

**DLPSA BOARD MEETING**  
**August 12, 2009**

**Meeting called to order at 7:30 PM**  
**At Duane's House**

**Roll Call: All Present: Duane Lueck, Jan Bachman, Dan Briggs, Dan Bodary, Oral Carper, Scott Kreta, Scott Hocking**

**Scott Kreta resigned from the board effective immediately.  
Thank you Scott for your time and efforts these past few years.**

**Secretary Report:**

**Minutes from the July 8, 2009 were approved as read by Scott Hocking and Dan Briggs. They are attached and also posted on the DLPSA website.**

**Treasurers Report: Bills Paid**

- 1. DLPSA share of the canal weed abatement 2008 and 2009. \$500 each year. The total cost for 2009 approx. \$2800.**
- 2. A-1 Tree Service \$275**
- 3. 6 benches. Paid to Duane \$386.76  
Material only expense. Approved and seconded to pay by Dan Bodary and Scott Hocking.**

**\* Treasurer complete report enclosed.**

## **Committee Reports:**

### **Maintenance:**

1. It was approved for Duane to organize a committee to make 6 picnic tables and 2 more benches.
2. Order 4 1/2 yards of black dirt to be placed on easement #2 and seed areas where 3 trees and asphalt were removed .
3. Scott Hocking is to remove cement from old existing well next to sea wall.

**Liaison:** Oral Carper has talked with Kristie Baker, at the Green Lake Township office regarding a lot on Central Park Drive that is full of junk. The township stated the owner would be ticketed.

Oral, also, will gather more information on easements and road ends and will report later.

### **Old Business:**

1. Changing of boat ramp keys. This will be decided at the Annual Meeting , Sunday, September 13, 2009.
2. It was approved to put poly fencing across the front of easement #1 and 2.

### **New Business:**

1. Budget for 2009 -2010 fiscal year will be presented at the Annual Meeting on September 13, 2009
2. Turn in agenda items for Annual Meeting to Duane.
3. Recruitment of Board members for the next fiscal year.

**Oral made the motion to adjourn at 8:46 PM and seconded by Dan Briggs. Meeting adjourned.**