

Diamond Lake Park

Memorial Day Weekend (May 28, 2017) Minutes

Members in attendance:

Diane & Zoltan Tiser

Tom White

Becki Burner

Rose Hernbroth

Kathy Hernbroth

Tony Uzzardo

Todd & Lisa Foster [574 340-0942](tel:5743400942). 22341 Osborn Street (Staci Beeshaw home)

Debi Tuttle

Terry DeYoung

Karen Peck

Duane & Kim Felton

Dan McCormack? (Can't read writing)

Robert Tiser

Kathy Lampert

Brian O'Reilly

Dave Tuttle

John Byrne

Ben O'Connor

1. Review and approval of the Minutes of Labor Day Weekend (September 4, 2016)

2. Treasurer Report:

The Treasurer Reported for the period — was approved as submitted:

The treasurer's report is as follows. It covers the time from the September Labor Day meeting in 2016 to the Memorial Day meeting this year.

Duane's email is now duanekfelton@gmail.com. You can also send to parkshorepark@gmail.com which is the Google account for our park.

Income: \$2054.08

Association dues: \$2050

Interest Income: \$4.08

Expenses: \$3597.91

Landscaping (tree removal and leaf cleanup): \$2860

Lawn Service: \$455

Property Taxes: \$282.91

Balance as of 5/28/2017

Checking balance: \$1973.01

Savings balance: \$9511.26

3. Park Shore Association website: parkshoreasssociation.org.

This site is being developed by Duane Felton using Google. The plan is that the website would include, officer names & contact information, bylaws, park history, event calendar, useful links such as Diamond Lake Association, Townships, and delinquent dues. The free Google site used to develop the website is parkshorepark@gmail.com. A motion was passed authorizing up to \$300 to enhance the website, also an annual cost of \$100/year required to “reserve the name”, which is DLParkAssn (?)

Motion by Zolton & Tony to waive Duane Felton’s dues. Unanimously passed.

4. Bylaws: Debbie Tuttle was authorized to file (record) the by-laws as amended (delinquent dues) at the 2017 Labor Day meeting. A brief review of the approved lien administrative procedure which provides a notification process to ensure that liens on delinquent properties are as a last resort, and require a minimum of two years in arrears was referenced for informational purposes. In cases where the delinquent property is currently on the market, any delinquency is subject to the lien process. The amended bylaws allow lien amounts to include late fees, attorney, processing and filing costs.

5. Park:

a) Beach

- i) 2017 Reclamation was approved at last year’s Labor Day meeting due to the erosion caused by last summer’s heavy rains. Sand & pea gravel mix and additional sand, not to exceed \$1,300. It was pointed out that normal beach annual sand maintenance is typically less than \$500.

ii) A motion was approved to retain Joe Suseland to provide weekly beach clean-up at a rate of \$15/hour, with the expectation that the weekly cost would be \$30 (two hours), not to exceed \$700 for the season, which is envisioned to include a pre-Memorial Day Weekend clean-up and ends with the Labor Day weekend clean-up. At the Labor Day 2017 meeting, extension (through September) of the beach clean-up can be discussed.

- iii) Swim Lines, Karen & Tony volunteered to maintain the “noodle” swim lines

b) Lakefront Grass Area

- i) Drainage pipe issue has been resolved

- ii) South End Gully issue resolved

iii) Plantings - Everyone was very appreciative of Tony Uzzardo’s redesign and implementation of the north west corner memorial garden. The cost of \$233.40 was approved. Additionally a motion was passed to waive Tony’s 2017 dues and also to reimburse Tony for the replacement of the American Flag that he purchased. Tony thanked Zolton Tiser for providing a laborer to help him rework the garden soil.

iv) Trees/bushes – A motion was passed to have the park trees check by someone like Mark Dussel to see if trimming or other issues needed to be addressed. The motion included spending up to \$500 to address any trimming etc.

v) North End Fence Replacement: A motion was made and approved to have Zolton Tiser responsible for removing and replacing the fence per the earlier specification, with the new fence enclosing an addition 3 feet of our property near the water's edge (pie shaped additional enclosure) at a cost of \$2,400, including a combination type lock similar to the current main entrance to the park installed on the Maple Street beach gate entrance.

vi) Pier Issues – It was discussed that regarding pier issues, those of an immediate concern, if unable to be handled by the parties involved, there should be a trained rules committee representative who can mediate the situation. Where the concern is less timely, the complaint should be forwarded (email) to the rules committee to address.

6. Rules Committee: It was reported that the rules committee has not met. Although their concern includes the general park rules, their primary concern is to discuss and plan long range lake front pier/slip development, so as to address the chronic pier issues. A motion was passed that the rules committee should plan to have met prior to the 2017 Labor Day meeting.

7. Other:

i) It was pointed out that each property has one vote. Although more than one resident from the same property may be on a committee, the one vote/property is the rule.

ii) The DLP associate membership issue was addressed. The consensus was that no new associate members (property within 300 feet of DLP) be admitted. Additionally, it was agreed that association member status that has lapsed should not be re-initiated.

iii) Rules Committee: Several individuals re-affirmed they interest in serving on the rules committee. Additionally, Todd Foster, new DLP member volunteered to serve.