

DUCK LAKE PENINSULAR SHORES ASSOCIATION
Annual Meeting
5:00 p.m. at the Pavilion
Meeting Minutes
September 11, 2021

I. Call to order

Ken Schonhoff, President, called to order the annual meeting of the DLPSA at 5:00 p.m. on September 11, 2021 at the pavilion. A moment of silence was held to remember all of those who were devastated by the results of the September 11, 2001, bombings.

II. Introductions and Opening Comments

Ken Schonhoff, President, made introductions of the board members and gave a brief explanation of what the board has been accomplishing over the last year. A reminder that no bikes, skateboards, or animals are allowed inside the tennis/pickleball courts. Residents be on the watch for any suspicious behavior as we have had some vandalism recently out here and either contact a board member or the police. The shuffleboard has been completed along with a storage shed located next to courts for convenience of equipment usage. A volunteer sign-up sheet was passed around for anyone interested in helping us preserve our community. Any resident that wishes to be included on our email mailing list can let any board member know.

III. Guest Speaker: Green Lake and Duck Lake Association, Ed Dewey, President

Ed Dewey, President, gave us a great presentation as to what they are involved with. Their official area of service is as follows. The geographic area of coverage that is serviced through the Green Lake and Duck Lake Association includes: Green Lake, Duck Lake, the watersheds of the two lakes, the Betsie River headwaters, the portion of the Betsie downstream to the Grand Traverse County Line, the creeks and streams that flow into Green Lake and Duck Lake and the waterways that connect the two lakes. They rely on membership dues and donations to accomplish these great endeavors. They are a 501(c)(3) organization.

IV. Secretary's Report/Roll Call

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: Ken Schonhoff, Jeff Beaton, Kenneth Chamberlain, Paul Johnson, Kathy Bickel, David Marsh and Cynthia Howard as board members. Also, we had about 30 active members present. Cynthia Howard, Secretary, reported minutes had been approved prior to meeting. All minutes are posted on our website DLPSA.net.

V. Treasurers' Report

2021-2022 Financial Review thru August 31, 2021, was presented by Kathy Bickel. The report was presented to the floor for questions and concerns. Our total assets as of August 31, 2021, are \$21,998.63. The association dues paid are at 77 % thus far. Schworm park reservations can be sent to Kathy Bickel.

VI. Election of Officers

We had three directors up for renewal this year, Ken Schonhoff, Jeff Beaton, and Cynthia Howard. We opened the floor to any active members wishing to be nominated and a write-in on the ballot. The ballots were distributed to those current on their dues with one for each property tax id number. Ballots were gathered for tabulation.

VII. Committee Reports

a) Liaison/Records: Kenneth Chamberlain

Ken reported he obtained a work order on getting our potholes fixed. He also gave a detailed report on what our residents can find on our website.

b) Hospitality: Ken Schonhoff and Kathy Bickel

Welcome Packets were discussed and the visitation of new residents joining us.

c) Maintenance: David Marsh

We have been keeping up on the general lawn maintenance for the peninsula. We are making plans to stain the older wooden benches along the canal to keep them as assets.

d) Water Board: Paul Johnson

Paul continues to take water samples every couple of weeks and sends them into a lab for analysis. Eurasian milfoil, e-coli, and other bacteria are monitored.

e) Newsletter: Jeff Beaton

Once again, Jeff continues to provide all of us with an awesome newsletter each spring and fall. Thank you to all that contribute and enjoy these. A special thank you as well to Jeff in this great endeavor.

VIII. Election of Officers Results

a) Three spots up for renewal on the DLPSA Board were filled with Ken Schonhoff, Jeff Beaton, and Cynthia Howard. Thank you for your service.

IX. Current Business

- a) “Movies in the Park” was held August 21, 2021. We watched the Sand Lot and enjoyed snacks and beverages. We will be starting up early in the spring again as weather allows. Thank you to Kathy Bickel.
- b) We all welcome to our community our new residents.
- c) We will be looking at boat launch repairs as spring approaches.
- d) The basketball court resurfacing is soon due as we protect our assets and will have more details soon.
- e) We are having our first “Trunk or Treat” at Schworm Park this year and we will let everyone know the details soon.
- f) This was a wonderful positive annual meeting and we look forward to continue serving all of our residents to make this the most awesome, fun filled community.

X. Open Discussion/New Business

Several members spoke about the improvements that have been done in a very positive way. Some new faces asked about some of our shared benefits of living out here. We are proud to call this our home!!!

XI. Adjournment/Bonfire

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

Next General Meeting is May 21, 2022, 5:00 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Kathy Bickel made a motion to accept minutes with corrections and Paul Johnson seconded. Motion carried.