

AGENDA

LAKE DELAVAN HIGHLANDS ASSOCIATION BOARD OF DIRECTOR'S MEETING

March 21, 2026

9:00 AM

- I. ROLL CALL
- II. Approval of Minutes of November 22, 2025, BOD Meeting
- III. OFFICERS REPORTS
 - a. President Report (Mike Tarro)
 - b. Secretary Report (Dan Freeman)
 - i. Correspondence
 - c. Treasurer's Report (Vickie Vitez)
 - i. Approval of Unapproved Financial Reports (*attachments*)
 - ii. Assessment Updates
 - iii. 2025 Budget Review/Reconciliation
- 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 – one rental booked
 - 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 2026
 - e. Investment Committee (Vickie Vitez, Mike Tarro, George Duczak)

Review of Interest Bearing accounts
 - f. Infrastructure Committee (Jim Palm, Dave Gertz, Rosalind Duczak, Andy Spalding)
 - i. Beach Street Repairs (grading, paving, drainage) follow-up
 - ii. Bridge Survey Bid

- iii. Bridge Inspection
 - iv. Bridge Staining Status
 - g. Piers Committee (Tom Brown)
 - i. Updated Pier Waitlist Posted
 - h. Beach and Park Committee (Tom Brown, Dan Freeman, Matt Kelly)
 - i. Security System Upgrade Update
 - ii. Winter Channel Maintenance
 - iii. Tree Removal at Park/Boat Launch Update
 - iv. Boat Launch Maintenance
 - v. Path to Pavilion Maintenance Update
 - vi. Baseball Lights Update
 - vii. Treatment for Weed Spraying
 - viii. Eagle Path Survey Plan
 - i. Property Management Committee (Matt Kelly, Rosalind Duczak)
 - i. Property Management Policy Status
 - j. Website Maintenance
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. NEXT MEETING – April 18, 2026
- VIII. ADJOURNMENT

