

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. at the Pavilion

Meeting Minutes

May 5, 2022

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on May 5, 2022 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, David Marsh, 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 2022-2023 proposed budget to be presented at the spring meeting. The balance as of April 30, 2022, is \$21,491.54. Several residents have asked if we would look into an alternative due's payment method. Kathy researched and found PayPal to be the most secure app at this time. Paul Johnson made a motion to use PayPal, Ken Chamberlain seconded, and the motion carried. This should be available for residents use by the Spring Meeting.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain is going to look into possibly installing a light at Peninsular Shores and E. Duck Lake Road. Due to condition of our roads on the peninsula, Ken will gathering the estimated costs of repairs with the county. Andy Smitz, Drain Commissioner, monitors the lake level and makes changes as needed according to the legal parameters and adjusts accordingly. Ken also reported that our directory on our website has been updated as of March 31, 2022.

Hospitality

Ken Schonhoff and Kathy Bickel are going to look into purchasing some more Duck Lake hats, cozies, sweatshirts, and T-shirts as needed. Welcome packets have been delivered to new residents.

Maintenance

David Marsh continues to get estimates for the shifting of the boat launch concrete pads as the ice had adjusted them. He has also refilled the poop bag dispensers as needed.

VI. Water Board

Paul Johnson will continue monitoring and taking lake samples for us.

VII. Old Business

1. We are keeping up on placement of the memorial plaques to benches as needed.
2. David Marsh will be obtaining costs for resurfacing the Basketball Court and also managing the application with volunteers.
3. We will be installing new matching signage at Schworm Park entrance for more visibility.
4. The tennis/pickle ball courts will be getting two new signs for the rules of those residents using them. After discussion by the board, Jeff Beaton made a motion for purchasing a chalk board for scheduling of courts, Ken Chamberlain seconded, and motion carried.

VIII. New Business

1. The Annual Spring Meeting will be held at Schworm Park Sunday, May 22nd, 2022, at 3:00 p.m. The board reviewed and approved the agenda for the meeting.
2. We are looking for a new location for our Welcome Sign. After discussion of a new location, Jeff Beaton made a motion to have the area around the Love Canal surveyed as a possible location, Kathy Bickel seconded, and the motion carried. Update to follow.
3. We continue to receive questions on short-term rentals on the peninsula. According to our covenant's they are not allowed.

4. We are continuing to receive demand for more benches and memorial plaques. After lots of discussion we will move forward. Cynthia Howard made a motion to purchase 5 new benches, Ken Chamberlain seconded, and the motion passed. Jeff Beaton will confirm pricing and handle the distribution of benches. These new benches will be placed along the Canal. We will be auctioning the older wooden benches off at our Spring Meeting.
5. Spring cleanups have been completed at the easements. After discussion, Jeff Beaton made a motion for more beach sand, Paul Johnson seconded, and the motion carried.
6. We are looking at 2022 new items to include in our Duck Lake Apparel line. We welcome any suggestions.
7. Some of the trees along Ivan Drive will be trimmed to allow better passage of vehicles.

IX. Adjournment

Ken Schonhoff, President, adjourned the meeting at 8:30 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Jeff Beaton made a motion to accept minutes, Ken Chamberlain seconded, and motion carried.