DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

6:00 p.m. at the Pavilion

Meeting Minutes

March 27, 2025

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on March 27, 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, Jeff Beaton, Kathy Bickel, Chris Blake, and Cynthia Howard.

III. Secretary's Report

Cynthia Howard, Secretary, reported approved minutes have been uploaded to our website.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurers' report. The balance as of February 28, 2025, is \$6,740.26. The 2025-2026 proposed budget was discussed and is the process of being proposed.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported our website has had 156 visitors in the last month and 2,442 visitors over the last year. Ken will try to have the road commission do some repairs on our roads. Over the next two years we will be having detours and repairs done to East Duck Lake Road and Highway US-31 along with roundabout at Interlochen Corners. Details will be in our Spring Newsletter coming out shortly.

Hospitality

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents. We had another successful Winterfest along with our second Chili/Mac & Cheese Cook-off, February 22nd at the DLPSA Pavilion at Schworm Park. Deb Schonhoff took first on the Chili and Michelle Blake took first with her Mac & Cheese and both

received a beautiful apron. We were joined with over 50 members from our community. We all enjoyed the gathering of friends and great fires.

Maintenance

Chris Blake reported that the Play Set had a tree fall on it and we will making the needed repairs. We will be having a Spring Cleanup on April 26th at 10:00 a.m. and we would love to have many volunteers to help clean up our community assets for the summer. After discussion Jeff Beaton made a proposal for adding gravel to the park entrance which was seconded by Paul Johnson. The proposal will utilize up to \$600. for this improvement and the board approved.

Water Board

Ken Chamberlain reported that he will begin our routine sampling and testing of our lake within a couple of weeks.

VI. Old Business

- 1. We are still planning on replacing the roof on the pavilion which is a major improvement and we are looking for donations to help with this endeavor. We have some time before it is needed and we are looking at a metal roof which will last for several years.
- 2. Our shuffle board courts could also use some improvements so we are looking for donations for this improvement as well as expertise, advice, and/or time to work with this endeavor.
- 3. We are in the midst of preparing our 2025 Spring Newsletter and would love any comments or suggestions that you may have for us.
- 4. We will be installing security cameras at the boat launch this summer.
- 5. We have reward plagues coming for "Lights Up" and "Chili/Mac & Cheese" winners.

VII. New Business

- 1. We now have Duck Lake Merchandise available on our website which is https://www.storessample.com/bloommc/theducklakestore.
- 2. We are looking at taking preorders for Duck Lake Boat Flags, Dock Flags and Garden Flags to obtain costs and availability.
- 3. Our new working fireplace mantel will receive new powder coating due to some issues.
- 4. Our annual 2025 Spring Meeting will be held May 17th, 2025. More details to follow.

- 5. Our Spring Newsletter will have all the updated calendar events dates and times.
- 6. Our boat launch docking system will be installed shortly.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 6:57 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved