

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Board Meeting
6:00 p.m. at the Pavilion
Meeting Minutes
October 1, 2020

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on October 1, 2020 at the pavilion.

II. Roll call

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: Ken Schonhoff, Paul Johnson, Kenneth Chamberlain, Kathy Bickel, Jeff Beaton, David Marsh, and Cynthia Howard.

III. Secretary's Report

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

IV. Treasurer's Report

Treasurers report by Kathy Bickel, Treasurer will be presented at the next board meeting. She reported that the transition of all information and records from old treasurer to herself should be finalized over the next couple of weeks.

V. Board Member Roles and Responsibility's Update

- a) John Hubbard will remain on the Water Board for Duck Lake and Green Lake and report back to the board any new information.
- b) Paul Johnson will be the contact and in charge of all DLPSA keys.
- c) Website will continue to be maintained by Kenneth Chamberlain.

VI. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported he is continuing to update the Master File as needed. A partial master file continues to be available on the website @ www.DLPSA.net. We are as usual dealing with speeding issues.

Hospitality

Ken Shonhoff brought in the current welcome packets to show us. We will be updating packets with current information and look at adding items to be included with them.

Maintenance

David Marsh did a walk around with Tom Fabatz, Landscape Management and others to apprise him as to what we can do to improve the areas of concern. Tom will be getting together some bids on these areas. Paul Johnson made a motion, Kenneth Chamberlain seconded, to also receive a bid from Tom on cleaning up the north side of the canal to make it more user friendly.

Signage

We will review new signage and language for each sign to drive greater consistency at the accesses at our November board meeting.

VII. Fall Newsletter items

Board discussed several items to be included:

We will post a name contest in the fall newsletter for our new signage at the accesses. Other items are Events Calendar, including board member contact information along with a picture, community spirit with lots of positive ideas, new residents, signing into the Daily Duck on Facebook using next door, to name a few. The fall newsletter will be finished within the next couple weeks for publishment.

VIII. Old Business

Ken Schonhoff agreed to contact the Washburns' regarding the follow up on a lack of communications as to their status as active members.

IX. New Business

David Marsh has volunteered to upgrade the doggy bag dispensers with more bags and build additional ones for easier usage around our community. Jeff Beaton made a motion, Paul Johnson seconded, motion carried for David Marsh to pursue our options and proceed.

X. Adjournment

The next board meeting will be held November 5, 2020, 6:00 p.m. at a location yet to be determined.

Ken Schonhoff, President, adjourned the meeting at 7:20 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Majority