

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Spring Meeting**

**5:00 p.m. at the Pavilion**

## **Meeting Minutes**

**May 22, 2021**

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

Ken Schonhoff, President, called to order the Annual Spring Meeting of the DLPSA at 5:00 p.m. on May 22, 2021 at the pavilion. Ken made introductions of our board members and opening comments on the current updates that have been done thus far and ongoing projects to enhance our community.

### **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 representing the board. We also had about 50 residents in attendance.

### **III. Secretary's Report**

Cynthia Howard, Secretary, reported to everyone that all the minutes can be found on our website DLPSA.net along with many areas of interest to our residents.

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

Kathy Bickel, Treasurer, presented treasurer's report. Kathy presented the final 2020-2021 budget to our residents. Kathy also presented the 2021-2022 proposed budget. The balance as of May 22, 2021, is \$13,078.00.

### **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. New posts will be installed replacing the old ones where needed. Ken also discussed the ongoing issue with speeders in our community. A mass email should go out to residents as a friendly reminder and that people can notify the county sheriff for reporting these incidents. The drain commissioner has reported that the dam has another board put in and the lake level is within legal requirements at this time.

## **Hospitality**

Ken Schonhoff and Kathy Bickel reported that we have new welcome packets put together for new residents and displayed them. Memorial Plaques are available to those who wish to remember any loved ones for a donation of \$400. Which will be used to further improve our community.

## **Maintenance**

David Marsh explained that the new signage for all the parks will make them all uniform with the William P. Happ Boat Launch sign as the template and are being done by D & D Signs. We are also making signs for special events coming up so everyone is notified on them.

## **Water Board**

Paul Johnson is now our trained new water board contact. He will be taking samples every 2 weeks and having them tested depending upon the testing needed. These tests are paid for by Duck Lake/Green Lake Townships. A huge thank you out to Robert Serschen of Twin Bay Docks who has graciously donated a new dock system for our boat launch along with a new Flag Pole and a new bench.

## **Newsletter**

Jeff Beaton gathers data, information, articles, pics, etc. for our Spring and Fall Newsletters and has them compiled and printed up for us. Thank you, Jeff.

## **VI. Current Business**

1. Shuffleboard Courts update was discussed along with input from John Stuart who is in charge of painting and lining courts to getting them up and ready to use with a possible small building to house all the cues, discs, and other supplies next to courts. John is available for lessons and leagues @ 941.400.6480.
2. Sweat Shirts are available and can be purchased through Kathy Bickel. She has crew sweatshirts and hoodies available in gray and blue.
3. Porta potties have been placed at William P. Happ Boat Ramp, Sandy Shores Park, and Schworm Park. Bruce Comer expressed his concerns about having a porta-potty right next to his home which is next to Sandy Shores Park. Discussion followed with others who also did not like it. The board is reevaluating this issue.
4. "Movies in the Park" talked about by Jeff Beaton and Kathy Bickel. The screen would be located against the tennis courts and include a kid's movie one night and maybe an adult one another time. Details will follow.
5. David Marsh is working on getting the power installed at a very minimal cost as Dan Pelton is donating the materials and labor to make it happen. Thank you, Dan.

## **VII. Open Discussion/New Business**

1. Cathy Pugh who is in charge of the tennis courts, nets install and take down would like to have a cleanup day.
2. Bears have been seen out here on the island so be on the watch with bird feeders and younger ones. They usually just come in and back out occasionally.
3. It was brought up by Charlotte Knoll that there was no line item in the balance sheet for Emergency Fund (actually defined as the “The Long Term Improvement Fund” in the May 19, 2013, General Membership Meeting). Board will review and will respond accordingly.
4. Some expressed a desire for a small sign and a light to mark the end of Peninsular Shores and the board will discuss at the next board meeting.
5. Everyone is invited to stay this evening for a bonfire in the park with good company, friends, and laughter!!!
- .
- .

## **VIII. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 6:15 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Motion made by Ken Schonhoff, seconded by Jeff Beaton, and motion carried.