

# Duck Lake Peninsula Shores Association

August 6<sup>th</sup> 2007 Special Meeting

**Board present:** Duane Lueck, Jan Bachman, Rod Ross, Dan Bodary, & Scott Kreta.  
Scott Hackney arrived shortly after meeting being called to order.

**Board absent:** Scott Hocking

Meeting called to order at 7:36 pm

**Treasurer's Report:** see report

**Committee Reports:**

**Public Participation:** none

**Old Business:**

Cost of replacement key: 1<sup>st</sup> key \$30, 2<sup>nd</sup> key full membership (\$65).

**New business:**

1. Replacement keys were issued for \$30 to Cookie McCullough (7/24/07) & John Palenick (7/25/07)
2. Get keys to people who have paid dues, but have not received them. Fixing the lock.
3. Lots of compliments about the pig roast.
4. Discussion about keeping pig roast for all peninsula residents, like newsletters, to keep everyone informed and neighborly DLPSA dues. Dues money was not used to fund the pig roast
5. Discussion regarding "Suggestions for Safety and Being a Good Lake Neighbor" from the Green Lake Betsy River Association. Perhaps having them posted in the rental properties on the peninsula
6. Read the "highlights" of the covenants of the association at the being if each general meeting to emphasize the role of the board. If issues are raised that are not part of the role, refer to these highlights, and move on.
7. Set agenda for September 16<sup>th</sup>'s meeting. See list of projects (Duane will revise);  
Uniform response to rental issues;  
We are a neighborhood organization, we are not a legal entity, and have no authority to enforce policy.  
Secretary's report  
Treasurer's report  
Liaison's report
8. Election of officers at 4:00pm, September 16<sup>th</sup> meeting (Scott Ha, Jan, & Dan)
9. Set meeting dates for officers to be included in the newsletter.

**Adjournment** at 9:03pm. Motion made by Rod Ross & seconded by Scott Kreta.