

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Meeting

7:00 p.m. Pavilion

Meeting Minutes

September 27, 2017

Call to order

The meeting of the DLPSA was called to order at 7:01 p.m., September 27, 2017 , at the Pavilion by John Hubbard, President.

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.

Approval of minutes from last official meeting, September 10, 2017, were approved with changes.

Treasurers' Report:

Distributed by Char Knoll and reviewed.

Committee reports

1. Ken Chamberlain, Liaison, met with Steve Largent September 25th. New boards for dam for controlling lake levels are being installed. Possibility of surveillance camera to help with security. Approximate change out dates are November 1st and May 1st.
2. John Hubbard, Hospitality, welcomed Jerry and Alice Deck as newest owners.
3. Paul Grunberger, Newsletter, would like a short bio on the new board members for the newsletter coming in October.
4. Ken Chamberlain, Website, has received data from Sue Carlson and continues to work on improving our site.
5. Ken Schonhoff, Maintenance Supervisor, reports that we are waiting on an estimate from Landscape Management for clearing and trimming of all easements this fall. Ken also gave estimated costs for updating the boat launch with bumpers and cleats before everyone starts taking out their boats. We approved up to a \$300.00 purchase and Ken will install them as soon as time allows. Dock will be taken out by M & D again with \$ 250.00 budgeted for that.

Old Business

1. Eurasian Watermilfoil has been dying and no new growth with our ongoing treatment program.
2. Playground equipment repair has been taken care of by Duane Lueck.
3. Horseshoe pits are done.
4. Kathy Bickel and Cynthia Howard will pressure wash and reseal the playground structure in the spring.
5. Address the grass growth in volley ball area in the spring again.

New Business

1. PLM, Plant & Lake Management, Corp, handling 5 year assessment on our lake.
2. Once our new dues structure begins, \$85.00, we will be issuing new keys for all paid members. Paul made a motion and Ken seconded to get pricing etc. for our target date of June 1st, 2018. This is the fiscal year start of annual dues for our association.
3. Legal avenues are being pursued on the easement issues that have been ongoing.
4. We are still working on setting up 2018 meeting dates. April 23rd may be our next board meeting.

Adjournment

The meeting was called adjourned at 8:27 p.m.

Minutes submitted by: Cynthia Howard

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