

**DUCK LAKE PENINSULAR SHORES ASSOCIATION**  
**Board Meeting**  
**6:00 p.m. at Ken Schonhoff Garage**  
**Meeting Minutes**  
**November 5, 2020**

**I. Call to order**

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on November 5, 2020 at his garage using social distancing.

**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 been approved prior to meeting.

**IV. Treasurer's Report**

Kathy Bickel, Treasurer, presented treasurer's report. Discussion followed on some details that she had questions on and also questions from the board. The balance as of October 31, 2020, is \$33,749.82.

**V. Committee Reports**

**Liaison/Website/Records Keeper**

Ken Chamberlain reported he has called the Road Commission for road repair but has not heard back yet. He will follow up with them. We are as usual dealing with speeding issues. Some discussion followed as to whether we might purchase our own speed limit sign but board elected to wait as the expense is \$3600 approximately with \$1000. per year for software updates.

**Hospitality**

Ken Shonhoff provided a look at our new welcome folders, hats, and koozies. We will be updating packets with current information and looking at adding items to be included with them.

**Maintenance**

David Marsh provided an update on maintenance plans.

1. Four doggie bag dispensers have been installed. We will be replacing the metal dispensers with the PVC ones to maintain consistency in our community.
2. The board decided to table having Landscape Management clean up the parks and north side of canal until spring.

3. Board members shared thoughts on what we will need to do in the spring. We will meet November 7, 2020, at North Beach Park and travel to all the parks and boat launch putting together a report of items needing attention such as clearing of brush, moving of fences, and purchasing picnic tables and benches to be located at these areas for use by all residents.

### **Signage**

After reviewing resident's input from the Access Naming Contest in the Fall Newsletter, we will be reviewing new names for our easements

### **VI. Old Business**

American Waste has provided pricing of \$18 - \$21. for trash receptacles to be located at easements. The board has tabled this issue until the spring.

### **VII. New Business**

1. We have proposed to do monthly E-mail updates to residents as they become newsworthy. We will be holding a special event "Fire on Ice" February 27, 2021, which includes a fire, refreshments, hotdogs, games, and fun for all residents.
2. Board discussed replacement key issues. Jeff Beaton made motion and Kathy Bickel seconded to the following. Replacements keys will be \$40 with only one allowed per fiscal year. The second-year replacement key will be \$40. And the third year no replacement key will be allowed.
3. Comments from the Newsletter are as follows
  - Outdated CC&R's in township records. Should we look at rewriting these at some point? We will continue to investigate this issue.
  - Short term rentals. According to the Zoning Board Court of Appeals we may have to include these in our covenants but further knowledge is needed to get a better idea on how to approach this issue. Ken Schonhoff will speak with John Hubbard as to why they choose not to change our covenants.
4. The boat launch docks etc. will be coming out this weekend.
5. Lowell Spence wants us to take out trees on his property that are invading the canal. We will look at helping him once they can be dropped onto the ice to avoid harm to the canal.

### **VIII. Adjournment**

Cynthia Howard made a motion and it was seconded by Kenneth Chamberlain for adjournment.

Ken Schonhoff, President, adjourned the meeting at 8:00 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved