

**DLPSA BOARD MEETING
JULY 8, 2009**

Meeting called to order at 7:07 PM

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

**Secretary Report: Approved Minutes of May 17th. See
Attached. Also, posted on Web site.**

**Treasurers Report: Balance as of July 8th \$10,419.40.
Dues collected to date for fiscal year June 1, 2009
to May 31, 2010 \$7,410.00.
Bills paid: (1) \$50.00 for picnic table & bench
from Duane's neighbor (budgeted item)
(2) Landscape Management \$450.30 (budgeted
item).**

Committee Reports:

Maintenance:

- 1. Stump removal completed at accesses, boat launch and along canal. To be billed but budgeted for.**
- 2. Duane, Jan, Jan's husband, Ron, and Oral built and completed 6 benches to be used at accesses and/or pavilion for pig roast. Material to be billed but budgeted for.**

Liaison: Oral, Duane, Dan Bodary to check out access at west end of Ivan Drive, 5 trees (whitebirch) are in danger of falling. Also, want to consider taking out asphalt, will discuss with neighbor our position regarding such.

Board members were called and approval was granted to spend \$275 for tree and stump removal. Completed on Wed., July 30th by A-1 Tree and Stump Removal. Will be billed.

Old Business:

Pig Roast: Preparation for a family fun day was completed for July 17th at 4 PM.

Directory of Peninsula Owners: Oral will gather information for the directory at the pig roast.

New Business:

- 1. Beaver trapping at access #3 NOT A BOARD ISSUE.
Turned over to DNR or other authorities for resolution.**
- 2. Key replacement next year on June 1, 2010. This will be decided at the Annual Meeting scheduled for Sunday, September 13, 2009.**
- 3. Budget meeting in August prior to September Annual meeting. Date: August 12, 7:30 PM at Duane's house.**

Adjourned at 8:55 Approved by Jan Bachman and seconded by Dan Bodary

Meeting adjourned