

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Annual Meeting
3:00 p.m. at the Pavilion
Meeting Minutes
September 13, 2020

I. Call to order

John Hubbard called to order the annual meeting of the DLPSA at 3:00 p.m. on September 13, 2020 at the pavilion. All members present were wearing masks, social distancing, and speaking with a sanitized microphone system.

II. Roll call

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: John Hubbard, Jeff Beaton, Kenneth Chamberlain, Ken Schonhoff, Paul Johnson and Cynthia Howard as board members. Also, we had about 40 active members present.

III. Approval of minutes from last meeting

Cynthia Howard, Secretary, reported minutes had all been approved prior to meeting.

IV. Treasurers' Report

Treasurers report was presented by John Hubbard, President, on behalf of Treasurer, Lauren Moon.

Report was presented to the floor for questions and concerns. Our total assets as of September 11, 2020, are \$ 45,666.33. The association dues paid remain about 70%.

V. Election of Officers

We have four 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

Due to Covid-19 physical meetings have been limited on local changes.

- b) Hospitality/Water Board: John Hubbard

We have 11 property transfers thus far this year.

Eurasian Milfoil is under control. We do have a small amount of Phragmites present.

- c) Maintenance: Ken Schonhoff and Paul Johnson.

The progress on our new shuffleboards were given. We have been keeping up on the general lawn maintenance for the peninsula. The removal of a dead tree on Assess #1 will be completed by A-1 Tree Service. Assess #2 is getting cleaned up and replacement landscaping will be done in the spring. Tennis courts and other assesses are cleaned up as well. We are still working on getting the new signage designed and put together.

VII. Special Guest: No special guests due to Covid-19.

VIII. Election of Officers Results

- a) Four spots up for renewal on the DLPSA Board were filled with Paul Johnson, Ken Chamberlain, Kathy Bickel, and David Marsh.

IX. New News

- a) Special thank you to Maggie McGill for doing a great job with the posters on the entrance board.
- b) We welcomed 3 new residents: Joan Panter, Jenny Terbrack, and Dawn Meihn.
- c) Concerns were shared about the animal deposits not being picked up.
- d) Concerns were discussed about golf cart traffic involving younger ones.
- e) Dam conditions can be found on the Green Lake Township web site.
- f) Tree removal along the canal on the north side only has been on going.
- g) Short term rentals of 30 days or less are considered Commercial Activity/Business and are not lawful on any Duck Lake Peninsular property.

X.

John Hubbard adjourned the meeting at 3:42 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: