

**DUCK LAKE PENINSULAR SHORES ASSOCIATION**  
**Organizational Board Meeting - August 9, 2005**  
Duane Lueck's home

The meeting was called to order at 7:40PM, with Camille Brand, Rod Ross, Sara Cockrell, Scott Hocking, Jan Bachman, and Duane Lueck present. Scott Hackney was unable to attend.

**Minutes for the Annual Meeting** had been sent as an email attachment on 8/8 to all board members, but will not be considered until the first board meeting on Sept. 13. Sara needs to include "see attachment" in the body of the email, since some have missed it.

**Annual Meeting Treasurer's Report:** Sara asked that we get clarification from Scott Hackney on the garage sale ad, and the dock removal last fall, and installation this spring. There were no expenses for these items.

**Audit of 2004-2005 DLPSA financial records:** Jan stated that an audit is more than needed, that a "review" would be sufficient.

**Membership:** Sara reported the following statistics from Scott Hackney's Annual Meeting list:

141 dues-paying members, 53%

3 partial payments for a total of \$80

14 keys purchased

120 owners not contributing dues, 45%, with 130 lots (some owners have multiple lots)

Total # of owners: 264

Discussion was held on why the numbers are down from 150-170 active members in past years. One reason could be that the fiscal year had been changed a year ago to 6/1-5/31, so just 2 months to pay so far. Was the bulletin board reminder too aggressive, asking "Have you paid your dues?" Camille offered to send out reminder notices to those who have paid in the past, with the maintenance list and announcement of the September 10 & 17 workbees. It was reported that most subdivision associations are not voluntary today, and that DLPSA's dues are very affordable, considering all the parks, accesses, and common facilities we share joint use of and maintain.

**NEW BOARD RESPONSIBILITIES:**

**President** Duane Lueck  
**Vice President** Rod Ross  
**Treasurer** Scott Hackney  
**Secretary** Sara Cockrell  
**3 Directors:** Camille Brand  
 Jan Bachman  
 Scott Hocking

**TERMS, 2 years:**

2004-2006: Duane Lueck, Rod Ross, Sara Cockrell & Scott Hocking  
 2005-2007: Scott Hackney, Camille Brand, and Jan Bachman

**COMMITTEES:**

**Newsletter** Sara Cockrell & Rod Ross  
**Hospitality** Camille Brand  
**Maintenance** Scott Hocking & Duane Lueck  
**Liaison** Jan Bachman

**Amendment to By-Laws:** The 3 addresses for associate memberships will be listed as 3680, 3666, and 3654 Peninsular Shores under Membership, Section 1. The revision date will be listed as 8/6/05.

**Maintenance Workbees:** Scott Hocking offered to coordinate the Sept 10 workbee, and Duane Lueck on Sept 17, with a list of projects needed, and to make sure the equipment is there for the volunteers. At the Annual Meeting, John Stuart & Wayne Lanckton had offered to do some work during the week, and Kelly Steinebach had offered their hoses and supply of water. Scott Hocking & Jan Bachman both offered their 3" yard chippers for the brush trimming. Scott suggested that the pathway brush be trimmed and dropped in place, then chipped and raked into the path.

**Fall Newsletter:** It should include a list of any items volunteers need to bring for the workbees. An updated membership directory will be mailed, too, since this may give residents an incentive to pay their dues. It was suggested that neighbors could also invite their non-paying neighbors to participate. Deadline for directory listing will be 8/25.

**Boat Launch Sign:** Per the Annual Meeting suggestion, Scott Hocking will ask Heller Sign to make up a sign reminding users to "keep locked" and with the hours for use. It will be posted on the split rail fence.

**Next Meeting:** The first Board meeting is scheduled for September 13 at 7:30PM. Camille will be on vacation, so will not be able to attend. Jan will be teaching a class, so will be a few minutes late.

The meeting was adjourned at 8:45PM.  
 Submitted by Sara Cockrell, DLPSA Secretary 8/10/04