

DIA Board Meeting – August 11, 2022

- Board Members attendance:
 - Allen Bernardini - Chairman
 - Hank Dubrow – Treasurer
 - Larry Grela – Director
 - Mark Guastaferrri - Director
 - Michael Kerin – Clerk
 - Phil Rothfeld – Member
- Meeting called to order at 6:08pm
- Skateboarders have been seen on the new court. Signs will be made indicating that only pickleball and tennis are permitted on the court.
- Court update:
 - installation of the new fence is still scheduled for the end of August
 - lines that are used for both tennis and pickleball will be painted white to accommodate both sports
 - the board will investigate seeing if advertisers may want to make donations to the DIA in exchange for banners on the fence
- Catch basin cleaning bids have come in. The lower bid of \$2,500 will be accepted.
- Shady Lane trees may need to be taken down.
- The board will investigate the cost of fixing the boat launch on Pioneer Lane.
- Financial Report - A motion to accept the financial report is made by Larry Grela. All in favor.

Current Reserve	\$138,705.00
Current Checking Account Balance	\$7,232.00
Uncollected Reserves	\$39,631.00
Checks Outstanding	\$0.00
Balance	\$185,568.00
Total Budget	\$87,000.00
Expenses to Date	\$5,182.00
Remaining Budget	\$81,818.00
Projected Reserve	\$103,750.00

- The annual DIA meeting will be held Saturday, September 3rd, 2022.
- Motion to adjourn by Michael Kerin, second by Larry Grela, all in favor. Meeting adjourned at 7:18pm.