

6/27/06 DLPSA BOARD MEETING MINUTES

Mailing Address: P.O. Box 344, Grawn, MI 49637

The meeting was called to order at 7:30 PM at Scott Hocking's home. All were present, Duane Lueck, Rod Ross, Scott Hackney, Sara Cockrell, Camille Brand, Jan Bachman, and Scott Hocking.

The **Secretary's Minutes** for the 5/1/06 Board Meeting were approved as is.

The **Treasurer's Report** was presented by Scott Hackney.

Income from dues & keys since 5/4/06: \$6,525.00

Expenses paid were \$3,786.68

Balance of \$10,991.08

Bills included:

Ford Insurance bond of \$114.82

TCRE garage sale classified ads of \$48.00

Office supplies of \$232.98

General improvements of \$2130.82 (Menards, UBC, Spectrum Paint, Ace Hardware)

Lawn Maintenance for \$1,260.00

Discussion was held on the excavation bill for playset & tennis court area. Some negotiation is pending on this bill. Treasurer's report was accepted as presented.

Committee Reports

Hospitality - Camille has been sending out Hospitality Kits to new members.

Maintenance - See below.

Liaison - Jan had nothing to report.

Newsletter - Sara stated that there was good team effort on the **spring newsletter**, with Rod as the editor, Sara proofing and copying, and Jan mailing. There were positive comments back from the members.

Old Business

Plans for park work and other 2006 projects- handyman, volunteers and bids: Duane reported that we will need 8 - 6 ft. posts painted for the **survey boundaries** in the park, or they will get knocked over by park visitors. Everyone congratulated Duane and other volunteers, including the Ross boys, on the playset installation. Mention was made that the boat launch slab has shifted during the winter.

5/20/06 General Meeting evaluation: All felt that the turnout was good, with some possibilities for new board members, who took an active part in the meeting.

Community garage sale evaluation: Sue Carlson had reported that there was good traffic on Peninsular Shores. It seemed to be another success, especially due to good weather. Again, there was good team effort, with Sue taking care of the street signs, and Sara placing the ads and putting up bulletin board signs.

Status of bids for lawn maintenance: Sara reported that there had been no response back from two other suppliers. Scott Hocking suggested we wait to sign the contract with Landscape Management until we hear back. Discussion was held on the increased costs for the fall/spring clean-up work.

Status on community garbage collection: Scott Hocking reported that he will have the numbers soon.

Keys list & replacement policy/costs: Per the 5/20 General Meeting discussion, the Board will present a Replacement Policy at the 9/10 Annual Meeting. It was suggested to take a vote on two choices, with the cost of a key included with dues, even if none needed. A recommendation was made that replacements should cost half of the dues for a second key, the full cost of dues for a third key. A liability form should be signed by all taking keys. The Treasurer should maintain a list of all keys in the future, as was done in the past yr. Some non-peninsula residents have been given keys to the Boat Launch, possibly through realtors and/or vacation rental management companies.

Vacation rentals: No follow up on this item from General Meeting discussion.

New Business

Date for September board meeting before Annual Meeting: It was set for Tuesday, August 29 at Scott Hocking's home at 7:30PM. The Board will prepare then for the Sunday, September 10th Annual Meeting.

Annual Meeting Time: Check-in on Sept 10th (second Sunday of Sept.) will be at the Pavilion at 3:30PM, with the meeting starting at 4:00PM. There will be a barbecue afterwards.

Updates for Director's Notebooks: Sara handed out supplements and revisions to be inserted, including 5/20/06 By-Laws change, 4/17/06 Encroachment at Central Park (Private) letter from Bodarys & Plat #2 owners, Water Quality Studies for 1993 & 2005, and Nesting Loons Chronology for 2004 & 2005.

Meeting was adjourned at 9:00PM