# DUCK LAKE PENINSULAR SHORES ASSOCIATION

Annual Meeting 3:00 p.m. at the Pavilion Meeting Minutes September 8, 2019

#### I. Call to order

John Hubbard called to order the annual meeting of the DLPSA at 3:00 p.m. on May 5, 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 as board members. Also, we had about 35 general members present.

## III. Approval of minutes from last meeting

Cynthia Howard, Secretary, reported minutes from last board meeting will be approved with changes by the board.

## IV. Treasurers' Report

Treasurers report was presented by Lauren Moon, Treasurer, and she reported that 25% of properties are not current. Report was presented to the floor for questions and concerns. Lauren answered and gave details for the questions and concerns property owners had. Our total assets as of September 6, 2019, are \$ 33,410.04.

### V. Election of Officers

We have three Directors up for renewal with bio's presented and also welcomed any write in candidates. The ballots were distributed to those current on their dues with one for each property tax id number. Ballots were gathered for tabulation.

## VI. Committee Reports

#### a) Liaison/Records: Kenneth Chamberlain

Kenneth gave update on the new Mason Creek Bridge and it is on schedule for completion in October or sooner. The tar and chip of East Duck Lake road will follow. According to the drain commissioner Duck Lake Dam will be installing an electronic lake level monitor. We are presently within ½ inch of the court order. The County Commissioners have approved a special assessment district for dam maintenance. This will be split between 300-400 properties which is about \$20 per property. A special letter with the details will be sent out to those involved about October 1, 2019. The canal needs dredging and a legal document is being prepared for the 17 lot owners on the canal to handle this cost of approximately \$125,000 which will be spread out 15-20 years.

b) Hospitality/Water Board: John Hubbard

We have about 10 property transfers thus far but all are not completed yet.

c) Maintenance: Ken Schonhoff and Paul Johnson.

A detailed report was presented by Ken Schonhoff to those in attendance as to the completed projects this fiscal year. The pavilion soffits, the painting of pavilion, ceiling boards secured, the boat ramp has new stakes to keep ice from shifting it and dock has been leveled, the shuffle board and tennis court have been cleaned, the repair of the pavement at the boat launch, new mulch on the pathways, to name a few of the projects along with our ongoing ones from year to year.

## VII. Special Guest: Marvin Radtke, Township Supervisor

- a) Marvin was born and raised here on the peninsular
- b) Road Commission is working on the Mason Creek Bridge and will follow with tar and chipping of East Duck Lake Road.
- c) Go Go Squeez has completed a Green Waste Water Treatment Plant in which part of the system is off of Fall Road and is a \$30 Investment. These lagoons were completed one year ahead of schedule. They are also working on a Yogurt product which does not require refrigeration.
- d) There is an ongoing problem with speeding on our peninsular. Marvin informed us that the township has assigned an officer which will be on board September 30<sup>th</sup> to monitor these concerns for Green Lake Township. The schedule will vary and tickets will be issued.
- e) Eurasian Water Milfoil is continuing to be monitored and treatments are successfully keeping it under control on Duck Lake.
- f) The Girl Scout Camp with over 515 acres on Bass Lake has been vacated according to Joseph Muha, township assessor, and township is looking at possible uses for it. Ideas are opening it up to passive enjoyment with no motors.
- g) The seniors now meet at the Redeemer Lutheran Church.
- h) A new Planning and Zoning Admin has been hired.
- i) Sunset Park off East Duck Lake Road has been donated as part of the township for public use.
- j) At the Community Park, south of airport, a \$20,000 Disc Golf Park is being pursued.
- k) Our Green Lake Fire Department has received an ISO 5 rating.

#### **VIII. Election of Officers Results**

a) Three spots up for renewal on the DLPSA Board were filled with Jeff Beaton, Ken Schonhoff, and Cynthia Howard.

## IX. Accomplishments in 2019

- -Tennis Net Crank fixed (thanks Jerry Deck)
- -Boat Ramp moved and new pins installed
- -Boat dock re-paired and installed
- -Mulch put down on path to park (thanks Paul Johnson and Ken Schonhoff)
- -Road repaired to boat ramp
- -Tennis and Shuffleboard courts cleaned
- -Pavilion painted
- -Pavilion ceiling repaired (thanks to Ken Schonhoff)
- -Bids out for concrete for Shuffle board courts

#### X. New Business

- a) Eurasian Water Milfoil and lake quality is successfully being controlled.
- b) Swimmers Itch update is that they now do not feel the Mergansers' are the cause but it is an ongoing concern that continues to be pursued.

### **XI.** Hot Topics

- -Speeding on Peninsular was discussed and several people expressed concerns and how to address this ongoing issue. Talk to the ones you feel comfortable with doing so, getting license plates and calling police, improving the signage, speed bumps, speed radar signs to name a few. We hope the new officer brought on board for Green Lake Township will help with the speeding in our neighborhood.
- -Some discussion took place on the signage used for our annual Garage Sale and advertising.
- -The new bench and paving blocks at Nate's Little Library look great thanks to the Bodarys.

## XII.

John Hubbard adjourned the meeting at 4:21 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: