

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

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

## **Meeting Minutes**

**October 5, 2021**

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

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on October 5, 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, David Marsh, Kathy Bickel, Cynthia Howard and Jeff Beaton.

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

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

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

Kathy Bickel, Treasurer, presented treasurer's reports. The balance as of September 30, 2021, is \$24,064.89. We have 77% of members annual dues paid.

### **V. Committee Reports**

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

Ken Chamberlain continues to pursue the filling of pot holes on our county-maintained roads. Ken will also ask the county about getting some of our encroaching brush trimmed back.

#### **Hospitality**

Ken Schonhoff and Kathy Bickel are continuing to greet new residents.

## **Maintenance**

David Marsh reported the shuffleboard court boards are almost completed. The staining of the old benches along canal will be looked at in the spring along with the basketball court resurfacing and boat ramp.

## **Water Board**

Paul Johnson continues to take water samples every two weeks to monitor the Eurasian Milfoil and also the e-coli levels. The Eurasian milfoil has improved from 25-30 acres to only 1.5 acres. This a huge improvement.

## **VI. Old Business**

1. Our 2021 Newsletter is ready for distribution. Thanks again to Jeff Beaton.
2. “Trunk or Treat” and “Bonfire” will be held at Schworm Park on October 31, 2021, 6:00 p.m. through 8:00 p.m. To all participants, please arrive early to set up and enjoy.
3. Two Memorial Plaques have been received and another on its way. David Marsh is going to install these.
4. Kathy Bickel gave an update on sweatshirts and t-shirts available.
5. Shuffle Board Court is almost totally finished.
6. We are going to table the resurfacing of the basketball court until the spring.
7. Schworm Park signage is still in motion along with a sign-up board for the tennis/pickleball courts.
8. Securing and cleaning of the bill board has been completed.
9. Peninsular Shores and East Shore corner is going to get cleaned up and made more beautiful.

## **VII. New Business**

1. The purchase of additional benches/picnic tables is tabled until the spring.
2. The Boat Launch dock removal is scheduled for November 6, 2021. The Porta-Potty's will be removed November 1, 2021.
3. We are going to provide an opportunity for all residents whom wish to contribute to the annual "Toys for Tots". The collection of these new unwrapped toys to be collected November 27, 2021, between 3:00 p.m. and 5:00 p.m.
4. We have tarps to cover the shuffleboard courts for the winter and will also be blowing out our new waterline at the park.

## **VIII. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 8:26 p.m.

Our next board meeting will be in November.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved