DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. aboard Ken Schonhoff Boat

Meeting Minutes

August 5, 2021

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on August 5, 2021 aboard Ken Schonhoff Boat on Duck Lake.

II. Roll call

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: Ken Schonhoff, Paul Johnson, Kenneth Chamberlain, David Marsh, Kathy Bickel, and Cynthia Howard.

III. Secretary's Report

Cynthia Howard, Secretary, presented minutes to the board for approval. David Marsh made a motion to accept minutes with corrections and Kathy Bickel seconded. The motion carried.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's reports. The balance as of July 31, 2021, is \$26,221.17. We have 76% of members annual dues paid.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported that our website renewal fees have been paid for the next two years. Ken will be contacting the Road Commission on possibly repairing the pot hole issues out here on the island.

Hospitality

Ken Schonhoff and Kathy Bickel will be contacting a couple new people we have now to give them their new welcome packets.

Maintenance

David Marsh reported that the tennis/pickle ball courts are patched and repainted as approved. We are still working on getting the new signs up. The new electrical and water lines are finished. A big Thank you out to Dan and Tracy Pelton for their donation to achieve this.

Water Board

Paul Johnson continues to take water samples every two weeks to monitor the Eurasian Milfoil and also the e-coli levels. He is waiting on the survey results that was performed in July. The Green Lake and Duck Lake Association work to achieve acceptable levels for everyone and has 51 members.

VI. Old Business

- 1. Kathy Bickel gave an update on sweatshirt and t-shirt sales and we will not be reordering at this time.
- 2. New Access Signage is ready to go. Ken Schonhoff made a motion to rent an auger and David Marsh seconded. Motion carried. Paul Johnson will be using his tractor to power the auger with the assistance of David Marsh.
- 3. David Marsh is working on making event signage.
- 4. Our new Shuffleboard Courts are coming along nicely and will be getting boundary boards installed to keep pucks on the courts. David Marsh will be building a small cabinet to hold the equipment and place it next to the shuffleboards.
- 5. A new stop sign has been installed at the south end of Central Park Drive. The area also has been cleaned up for easier visibility. Thanks to those who helped on this.
- 6. The Bulletin Board will be secured and restained.
- 7. Memorial plaques for the benches are available with a \$400.00 donation for each. We do already have a few residents that have donated for the plaques and they will be installed upon completion.
- 8. Due to Kathy Bickel's wonderful organizing our Annual 4th of July Parade was another huge success. The parade was led by the Green Lake Fire Department Fire Engine, EMT Truck, and Marine Patrol. The Grand Traverse Sherriff Department followed us all around the peninsula on our adventure. We had walkers, bikers, golf carts, vehicles, and lots of great fun people join us. Thank you to all that joined us!!

VII. New Business

- 1. "Movies in the Park" will have their first showing August 21st at the park with refreshments and snacks.
- 2. Another "Bonfire in the Park" will be held soon.
- 3. We continue to pursue the short-term rental issue as courts make more rulings.
- 4. We are looking at possibly moving the Bulletin further east for visibility.
- 5. Some residents are being bothered by a neighbor's chickens and rooster and the township is responding to this issue.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 9:04 p.m.

Our next board meeting will be September 7th.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved.