

# **DLPSA BOARD MEETING\***

**Agenda  
April 13, 2010**

**At Duane's house 7:30 p.m.**

**ROLL CALL:** Present: Duane Lueck, Dan Bodary, Charlotte Knoll,  
Paul Grunberger  
Absent: Dan Briggs, Scott Hocking, Oral Carper

**SECRETARY'S REPORT:** Approval of October 19, 2009 minutes

**TREASURER'S REPORT:** Approval of bills:

**\$1,530. Landscape Management  
\$134. CNA Surety Bond for Board  
\$125 Dock removal in fall. Dan Wabegijik  
\$132 Post Master  
\$ 16. Cherryland Electric**

**Year to date Treasurer's Report...see attached 2 sheets. Treasurer's report approved all budgeted items.**

## **COMMITTEE REPORTS:**

**MAINTENANCE:** 1. New to make this spring 2 new benches, 4 tables.  
Duane Lueck and Dan Bodary will assemble.

**2. Two (2 poly fences will be erected at Easement 1 and 2. Fences, benches, tables have already been budgeted for.**

**HOSPITALITY:** Nothing to report

**PUBLIC PARTICIPATION:** none requested

## **OLD BUSINESS:**

**New keys: distribution date, method, (online vs. mailing vs. hand delivery).  
New Keys will become effective August 15, 2010. Distribution method will be discussed and finalized at the Spring General Meeting, Sunday, May 16, 2010**

**NEW BUSINESS:** Agenda for spring General Meeting

**Adjournment: 9:04 p.m.**

**Minutes approved on May 16, 2010**