

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

6:00 p.m. at the Pavilion

Meeting Minutes

June 3, 2025

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on June 3, 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, Jeff Beaton, Chris Blake, and Cynthia Howard.

III. Secretary's Report

Cynthia Howard, Secretary, reported minutes are available shortly.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of June 1, 2025, is \$19,267.41. Association dues received are 175 residents thus far. We have received \$4800. in donations specifically for the Pavilion roof replacement. No donations have been received specifically for the shuffleboard courts. Subsequently, at this time, there are no plans to address the poor conditions of these courts.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported work permits into the county for potholes and gravel have been getting worked on.

Hospitality

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents. They will be gathering supplies for our annual events,

Maintenance

Chris Blake would like to come up with a better chain and access for our dock system with maybe opening up the fence a bit at William P. Happ Boat Ramp. Chris is going to come up with a hard number on the cost for replacing the Pavilion roof with a nice new metal roof which will last several years. Because of the generous donations from many of our residents we already have the funds available. Paul Johnson made a motion to replace Pavilion roof and Ken Schonhoff seconded, so we are moving forward on this great asset for our community.

Water Board

Ken Chamberlain reported that he is doing water sampling for E-coli, water clarity, phosphorus, and these tests are paid for by the Green Lake and Duck Lake Association.

VI. Old Business

1. We have installed a new security camera at the boat launch.
2. We will be allowing golf cart parking up on the hill for members to easily take vehicles and boat trailers to their home and return by golf cart to avoid congestion at the boat ramp area and along Ivan Drive.
3. Reward plaques are on their way.
4. Glenn Murray is doing a great job restoring our picnic tables.

VII. New Business

1. Paul Johnson has sprayed the park for bugs.
2. Upcoming Events:
 - Annual Peninsula Garage Sale is June 7, 2025, from 9:00 a.m. until 4:00 p.m. We will have advertising for this event.
 - Summer Solstice Event will be held June 20, 2025 at 8:00 p.m. at Sunset Park. We will be having light snacks available and encourage members to join us at this annual event. Please bring chairs, beverages, and your smiling faces. We are planning on having a bonfire. We will also have a Porta Potty available.
 - Our Annual 4th of July parade is in the planning stages and we are excited to have many members join us. Walkers, bike riders, golf carts, cars, wagons, and of course our lawnmower Uncle Sam are all welcome. Green lake township services will also be with

us. We will once again have a float available for all our veterans. Parade starts at 10:00 a.m. We will have food and waters available so please arrive early to join us.

3. We have three board members coming up for renewal in September of this year. Any active member may request by written notice to have his or her name placed on the ballot as a candidate for Director by notifying the secretary at least four (4) weeks prior to the Annual Meeting. For an initial term, the requester shall include a brief statement stating his or her qualifications for office. The secretary shall verify with the Treasurer that the requester is an active member.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 7:20 p.m.

Our next board meeting is scheduled for July 10, 2025.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved