

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Annual Meeting

3:00 p.m. Pavillion

Meeting Minutes

September 9, 2018

I. Call to order

The meeting of the DLPSA was called to order at 3:00 p.m., September 9, 2018 , at the Pavilion, 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. There were approximately 40 general members in attendance as well.

III. Secretary Report

Approval of minutes from board meetings held June 25, 2018, and August 26, 2018 were approved as written.

IV. Treasurers' Report

Distributed by Char Knoll and reviewed. Questions and concerns were answered. At this time 76% of association dues are paid up. The report was approved with corrections.

V. Election of Officers

1. Bios from those running for board positions were heard.
2. Ballots were dispersed, collected and tabulated with the following results.
3. Kenneth Chamberlain, John Hubbard, Lauren Moon and Paul Johnson will fill the 4 open spots on the board for the next 2 fiscal years.

VI. Approval of By-Laws

1. Discussion held with members on changes to proposed by-laws.
2. A motion to accept changes in By-Laws was made by John Hubbard and seconded by Cynthia Howard.
3. Members voted to approve the new set of by-laws for our association.

VII. Committee Reports

1. Ken Chamberlain, Liaison, gave an update on road repairs. Also, speed limit concerns with a county sheriff doing patrols out here. The dam boards have been

removed to try and lower high lake levels from all the rain we have had. Members would appreciate residents to stop putting debris into the canal.

2. John Hubbard, Hospitality, announced we have had 8 properties change ownership this year.
3. Paul Grunberger, Newsletter, we need a new chairperson for this endeavor and all board members have agreed to submit an article for the fall newsletter.
4. Ken Chamberlain, Website, continues to work on improving our site.
5. Ken Schonhoff, Maintenance Supervisor, will be looking into adding more wood chips for trails and also cleaning up of access areas.

VIII. Public Participation

The floor was opened up to everyone for any non-agenda items. The board will look into some areas of concern at the next board meeting.

IX. Old Business

1. None

X. New Business

1. Emergency Fund Rules will be evaluated and assure that we maintain our non-profit status.
2. Thoughts were collected on park reservation guidelines for possible new rules.
3. EWM treatment Schedule/Lake Quality information update was shared with members.
4. Swimmers Itch Update provided and discussion followed.

XI. Adjournment

The meeting was called adjourned at 4:30 p.m.

Minutes respectively submitted by: Cynthia Howard

--Minutes approved with changes by: 1st Paul Johnson motion and 2nd Ken Schonhoff.