

AGENDA

LAKE DELAVAN HIGHLANDS ASSOCIATION BOARD OF DIRECTOR'S MEETING

April 18, 2026

9:00 AM

- I. ROLL CALL
- II. Approval of Minutes of March 21, 2026, 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 February
 - ii. Assessment Updates
 - iii. Bank Balances
- IV. COMMITTEE REPORTS
 - a. Fun Fair Committee (Tom Brown, Dave Gertz)
 - i. July 4, 2026, Fun Fair Review
 1. Bounce House, raffle tickets, prizes
 - 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
 - i. New Chair-person
 - d. Legal Committee (Mike Tarro, Eleanor Spalding)
 - i. New Lawyer Selection 2026 Update
 - e. Investment Committee (Vickie Vitez, Mike Tarro)
 - Review of Interest Bearing Accounts Update
 - f. Infrastructure Committee (Jim Palm, Dave Gertz)
 - i. Beach Street Repairs (grading, paving, drainage) Update

1. Meeting with Asphalt Contractors 4/9/26
2. Drain Inspection Update

3. Walworth County Zoning Permit Submitted 4/13/26

- ii. Bridge Inspection Bid

- 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. Boat Launch Maintenance Update

1. Treatment for Weed Spraying

2. Boat Launch

3. Ladder Installed, rafts stenciled, buoy anchors

- i. Property Management Committee (Matt Kelly)

- i. Property Management Policy Review

- j. Website Maintenance

- i. Fliers posted for Volunteer Day, Fishing Derby, Fun Fair, Pop-up Store

- ii. Kayak Storage, Dog Patrol Forms Updated

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Grill and Fryer Purchase

VII. NEXT MEETING – May 16, 2026

VIII. ADJOURNMENT