

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Board Meeting
7:00 p.m. at Pavilion
Board Minutes
August 25, 2019

I. Call to order

John Hubbard called to order the board meeting of the DLPSA at 7:00 p.m. on August 25, 2019 at the Pavilion. The main purpose for the meeting was to prepare the agenda for the annual meeting.

II. Roll call

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

III. Approval of minutes from last meeting

Cynthia Howard, Secretary, provided draft minutes. Board Meeting minutes were approved by Paul Johnson making motion and Jeff Beaton seconding.

IV. Treasurers' Report

Treasurers' report was presented by Lauren Moon, Treasurer, and reviewed. Lauren also suggested we send out reminders to those residents that are past due on their annual dues. She also thought it would be helpful to send an email to those whom we have email addresses for to remind them of the Annual Meeting. The board approved both recommendations.

V. Committee Reports

a) Liaison/Records Chair: Kenneth Chamberlain

A review of the canal situation still being pursued by canal owners and they would have a special assessment to pay for it. The zoning department is working on official paperwork for canal dredging. There is some concern as to whether the land between the canal and North Shore Court should be included in assessment. This is even though it is not assigned a Tax ID Number. As of August 23rd, the Duck Lake lake level is within ½ inch of the documented level legally authorized by installing 2 boards at the dam. The Spring Brook bridge renovation is still on target to be finished in October. Once bridge is completed, the tar and chip on East Duck Lake Road will be completed.

- b) Hospitality/Water Board: John Hubbard

Reported we do have some new owners and will work with Laureen Moon to obtain an accurate count.

The main focus of the Annual Meeting, September 8, 2019, is filling the three positions on the board that are up for renewal.

- c) Maintenance: Ken Schonhoff and Paul Johnson.

Committee is still entertaining bids on Shuffle Board Court concrete. The committee will be presenting a report of the projects that have been completed thus far for the current fiscal year.

VI. Public Participation-----none requested

VII. Old Business

- a) **Annual Meeting is September 8, 2019 at 3:00 p.m.**
- b) We will be having special speakers at this meeting.

VIII. New Business

None

IX.

John Hubbard adjourned the meeting at 8:13 p.m. with Kenneth Chamberlain making motion and Jeff Beaton seconding.

Minutes submitted by: Cynthia Howard

Minutes approved by: DLPSA Board