

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. at the Pavilion

Meeting Minutes

May 6, 2021

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on May 6, 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 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. Spring Newsletters and annual dues invoices will be going out shortly. Kathy is working on the 2021-2022 proposed budget to be presented at the spring meeting. The balance as of April 30, 2021, is \$19,096.14.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported an update on the electric infrastructure repairs being done by Cherryland Electric. They will be extending to White Birch and Central Park down a couple houses. Please use caution as you travel through these areas due to the limited space available for parking.

Hospitality

Ken Schonhoff and Kathy Bickel reported that we now have a movie projector, screen, and sound system available provided by Jeff Beaton and we are looking for electric service to operate these. More details to follow.

Maintenance

Paul Johnson reported that Sandy Shores is in the process of being cleaned up. Jeff Beaton made a motion, Kenneth Chamberlain seconded and motion carried to purchase some beach sand for a larger area and Beeman's will provide at a cost of \$ 350.00. A motion was made by Paul Johnson and seconded by Ken Schonhoff to obtain some brown paint to paint the posts on our new signage which will be painted by David Marsh. We are looking at possibly moving a sign east of Love Canal for better visibility by our residents. Paul Johnson has completed training for his position on the water board and will be taking samples monthly to monitor our quality of water here on Duck Lake. We are also looking at updating our deeds and covenants in the future.

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 any day now upon its arrival.

VII. Old Business

1. Porta potties will be placed at William P. Happ Boat Ramp, Sandy Shores Beach, and Schworm Park shortly.
2. Access Signage is getting estimated with more details to follow.
3. Sweatshirts are now available for sale and can be obtained by Kathy Bickel.
4. Peninsular Spring Clean-up options will be visited again in 2022.
5. Event signage is being reviewed and estimates from D & D Signs will be forth coming.
6. Ken Schonhoff will be replacing the plexiglass on our existing entrance sign.
7. Our new Shuffleboard courts will be painted and striped by John Stuart upon his return from Florida.

VIII. New Business

1. "Movies in the Park" will be upcoming. We are looking to install power for movies and tennis/pickle ball courts.
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. The board reviewed and approved the agenda for the meeting.
3. A motion was made by Jeff Beaton and seconded by Paul Johnson to obtain an Umbrella Policy which will cover all residents on the peninsula. The motion carried and Jeff Beaton will get the details and cost of doing so.
4. A motion was made by Jeff Beaton, seconded by Kenneth Chamberlain, and carried to provide Chris Washburn \$ 690.27 as our contribution for the canal treatments.
5. Paul Johnson will clean up the damaged cedar trees at the boat launch and the wood will be utilized by our park campfires.
6. We are looking at providing key tags for the peninsular keys. Jeff Beaton made a motion, Kenneth Chamberlain seconded and the motion carried to go ahead and purchase them.
7. The board approved getting a new stop sign at the south end of Central Park Drive and also to remove the brush around it to provide better visibility for users.

IX. Adjournment

Ken Schonhoff, President, adjourned the meeting at 8:28 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: David Marsh made motion to accept minutes, Paul Johnson seconded, and motion carried.