

AGENDA

LAKE DELAVAN HIGHLANDS ASSOCIATION BOARD OF DIRECTOR'S MEETING

September 19, 2026

9:00 AM

- I. ROLL CALL
- II. Approval of Minutes of July 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 July and August
 - ii. Assessment Updates
 - iii. Bank Balances
- IV. COMMITTEE REPORTS
 - a. Fun Fair Committee (Tom Brown, Dave Gertz)
 - i. Fun Fair Results/Review
 - 1. 2027 Fun Fair – objectives and dates
 - b. Dog Patrol/Pavilion Rental/Kayak Rentals (Vickie Vitez)
 - i. Pavilion Rental into 2026 year-end
 - ii. Kayak Rack 2027
 - iii. Dog Patrol
 - c. Golf Carts (Vince Scotellaro, Mike Revolt)
 - i. New Member Golf Carts
 - d. Legal Committee (Mike Tarro, Dan Freeman, Dave Gertz)
 - i. New Lawyer Selection
 - e. Investment Committee (Mike Tarro, Vickie Vitez, Dave Gertz)
 - i. New brokerage policy correspondence
 - f. Infrastructure Committee (Jim Palm, Dave Gertz, Don Ukleja)

- i. Beach Street Repairs (grading, paving, drainage) Updates
 - 1. Contract
 - 2. Scheduling
 - ii. Town Paving – Streets South Side of Channel, Town Meeting Update
 - iii. Channel Bank - Wash-outs
 - iv. Bridge Inspection
 - g. Piers Committee (Tom Brown and Vince Scotellaro)
 - i. Pier Waitlist
 - ii. Pier Policy Updates
 - h. Beach and Park Committee (Tom Brown, Dan Freeman, Matt Kelly)
 - i. November Information Signs Updating
 - ii. Boat Launch and Pier Fall Correspondence
 - 1. Price Increase
 - iii. Water Quality Improvements
 - 1. Treatment for Weed Spraying Update Tom
 - iv. Basketball Pole/Hoop Installation Update
 - i. Property Management Committee (Matt Kelly)
 - i. Property Management Policy
 - j. Website Maintenance
 - i. Contact List Post Reorg Meeting Updated
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. NEXT MEETING – October 17, 2026
- VIII. ADJOURNMENT