

**DLPSA Board Meeting
August 9, 2010
7:30 PM
Duane Lueck's home**

Roll Call: All Present

Secretary Report:

The minutes were presented for the July 6, 2010 meeting. Dan Briggs and Charlotte Knoll moved to approve. Motion accepted, carried and approved. Minutes will be posted on website.

Treasurer Report:

See July 30, 2010 check register posted on Website.

- Balance to date: \$ 10,183.04
- This years dues to date: \$ 10,200.00
- This year 141 members paid dues and 16 people paid past dues.
- Expenses to date: \$8,211.00 of which \$6,029.13 for Park improvements.
- Proposed budget for 2010-2011 will be discussed and voted on at Annual meeting
- Landscape Management bill for June services of \$651.27 was presented. Duane Lueck and Oral Carper moved to approve the payment. Motion carried, accepted and approved.

Laison: nothing to report

Hospitality: nothing to report

Maintenance: nothing to report

Old Business:

The board discussed several names of potential candidates for the September 12, 2010, 4:00PM, Annual Meeting ballot. These people will be contacted to get their approval to be placed on the ballot. There are 4 positions open.

Pig Roast:

THANKS TO ALL WHO HELPED:

The day was a huge success, lots of fun, food, games and great weather.

- Tom Fabatz and BBQ crew.
- Tom Podolan for the games.
- Servers: Dan Briggs, Charlotte Knoll, Bev Bodary, John Stuart
- Clean Up: Paulette/Duane Lueck, Tom/Harriet Fabatz, Dan/Bev Bodary, Dan Briggs, Jeff Beaton, Charlotte Knoll, Tom Podolan
- Set up: Tom Fabatz, Duane Lueck, Dan/ Bev Bodary
- Donations: Tom Fabatz, Scott Hocking, Jeff Beaton

New Business:

Items for discussion at the Annual Meeting.

- Dues structure regarding multiple lots same owner, multiple homes same owner.
- Discussion about trash pick up service. The purpose is to see if a single company is a benefit to all on the peninsula.
- The proposed budget for 2010 -2011 fiscal year will be voted on.
- A discussion to determine if we should set up a park fund for future improvements.

A motion was made by Scott Hocking, seconded by Duane Lueck.
Meeting adjourned 9:16PM