Green Lake Peninsula, Long Lake Peninsula, Stone Ridge, etc
- payment of bill-motion Dan Bo, seconded by Scott K.

New Business:

- Pig Roast- 4pm, 7-19-08
- 2 pigs and roasters
- Deep fried turkeys
- Valet/Delivery service for those in need
- Sweatshirt sale
- Water quality- Steve Bates stated that Duck Lake's water quality is excellent

Adjournment: Motion to adjourn made by Dan Bo. and seconded by Scott K.

Give to Scott Carper

**DLPSA
ORGANIZATIONAL BOARD MEETING**

OCTOBER 1, 2008

Meeting called to order at 7:00 PM. All DLPSA board members present.

The following members were selected to the following board offices and committee chairs.

Officers

**President- Duane Lueck
Vice President- Scott Hocking
Secretary- Dan Bodary
Treasure – Jan Bachman**

Committee Chairs

**Hospitality- Scott Kreta
Newsletter- Dan Briggs
Liason- Oral Carper
Pig Roast- Dan Bodary**

It was moved by Dan Bodary and seconded by Scott Kreta to accept the bid by Belanger's Excavating Inc. to complete the following at the boat launch easement:

- 1. Haul brush off site.**
- 2. Remove 2 stumps and haul off site.**
- 3. Saw cut 10' x 15' area of asphalt and remove and haul off site.**
- 4. Supply, place and compact gravel in asphalt patch.**
- 5. Topsoil and seed disturbed area.**

TOTAL COST: \$2,120.00

Tuesday, October 7, 2008, 7:00 PM meeting was scheduled for Newsletter contribution, discussion and completion.

It was moved and seconded to adjourn at 8:31 PM.