

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

6:00 p.m. at the Pavilion

Meeting Minutes

August 7, 2025

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on August 7, 2025 at the pavilion.

II. Roll call

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: Ken Schonhoff, Paul Johnson, Kenneth Chamberlain, Kathy Bickel, Chris Blake, Jeff Beaton, and Cynthia Howard.

III. Secretary's Report

Cynthia Howard, Secretary, reported approved board minutes on our website.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of July 31, 2025, is \$14,380.52. We have 178 paid members.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported that our website has had 253 visitors in the last 30 days and 2,495 in the last year. Our Duck Lake Merchandise website can be found at DLPSA.net.

Hospitality

Kathy Bickel and Ken Schonhoff continue putting together welcome packets. Welcome packets are delivered to new residents moving into our community.

Maintenance

Chris Blake has installed the snow guards on our beautiful new pavilion roof. We also have added another picnic table at Sandy Shores Park.

Water Board

Kenneth Chamberlain reported that he will be taking water samples for e-Coli and water clarity in the next week. Phosphorus levels are still remaining at a safe level. Water Testing remains an ongoing project throughout the year.

Newsletter

Jeff Beaton is looking for community input for our Fall Newsletter.

VI. Old Business

1. We have received all of our new reward plaques and will be displaying them under the pavilion.
2. After further discussion we have decided to replace the old canal signage with new ones. Paul Johnson made a motion to proceed with a \$360.00 budget and it was seconded by Jeff Beaton. Motion passed.

VII. New Business

1. Our 2025 Annual Picnic was another successful gathering of residents, family, and friends. A big thank you to Jeff Beaton, Mike Tokie, and Tom Fabatz for your donations and for providing the delicious grilled meats. The music was outstanding and included one of our own, Jay Taylor.
2. We discussed obtaining bids for our lawn services to assure that we are being financially sound as this is our largest annual expense. Paul Johnson made a motion to do so and it was seconded by Kathy Bickel. The motion passed.
3. Jennifer Fauble has volunteered to run for the Duck Lake Peninsula board. Cynthia Howard, Secretary, will have the ballots ready for our annual meeting September 6, 2025, at 10:00 a.m. at the pavilion. We have three positions on the board up for election. All current residents are welcome to vote. 2025 Annual Meeting Agenda was discussed by the board and will be ready shortly prior to said meeting for residents. We will be having a guest speaker from the GT Regional Land Conservancy.
4. We are continuing to pursue obtaining road improvements and will be gathering GT Road Commission contact names and information that we will forward on to our residents shortly.
5. After reviewing our future expenses, which have increased due to costs of living, future long-term improvements, community outreaching, and several residents input we will be increasing our annual dues. Cynthia Howard made a motion to raise our annual dues to \$100.00 and it was seconded by Chris Blake. The motion was passed.
6. We will be having "End of Summer Autumn Equinox Meet and Greet" September 22, 2025, at Sunset Beach and all are welcome. We will have some light snacks and water available starting at 7:00 p.m.

7. We will be having a new special recognition plaque to Mr. Schworm designed and available for the Pavilion.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 7:36 p.m.

Our next board meeting will be September 11, 2025.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved