

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. John Hubbard Home

Meeting Minutes

April 23, 2018

I. Call to order

The meeting of the DLPSA was called to order at 7:00 p.m., April 23, 2018 , at John Hubbard Home, by 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.

III. Approval of minutes from last official meeting, September 27, 2017, were approved with changes. Jeff Beaton made motion, John Hubbard seconded.

IV. Treasurers' Report:

Distributed by Char Knoll and reviewed. 2018-2019 proposed budget with income reported at \$17,000. reflecting 69% of dues paid for the prior year. Expenses were detailed at \$16,000 with approval needed at the spring general meeting to be held May 6th, 2018. Project added is to move fences so they are all the same. The pressure washing of playground equipment and pressure washing and sealing of courts. Kenneth Chamberlain made motion, Ken Schonhoff seconded.

V. Committee reports

1. Ken Chamberlain, Liaison, reported on the new road estimates for East Duck Lake and Fall road. Also, an update on the lake levels and electric meter, repairing of dam and culvert clean out with Steve Largent, Drain Commissioner.
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.
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.

VI. Old Business:

1. None

VII. New Business

1. Proceeding with new locks for all members to take place upon receipt of dues after June 1st. Hampel's approx. \$753.00, starting at 175 keys. Jeff Beaton made a motion, with Ken Schonhoff seconding.

2. 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.
3. Once our new dues structure begins: \$85.00 for homes and \$40 for vacant lots and we will be issuing new keys for all paid members.

VIII. 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**

IX. Adjournment

The meeting was called adjourned at 8:52 p.m.

Minutes respectively submitted by: Cynthia Howard

. ++Minutes approved by: Jeff Beaton motioned and Paul Grunberger seconded with corrections.