

**DLPSA Board Meeting
July 6, 2010
7:30 PM
Duane Lueck's home**

Roll Call: All present except Scott Hocking

Secretary Report: May 16th minutes approved and posted to website

Treasurer Report:

Approved to pay the following:

Cluff Well Drilling_____ \$3,373.63
Beeman's Mulch_____ \$235.00
Beeman's Excavating _____ \$2,100.00
PRW Power wash tennis court_____ \$225.00
Hampel's Keys_____ \$439.90
June Landscape Management_____ \$609.43

Dues collected to date \$8,895.00 (118 properties plus 19 back dues.)

Balance to date: \$8,711.00

Donations Association: Jeff and Kathy Bruggeman (park fund).... \$200.00
Tom Podolan... \$20.00

Committee Reports:

Liaison: Oral Carper

Still looking into Association documents including covenants.

Hospitality: Dan Briggs

John Stewart is new chairperson. He is contacting new residents. Continue to give names etc. to Dan Briggs who will forward information to John Stewart.

Maintenance: Duane Lueck

Items completed from list presented at General Meeting, May 16, 2010.

1. Removed posts near tennis courts: (Beemans- contract item)
2. Remove concrete slab at tennis court. (Beemans- contract item)
3. Plant shrubs/ plants around pavilion. (Volunteer work party)
4. Clean area around horseshoe pits & added beach sand. (Beemans contract item)

5. Clean inside pavilion: walls and ceiling. (volunteers Kathy and Jeff Bruggeman)
6. Remove and replace backstop. (Volunteer John Stewart)
7. Power wash tennis court. (RPW Service contract item)
8. Check tightness of fasteners on Play Station (swings etc) and fully inspect for any need repairs. (Volunteer Kathy and Jeff Bruggeman)
9. Replace tether ball and rope. (Volunteers Kathy and Jeff Bruggeman)
10. Fix chains on swings. (Volunteer Scott Hocking)
11. Replace rim and backboard on basketball court. (Volunteer Scott Hocking)
12. Volleyball court. Removed old sand and added 8 inches of beach sand. (Beemans contracted item)

Items still to be completed.

1. Flowers, shrubs around pavilion and tennis court. (need volunteers)
2. Grass seed around tennis court, pavilion and boat launch. (need volunteers)
3. Remove and replace board at shuffle board court. (Volunteer John Stuart)
4. Install PVC fence around horseshoe pit. (Volunteer John Stewart)
5. Stain benches and place at accesses.(Volunteer Duane Lueck)

Old Business:

- A. Key distribution July 3rd and July 17th from 9-11 AM at corner of East Shore and Peninsula Shore Drive.
- B. Pig Roast flyer distribution. Volunteers were Charlotte Knoll, Paul Grunberger, Dan Bodary, Duane Lueck, Gary and Sue Carlson, Bonnie and Stan Basch.

New Business:

- A. Board elections at fall meeting on September 12, 2010 at 4:00 PM (4 positions opened)
- B. Website: make all Title Companies and Real Estate Agencies aware of our site. Charlotte Knoll is our contact person.
- B. Dues: consistency/ each homeowner to pay dues. This is tabled to fall meeting.

Meeting adjourned 9:40 PM

