

The DLPOA board meeting was called to order October 5, 1993 at 7:19 p.m. Members present were Mick Bell, Jack Krauss, Ed & Katheryn Krupa, Bev Leasia, Sue Goolsby and Max Werner. Guests: Robin Ciotti, Candy Good, Edge Leasia and attorneys Paul Decocq and Marsha Femarte.

Secretary's Report. Minutes of the 9/7/93 board meeting were read and approved as amended.

Treasurer's Report. Jack Krauss stated the opening balance was 7,181.66, income was 8,200.00, expenses were 5,271.52 and the closing balance was 12,453.18. Motion to accept was made, seconded and approved.

Call to the Public: No comments.

Committee Reports:

Greenbelt - Mick Bell introduced our guests, the DLPOA's two attorneys, Paul Decocq for Livingston County and Marsha Femarte for Oakland County who were invited to tonight's meeting. Mick initiated the discussion by asking for each of them to explain to us the concept of adverse possession. Then followed specific discussion on the nature and history of the Bailey case, along with general discussion and questions re legal procedures to protect the greenbelt. The attorneys stressed the importance of enforcement of mutual restrictive covenants, procedures re injunctions and stopping encroachment, the nature of "equitable servitude", and the importance of establishing our greenbelt policy and then consistently enforcing that policy. After considerable consultation, debate and discussion, Ed suggested we have a special meeting to formulate our new greenbelt policy. It was agreed there will be a special meeting of the Greenbelt committee in the next few weeks to develop methodology, procedures, etc. for our greenbelt policy. Mick, Bev, Edge and Ed volunteered.

Park Maintenance - Sue Goolsby asked about the grills in the park, several need repair. It was agreed this will be handled in the spring. Todd Goolsby has painted the signs for the park entrances. There was discussion about work to be done at this Saturday's work bee. Ed said he temporarily braced the rails on Briarhill stair steps. There was discussion re pulling out the dam gate for a few weeks because there is considerable erosion around the shoreline and the lake level is still very high. It was agreed this will be done at the work bee.

Security - Nothing to report.

Newsletter - Nothing to report.

Grass & Garbage - Bev said there will be a special garbage pick up after the work bee.

Gypsy Moth - Nothing to report.

Fish & Water - Max Werner said there was an unmarked canoe and it was suggested that he put a sticker on it. Max mentioned we need a sign made to remind everyone about getting boats out.

Old Business - Dunham Lake Info Booklet - It was brought up we only have a few of these old booklets left. Ed said he'd contact Carolyn Richards to see if we can enlist her to help on this.

Changing Annual Meeting Date - Bev brought up the subject of delaying the annual meeting. After deliberation, Katheryn made a motion to call a special meeting in order to change the bylaws to change the date of the annual meeting to be held in April (instead of January). Motion seconded, motion approved. After more discussion, Bev passed out the bylaws and, after we carefully reviewed them, it was suggested the annual meeting be held in April, and that notice be sent out (as required in the By-laws) in December stating such. Motion was made to rescind the prior motion, seconded and passed.

New Business - Jack mentioned he will be gone soon and we'll need someone to be treasurer from January until April. Mick volunteered. Ed noted our Board has been slowly losing members for various reasons and we are sorely in need of volunteers to fill the many vacant positions on the Board. Finally, it was announced the next board meeting will be held at the Krupa home.

A motion was made to adjourn, was seconded and passed. The meeting adjourned at 10:44 p.m.

DLPOA BUDGET OVERVIEW 93/94

	93	94
<u>INCOME</u>		
DUES	28000	28000
LAKER ADS	862	850
GYPSY MOTH	1325	1300
MISCELLANEOUS	403	200
TOTAL INCOME	30590	30350
<u>EXPENSES</u>		
ADMINISTRATIVE (INSURANCE, SEC'Y PMTS, OFFICE SUPPLIES, MISC. PRTG.)	2087	2100
DUNHAM LAKER PRINTING AND MAILING	1600 *	1600
GRASS CUTTING	1964	2100
MAINTENANCE INCL. SAND	1300 *	1500
GREENBELT INCL. LEGAL	2500 *	2500
SECURITY	13500 *	13500
LIGHTING	1025	1025
GYPSY MOTH CONTROL	7406	7500 <i>5000</i>
TRASH, BEACH CLEANUP AND PORTA JONS	2116	2200
PICNIC	632	700
FISH	0	0
CONTINGENCY	115	500
TOTAL EXPENSES	34245	35225
DEFICIT	3655	4875

* Est.

11-2-93