

AGENDA

LAKE DELAVAN HIGHLANDS ASSOCIATION BOARD OF DIRECTOR'S MEETING

May 16, 2026

8:00 AM

- I. ROLL CALL
- II. Approval of Minutes of April 18, 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 March
 - 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. Drain Inspection Update
 - 2. Walworth County Zoning Permit Submitted 4/13/26
 - ii. Bridge Inspection Bid
 - g. Piers Committee (Tom Brown)
 - i. Pier Waitlist Update
 - h. Beach and Park Committee (Tom Brown, Dan Freeman, Matt Kelly)
 - i. Information Signs Fixed and Need Updating
 - ii. Boat Launch Maintenance Update
 - 1. Treatment for Weed Spraying Signed
 - 2. Boat Launch Repairs
 - 3. Beach Golf Cart Path
 - i. Property Management Committee (Matt Kelly)
 - i. Property Management Policy Review
 - j. Website Maintenance
 - i. Repost for Volunteer Day, Fishing Derby, Fun Fair, Pop-up Store
 - ii. Pier Waiting List Updated and Posted
 - iii. Contact List Update
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. NEXT MEETING – June 20, 2026
- VIII. ADJOURNMENT