

AGENDA

LAKE DELAVAN HIGHLANDS ASSOCIATION BOARD OF DIRECTORS MEETING

July 19, 2025

9:00 AM

- I. Roll Call
- II. Approval of Minutes of June 21, 2025 BOD Meeting
- III. OFFICERS REPORTS
 - a. President Report (Mike Tarro)
 - b. Secretary Report (Karyn Romano)
 - i. Correspondence (*attachment*)
 - ii. Member Survey (*tabled*)
 - iii. Annual Meeting Agenda and Deadlines (*attachment*)
 - iv. Bylaw Change Recommendations
 1. Allowing Chickens in the Highlands
 - v. Candidate Profiles Received
 1. Jim Palm
 2. Matt Kelly
 3. David Gertz
 - c. Treasurer's Report (Vickie Vitez)
 - i. Approval June Financial Reports (*attachments*)
 - ii. Contingency Repayment
 - iii. Insurance Quotes
 - iv. 2026 Draft Budget
 - v. Board Approval for Expenditures
- IV. COMMITTEE REPORTS
 - a. Fun Fair Committee (Andy Spalding, Tom Brown)
 - i. Fun Fair Review
 - ii. 2026 Date (June 27 or July 4)
 - b. Dog Patrol/Pavilion Rental/Kayak Rentals (Vickie Vitez)
 - i. Pavilion Rental Dates: August 2

- ii. Available Spaces on Kayak Rack: 2 racks rented, 6 available
 - iii. Dog Patrol
 - c. Golf Carts (Rosalind Duczak)
 - d. Legal Committee (Mike Tarro, Rosalind Duczak, Eleanor Spalding)
 - e. Investment Committee (Vickie Vitez, Mike Tarro, George Duczak)
 - i. Financial Policies Proposed by George Duczak
 - f. Infrastructure Committee (Jim Palm, Andy Spalding, Rosalind Duczak)
 - i. Beach Street Repairs (grading, paving, drainage)
 - ii. Bridge Inspection and Staining
 - iii. Hole by Beach Street Bridge
 - iv. Rip Rock at Pier Repair Site
 - v. Repairs By Humphrey Property
 - vi. Tree Adjacent to Pavilion
 - vii. Pavilion Concrete Repair
 - viii. Pavilion Ceiling
 - ix. Board Members Doing Physical Work
 - x. Contracts and Bids
 - xi. Town of Delavan Roads
 - g. Piers Committee (Tom Brown)
 - i. Review of Piers Waitlist (*attachment*)
 - ii. Pier 132 (being offered down pier list for \$1000)
 - iii. Condition of Piers (being turned in)
 - iv. Pier 158 (stairs being built by Terry Mumper)
 - h. Beach and Park Committee (Tom Brown, Dan Freeman, Matt Kelly)
 - i. Property Management Committee (Matt Kelly, Rosalind Duczak)
 - i. Approval of Property Management Policies (*attachment*)
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. NEXT MEETING – Annual Meeting, August 23,2025
- VIII. ADJOURNMENT