

DLPSA BOARD MEETING #7 MINUTES
July 12, 2005 at Duane Lueck's home

P.O. Box 344, Grawn, MI 49637

<http://webpages.charter.net/dlpsa>

The meeting was called to order at 7:40PM, with 6 of 7 directors present, Duane Lueck, Scott Hackney, Sara Cockrell, Camille Brand, Scott Hocking, and Rod Ross. Bob Yauck did not attend.

Secretary's Minutes were approved as presented by email on 5/15 and 6/29.

Treasurer's Report was presented by Scott Hackney, with \$7,500.00 income from dues & keys, plus a \$51.43 credit from bank error. The expenses were \$14.21 from Bob Yauck for Apple Fence, \$114.82 for Ford Insurance bonding of officers, \$197.23 for office supplies for the spring newsletter, \$962.64 for Landscape Management mowing, and \$53.00 for 30 additional keys from Hampel's, for a total of \$1,352.50. The balance was \$11,003.83 as of 7/12/05. The June bill for \$374.71 from Landscape Management was approved for payment. Scott mentioned that Landscape Mgmt again donated some man hours to DLPSA, and should be recognized. Jeff & Kellie Beaton and Scott Hocking had also made donations of 2 picnic tables each from Apple Fence. Motion was made and passed to accept the Treasurer's Report. Sara suggested that budgeted expenses, such as lawn maintenance, should be paid as incurred, with e-mail approval, instead of holding up to 2 months, until the next board meeting. Consideration could be given to a money market fund for the long-term budget. Sara mentioned we will need a list of all active (paid) members for the Annual Meeting check-in and voting.

COMMITTEE REPORTS

Hospitality: Camille announced that members would prefer the Garage Sale on the 1st Sat of June instead of mid-May, per her survey.

Newsletter: Camille stated that about 12 newsletters have been returned due to address corrections. She also suggested that the Directory be sent out in the fall in the future, after dues are paid, but will be left to the new board.

Maintenance:

- Volleyball - Scott Hocking has rototilled, and can haul sand, when we get some. It was reported that there is now broken glass in the sand.
- Tennis court - Bob has primed backboard, and Duane will get paint when Bob gives him color. Court can be power washed but branches need to be trimmed beforehand.
- Pavilion roof - Ceiling needs to be pressure washed. Duane can get shingles but will need volunteers for work, or get bids. Estimate: \$2,500. Shingles will be good for 15 yrs, but old will need to be removed.
- Lawn maintenance - Need to mow all or none of the canal. Complaints were received about the leaves at the boat launch and at access #2, so need a plan when & where to cleanup in spring & fall, and how often or criteria for summer mowing.

A list of bids needs to be presented at the Annual Meeting. The board will meet at the park at 7:30PM on 7/20 to make a "to do" list. Then, volunteers can sign up at the Annual Meeting, or workers can be hired for each project. We need to have handouts of the long-term projects for the Annual Meeting again.

Liaison: Scott Hocking reported that the holes on White Birch and Peninsular Shores had been patched. The entrance erosion has not been fixed. Duane mentioned that the culvert had been cleaned out but keeps filling up without major dredging of dirt.

OLD BUSINESS

Annual Meeting will be held at 10AM on Sat, Aug 6th, with sign-in after 9:30. We will need ballots, maintenance report, acknowledgements of donations, list of projects accomplished, last year's meeting minutes, and Treasurer's Report to handout. Associate membership for the 3 lots near the culvert will be voted on, requiring 2/3 vote to amend the by-laws. Duane suggested a limit of 5 minutes for public participation at the beginning, and 3 minutes during the agenda. All information needs to be collected by Sat, July 30, one week in advance.

Board Meeting Dates for next year were set for the 2nd Tuesday on alternating months: 9/13, 11/8, 1/10, 3/14, 5/9, and 7/11, in addition to the Organizational Meeting for the new board on August 9.

Outside Labor: Duane offered to hire labor and provide workman's comp and insurance through his company for any labor needed, or we could get "binder" with insurance company for each project. Duane offered to solicit materials from UBC, and Scott Hocking from Wolohan.

Audit will be done by new board.

NEW BUSINESS

Candidates: Duane will contact Paul Seppala, Gil Glick, and Jon Weinert, who have offered to volunteer, and discuss the Distribution of Responsibilities of the Board (dated 3/13/05) with them, to see if they want their name added to the ballot. Camille has offered to run again, and Scott Hackney and Bob Yauck will need to decide by July 30.

Community Garbage Collection: Scott Hocking offered to get bids from Shoreline & Waste Management for a "one-day only" pickup on the Peninsula at a discount for all residents. Duane suggested a 2-yr contract, and Scott will negotiate for no fuel surcharges.

Meeting was adjourned at 9:20PM.

Minutes submitted by Sara Cockrell, DLPSA Secretary, 7/21/05