

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Board Meeting
7:00 p.m. John Hubbard's
Board Minutes
April 3, 2019

I. Call to order

John Hubbard called to order the board meeting of the DLPSA at 7:00 p.m. on April 3, 2019 at John Hubbard's.

II. Roll call

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

III. Approval of minutes from last meeting

Cynthia Howard, Secretary, reported minutes had been approved prior to meeting and posted on website.

IV. Treasurers' Report

Treasurers report was presented by Lauren Moon, Treasurer, and reviewed. Invoices for 2019-2020 annual association dues will be prepared and distributed to membership by the end of May.

V. Committee Reports

a) Liaison, Kenneth Chamberlain

A review of the canal situation still being pursued by canal owners, special assessment, etc. Marvin Radtke, Township Supervisor, will attend our annual meeting May 5, 2019. He will be discussing the canal dredging and other township activities.

b) Hospitality/Water Board, John Hubbard

Reported we have a few new property owners.

c) Newsletter, board members

Input as to what we should include in the spring 2019 newsletter and Jeff Beaton is still taking care of the publication. Lots of ideas were presented and discussed. Gathering of old photos can be included in publication also.

d) Maintenance, Ken Schonhoff and Paul Johnson. A detailed report will be presented to the general membership at the May 5, 2019, 3:00 p.m. meeting.

VI. Old Business

- a) Woodchips donated by Chris and Claire Washburn will be added to pathways and assessment of areas needing attention will be done.
- b) Road Repairs 2019 discussed. The resurfacing of East Duck Lake Road is still on the schedule for this summer.

VII. New Business

- a) Boat Ramp repairs still being looked at and priced
- b) Tennis Courts to be pressure washed and new winch for net
- c) Shuffle Board to be power washed and additional cement added
- d) Pavilion will have new aluminum soffits and fascia installed by Tom Gray for \$ 2090 and we want to get interior walls painted
- e) Playground Equipment to be power washed and re-stained
- f) Prepare a new budget for the 2019-2020 fiscal year
- g) 2019 Annual General meeting to be held May 5, 2019, 3:00 – 5:00 p.m. at the Pavilion

VIII.

John Hubbard adjourned the meeting at 8:07 p.m. Cynthia made motion and Kenneth seconded.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved