

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

**7:00 p.m. at the Pavilion**

## **Meeting Minutes**

**April 8, 2021**

### **I. Call to order**

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on April 8, 2021 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 been approved prior to meeting and posted on website.

### **IV. Treasurer's Report**

Kathy Bickel, Treasurer, presented treasurer's report. Discussion followed on some details that she had reported and also questions from the board. The balance as of March 31, 2021, is \$20,731.00.

### **V. Committee Reports**

#### **Liaison/Website/Records Keeper**

Ken Chamberlain reported an update on the electric infrastructure repairs being done by Cherryland Electric. Presently they are replacing the overhead wires along Peninsular Shores Drive with underground services. Cherryland does have long term plans to replace all overhead on the island. Due to the number of driveways and underground utilities they have contracted an underground services company and plan on placing the power shortly thereafter. Please use caution as you travel through these areas due to the limited space, they have available.

#### **Hospitality**

Ken Schonhoff and Kathy Bickel provided a detailed report on our First Annual Winterfest held February 27, 2021. We had about 50 participants who enjoyed refreshments, snacks, games, prizes, campfire, and lots of socializing. Spent \$ 350. of which some items will be saved for our Annual 4<sup>th</sup> of July Parade.

## **Maintenance**

David Marsh provided an update on maintenance plans. We are looking for a company to wash the tennis/pickle ball courts. We also want to repaint and be able to have two pickle ball courts painted up. The boat launch needs to have a few adjustments made to make it easier to launch boats. David is working on getting with the drain commissioner for dam board adjustments to help with the lower than usual lake levels.

## **VI. Boat Launch Dock – Paul Johnson**

A huge thank you out to Robert Serschen of Twin Bay Docks who has graciously donated a new dock system for our boat launch!! This will be installed within the next couple of weeks. Paul Johnson made a motion and Cynthia Howard seconded to donate free membership dues to him for the rest of his time out here on the peninsular and motion carried. Paul also told us he will be training to take over the Water Board position from John Hubbard. He will also act as the agent for claiming non-profit status which must be filed by August of 2021, @ \$ 25.00.

## **VII. Old Business**

1. We are going forward with the use of Porta Potties for the season. We will place them at William P. Happ Boat Ramp, Sandy Shores Beach, and Schworm Park.
2. Access Signage has been discussed and reviewed. A motion was made by Ken Schonhoff for signage being consistent with boat launch, Kathy Bickel seconded and motion carried. Drafts will be sent out for estimates.
3. Additional trash receptacles have been tabled by the board at this time.
4. Peninsula Spring Clean-up for brush only by Landscape Management is being pursued further with Tom Fabatz with an update to be posted on web site.
5. Our new Shuffleboard courts will be painted and striped by John Stuart when he gets back for the summer.

## **VIII. New Business**

1. 2021 Spring Newsletter was discussed and generated lots of ideas for content. Thank you to Jeff Beaton for all your time and investment in this endeavor again this year!! We will be sending the newsletter along with invoices the beginning of May, 2021, either via email or USPS.
2. The annual Spring Meeting will be held at Schworm Park at 5:00 p.m., Saturday, May 22nd, 2021. We will be following the meeting with a DLPSA “Bonfire at the Park” with everyone invited using a newly installed bonfire pit.
3. Board is working on providing “Movies in the Park” for children and adults. More details to follow.
4. A motion was made by Paul Johnson, seconded by David Marsh, and carried to provide two new benches for the park/tennis court area.
5. Jan and Laura Drlik of 4019 E. Shore Dr. have presented the board with the possibility of utilizing the boat ramp for access onto their property for the construction of a seawall on their property. After meeting with AJ’s Excavating, lots of input, and discussion a vote was presented. Paul Johnson made a motion and Ken Schonhoff seconded. Schonhoff, Johnson, Beaton, Chamberlain, and Marsh voted yea while Bickel and Howard voted nay. This motion passed.

## **IX. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 8:45 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved