

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

**5:00 p.m. Hubbard's House**

## **Meeting Minutes**

**October 21, 2018**

### **I. Call to order**

The board meeting of the DLPSA was called to order at 5:00 p.m., October 21, 2018 , by John Hubbard, President.

### **II. Roll call**

Secretary, Cynthia Howard, conducted a roll call. The following persons were present: John Hubbard, Jeff Beaton, Ken Chamberlain, Ken Schonhoff, Lauren Moon, Paul Johnson and Cynthia Howard.

### **III. Secretary Report**

Approval of minutes as corrected from Organizational Meeting held September 10, 2018. Paul Johnson made motion and Ken Schonhoff seconded

### **IV. Treasurers' Report**

Lauren Moon stated that there were no big changes with the financials so no report.

### **V. Committee Reports**

1. Kenneth Chamberlain gave an update on canal dredging after speaking with Marv Radke. This is the responsibility of the canal property owners at an estimated cost of \$ 125,000. He also brought up the possibility of bringing in speed meters.
2. Ken Schonhoff said that he and Paul Johnson would handle the distribution of more wood chips to enhance the paths to the park.

### **VI. Newsletter**

1. All members discussed the type of format, articles etc. that should be in our newsletter. Jeff Beaton has volunteered to take care of the production and printing of the newsletter.

### **VII. Old Business**

1. New proposed by-laws were signed for recording.

### **VIII. Adjournment**

The meeting was called adjourned at 6:35 p.m.

Minutes respectively submitted by: Cynthia Howard

--Minutes approved with changes by: Motion made by Jeff Beaton and seconded by John Hubbard.