

DUCK LAKE PENINSULAR SHORES ASSOCIATION

General Meeting

3:00 p.m. Pavilion

Meeting Minutes

May 6, 2018

I. Call to order

The meeting of the DLPSA was called to order at 3:00 p.m., May 6, 2018 , John Hubbard, President.

II. Roll call

Secretary, Cynthia Howard, conducted a roll call. The following persons were present: John Hubbard, Char Knoll, Ken Chamberlain, Ken Schonhoff, Jeff Beaton, and Paul Grunberger. Several members of the association were also present.

III. Steve Largent, Drain Commissioner, Grand Traverse County, made a special visit for our general meeting. He explained his responsibilities as a drain commissioner and his visions for our lake levels, electric monitor of dam, easement, new boards for dam, and possibility of cleaning the love canal. His contact information is slargent@grandtraverse. Ron Clous is county commissioner and Carol Crawford is county board

IV. Approval of minutes from last general meeting, September 10, 2017, were approved with changes. Jeff Beaton made motion, Kenneth Chamberlain seconded.

V. Treasurers' Report:

Distributed by Char Knoll and reviewed. 2018-2019 proposed budget with income reported at \$17,800. reflecting 69% of dues paid for the prior year. Expenses were detailed at \$16,500.

VI. Committee Reports:

1. Ken Chamberlain, Liaison, reported on the new road estimates for East Duck Lake and Fall road.
2. John Hubbard, Hospitality, two new property owners thus this year.
3. Paul Grunberger, Newsletter, reported that the spring newsletter would be his last one. He also summarized the draft of the new by-laws with changes which will be voted on at the fall general meeting with draft published on new website. Spring newsletter should be out approximately May 22nd.
4. Ken Chamberlain, Website, continues to work on improving our site.
5. Ken Schonhoff, Maintenance Supervisor, reports that drainage pipe on #4 needs to be addressed. Also, the dock at boat landing and security locks to be handled. Also, the possibility of adding another section of dock at the landing. He will also note that some people are concerned about the use of pesticides. Address Access sites, moving fences, and road repair.

VII. New Business

1. Proceeding with new locks for all members to take place upon receipt of dues after June 1st. Distribution will take place June 3rd and June 9th at corner of E Shore and Peninsular Drive and also by contacting Char Knoll, treasurer. Once our new dues structure begins, \$85.00, and lots at \$40.00, we will be issuing new keys for all paid members. John Hubbard made a motion and Kenneth Chamberlain seconded.
2. Tom Gray brought up the dredging of canal to be paid possibly by a special assessment on those who reside on the canal only.
3. Ken Schonhoff is taking care of getting ramp shifted and installation of dock. Cynthia Howard made motion and Kenneth Chamberlain seconded with estimate of \$ 500.
4. EWM treatments will be surveyed and treated June through September.

VIII. The proposed budget for 2018-19 was approval from the majority of the general members following discussion.

IX. 2018 DLPSA Event Dates

1. **May 6, 2018 Annual Spring General Meeting at 3:00 p.m. at the pavilion**
2. **June 2, 2018 Peninsular Garage Sale**
3. **July 21, 2018 Annual Picnic in the Park**
4. **September 9, 2018 Annual Fall General Meeting at 3:00 p.m. at the pavilion**

X. Adjournment

The meeting was called adjourned at 4:14 p.m.

Minutes respectively submitted by: Cynthia Howard

. ++Minutes approved by: Jeff Beaton motioned and Paul Grunberger seconded with no corrections.