

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. Pavilion

Meeting Minutes

August 26, 2018

I. Call to order

The meeting of the DLPSA was called to order at 7:00 p.m., August 26, 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.

III. Approval of minutes from last official board meeting were not available.

IV. Treasurers' Report:

Distributed by Char Knoll and reviewed. Questions and concerns were answered. At this time 75% of association dues are paid up. Board majority discussed separating the long term reserve money into another account.

V. Committee reports

1. Ken Chamberlain, Liaison, gave an update on road repairs for East Duck Lake and Fall road. Also, speed limit concerns.
2. John Hubbard, Hospitality, welcomed our new members who have moved in.
3. Paul Grunberger, Newsletter, announced we need another person to handle this.
4. Ken Chamberlain, Website, continues to work on improving our site.
5. Ken Schonhoff, Maintenance Supervisor, reports no changes at this time.

VI. Old Business: none VII. New Business

1. Approval of the proposed by-laws will be voted on at the annual meeting Sept. 9, 2018.
2. Annual election to be held at annual meeting with 4 open board positions to fill.

VIII. Adjournment

The meeting was called adjourned at 7:56 p.m. Cynthia Howard made motion and Kenneth Chambelain seconded.

Minutes respectively submitted by: Cynthia Howard, Secretary

Ken Schonoff made motion to accept and Kenneth Chamberlain seconded, September 9, 2018.

