

DLPSA BOARD MEETING #4
March 14 2005 Minutes

Duane Lueck called the meeting to order at 7:38PM, with all 7 directors present. The 3/8 meeting had been cancelled the previous week and rescheduled. The **Secretary's Minutes** for the 1/12/05 meeting had been sent by email twice, and were approved as is. Scott Hackney presented the **Treasurer's Report**, which was approved. Balance on 3/8/05 was \$4,499.90. Income of \$160 for dues had been received, with expenses of \$590.93 (\$22.77 to Camille Brand for improvements, \$4.10 to Sara Cockrell for copies, \$84.66 current to Landscape Mgmt, and \$479.40 which had been sent to Dennis Sargent for Aug/Sept) Sara suggested that all vendors be notified to change DLPSA billing to P.O. Box.

Committee Reports:

- Camille announced **Hospitality** event for Ladies has been scheduled for 6/4, and 8 Welcome Packets had been mailed this fall to newcomers.
- Bob Yauck listed **Maintenance Projects** that he had completed: posts for shuffleboard, branches trimmed over shuffleboard, garbage emptied, and fixed tennis court gate. Tennis courts will need power washing, but Mark Boss has done in the past. Scott Hocking has already paid the deposit for the canal weed control, which he took over from Francis Zack. The monies will be collected from the canal property owners starting in May. He has already received payment from DLPSA for its \$500 share of the bill. The majority is paid by the canal property owners. Duane stated he may be able to get shingles donated for the pavilion roof, and Scott Hocking mentioned he may have some leftovers.
- Rod Ross agreed to do the **Spring Newsletter**, which will include a summary of minutes for January & March board meetings, garage sale announcement, openings on board & responsibilities, directory of dues-paying members, and dues notice.
- Nothing to report on **dues**, except payment due June 1st. Concerning **liaison**, Camille stated that Green Lake-Betsie River Association is soliciting Duck Lake residents.

Old Business:

- **Culvert:** Duane reported that there has been a management change at the Road Commission, that he called twice in fall, and they haven't sent anyone out yet. He will follow-up in the spring. Road needs shoring up, too.
- A **Financial Audit** will be done by Scott Hackney's partner at the end of the new fiscal year, which is May 31st, and presented at the Annual Meeting.
- Sue Carlson has graciously donated her time, expertise, and Charter connection for the **DLPSA Website**, which is at <http://webpages.charter.net/dlpsa/>. She will update with newsletters, minutes, and other events. There is no cost, unless Charter objects. In researching other sites, godaddy.com would be \$100/yr with our own domain name, such as dlpsa.org, measured hits, and email address. Lakes & Streams costs \$1/member.
- Concerning several members' inquiries to the DLPSA about problems with weekly, **Vacation Rentals** and residential zoning on the peninsula, Duane

stated the township does not want to routinely police rentals. Neighbors would be advised to first discuss the problems, or need for more appropriate screening of renters, with the owners. If necessary, they may report any problems by filling out a complaint form and submitting to Kristi Baker, Zoning Administrator for Green Lake Township, or to the sheriff's department. Some residents maintain public websites at vacationrentals.com and greygooselodge.com.

- Sara suggested the **Directory** of dues-paying members be taken from the Green Lake township listing, like the newsletter mailings, and then purge any names who have not paid dues from the Treasurer's list.
- It was decided that we have an adequate supply of **Keys** for another year, so key requests can be sent to DLPSA at PO Box 344, along with a \$5 check payable to DLPSA. Keys will be mailed out to dues-paying members.
- Camille discussed the interest of the 3 adjoining lots at the entrance to DLPSA to join as **associate members**. They would pay the \$60 dues, be entitled to a key for \$5 and use of facilities, but no voting rights. Sara had suggested bringing it to a vote at the Annual Meeting, with an amendment to the by-laws, which requires a 2/3rds vote of dues-paying members in attendance. She felt we should not set a precedent for "giving rights away".

New Business:

- Camille brought up that the property owner on the north side of **access #3** (end of White Birch) puts their dock on the access lot line, which allows them to use the access for mooring their pontoon to their dock. Since the property is for sale, someone should contact them before spring. Scott Hocking offered to bring up with Krysti Baker, the township zoning administrator.
- Bob Yauck stated that Jon Weinert would like to attend the next board meeting to share his concerns about the DEQ ruling on **access #4**, that it is a park, not an access. Jon met with the DEQ last fall and has contacted a lawyer to get the boat dock back. A motion was made to give him 5 minutes to present his case, and then 5 minutes for discussion, at the beginning of the next meeting, which would be from 7:30-7:40PM on May 10th. Sara mentioned that DLPSA board has no control over docking permits, especially since DLPSA does not own the access, only enjoys "use". Motion carried.
- **Board nominations** for 3 directors (end of term for Camille Brand, Scott Hackney, and Bob Yauck) at Annual Meeting in August & responsibilities.
- **May DLPSA Garage Sale** will be held on May 14. Camille will be out-of-town and will place the ad in the Record-Eagle in advance, but someone will need to put up the signs.
- Camille got a quote from Conventional Graphics for a preprinted **Dues Envelope**, \$300 for 1,000. Sara remarked we would have to increase our membership by 5 for a return on our investment, that blank envelopes only cost \$8. Scott Hackney suggested we trial before making the investment.
- **Annual Meeting** sign-in will be at 9:30, with meeting start at 10:00AM, on the first Saturday of August, the 6th.

Meeting was adjourned at 9:30 PM.

Minutes submitted by Sara Cockrell, Secretary 3/16/05.