

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Board Meeting
7:00 p.m. at Pavilion
Board Minutes
June 24, 2019

I. Call to order

John Hubbard called to order the board meeting of the DLPSA at 7:00 p.m. on June 24, 2019 at the Pavilion.

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, General Meeting minutes were approved.

IV. Treasurers' Report

Treasurers' report was presented by Lauren Moon, Treasurer, and reviewed. Thus far we have collected \$12,935 for fiscal year 2019-2020. We have 7 extra keys at this time. Treasurers' report was approved with John Hubbard making motion and Jeff Beaton seconding.

V. Committee Reports

a) Liaison, Kenneth Chamberlain

A review of the canal situation still being pursued by canal owners, special assessment, etc... May have to start again with process on this. Kenneth will follow up.

b) Hospitality/Water Board, John Hubbard

Reported we have no new owners at this time. John has picked up new bags for newcomers' information. Plat III is only one that has short term rental ruling. We may have some legal support at pro bono. Details to follow.

c) Newsletter, board members

Thank you to everyone that contributing to the Spring Newsletter. Again, big thanks to Jeff Beaton for taking care of the production and cost of another great newsletter.

- d) Maintenance, Ken Schonhoff and Paul Johnson.

Committee has been working hard on getting projects done the board has approved. The woodchips on the paths have been completed. See details under old business.

VI. Public Participation-----none requested

VII. Old Business

- a) Eurasian Watermilfoil treatments continue and are keeping it under control.
- b) Canal dredging and weed control is ongoing.
- c) The Boat Ramp spikes have been replaced with hard labor of getting them through the matt. Last year we spent \$250 on moving the cement pad. Gavin will be straightening up the dock again.
- d) The shuffle boards and the tennis/pickle ball courts will be improved and resurfaced as needed. More concrete to be put in along shuffle board courts.
- e) Painting of the pavilion is being worked on.

VIII. New Business

- a) **Annual Meeting is September 8th, 2019.**
Speakers will be Drain Commissioner, Ron Clous, and Marvin Radtke, Township Supervisor.
- b) Officer renewals will be voted on with 3 positions needing renewal.

IX.

John Hubbard adjourned the meeting at 7:48 p.m. John Hubbard made motion and Lauren Moon seconded.

Minutes submitted by: Cynthia Howard

Minutes approved by: Motion made by Paul Johnson and seconded by Jeff Beaton to accept.