

AGENDA

LAKE DELAVAN HIGHLANDS ASSOCIATION BOARD OF DIRECTORS MEETING

September 13, 2025
9:00 AM

- I. ROLL CALL
- II. Approval of Minutes of July 19, 2025 BOD Meeting
- III. OFFICERS REPORTS
 - a. President Report (Mike Tarro)
 - b. Secretary Report (Dan Freeman)
 - i. Correspondence
 - ii. Annual Meeting Voting Results
 - iii. Update Official Bylaws
 - c. Treasurer's Report (Vickie Vitez)
 - i. Approval of July and August Financial Reports
 - ii. Insurance Quotes
 - iii. Account Updates
- IV. COMMITTEE REPORTS
 - a. Fun Fair Committee (Tom Brown, Dave Gertz)
 - i. July 4, 2026, Fun Fair Review
 - b. Dog Patrol/Pavilion Rental/Kayak Rentals (Vickie Vitez)
 - i. Pavilion Rental Dates 2026
 - ii. Available Spaces on Kayak Rack 2026
 - iii. Dog Patrol
 - c. Golf Carts (Rosalind Duczak)
 - d. Legal Committee (Mike Tarro, Rosalind Duczak, Eleanor Spalding)
 - i. New Lawyer Selection
 - e. Investment Committee (Vickie Vitez, Mike Tarro, George Duczak)
 - i. Proposed Financial Policy Review
 - f. Infrastructure Committee (Jim Palm, Dave Gertz, Andy Spalding, Rosalind Duczak)
 - i. Beach Street Repairs (grading, paving, drainage) bids
 - ii. Bridge Inspection and Staining bids

- iii. Rip Rock at Pier Repair Site
 - iv. Repairs By Humphrey Property Update
 - v. Tree Adjacent to Pavilion
 - vi. Pavilion Ceiling
 - vii. Eagle Path Status
 - viii. Town of Delavan Roads
 - g. Piers Committee (Tom Brown)
 - i. Review of Piers Waitlist
 - ii. Status of Pier 132 and 158
 - iii. Condition of Piers (being turned in)
 - h. Beach and Park Committee (Tom Brown, Dan Freeman, Matt Kelly)
 - i. Winter Channel Maintenance
 - ii. Tree Removal at Park
 - iii. Boat Launch Maintenance
 - i. Property Management Committee (Matt Kelly, Rosalind Duczak)
 - i. Property Management Policy Review Status
- V. OLD BUSINESS
 - a. Task List Review
- VI. NEW BUSINESS
- VII. NEXT MEETING – October 18, 2025, 9:00am
- VIII. ADJOURNMENT