

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Special Board Meeting
6:00 p.m. at the Pavilion
Meeting Minutes
November 19, 2020

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on November 19, 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. Agenda for meeting is to make a decision on park benches and tables

After much discussion and looking at our options we have decided to go with U-Line tables and benches. The approximate cost will be \$6500. We will be ordering 4 46-inch square picnic tables and 5 6-foot benches in green. We will be asking for donations from those who would like to purchase benches at \$350. and receive a plaque with their loved one's names attached to benches. Jeff Beaton has agreed to order, assemble, and deliver these to us. A big thank you goes out to him for taking this task on. We will also be looking at a solar light and pole for the boat launch at approximately \$300 plus a pole in the spring. We also want to purchase a heavy-duty fire ring to put in at the park at approximately \$600. More information will be available before spring.

IV. Old Business

Signage

Paul Johnson made a motion and Jeff Beaton seconded and all agreed to go with the following names:

North Beach Park

Sunset Beach Park

Sandy Shores Park

South Beach Park

V. Adjournment

Ken Schonhoff, President, adjourned the meeting at 6:27 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board