

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

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

## **Meeting Minutes**

**June 2, 2022**

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

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on June 2, 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, David Marsh, Kathy Bickel, Jeff Beaton and Cynthia Howard.

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

Cynthia Howard, Secretary, reported approved minutes are on our website.

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

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of May 31, 2022, is \$17,672.41. The 2022-2023 budget was reviewed, discussed, and corrected. Jeff Beaton made a motion to accept the 2022-2023 budget with changes and Kenneth Chamberlain seconded. The motion carried.

### **V. Committee Reports**

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

Ken Chamberlain reported he is working on getting our entrance light replaced with a brighter one. As of now the lake level is at legal standards. The county has been out looking at the Love Canal and has stated that there is still water flowing through it. Thank you, Ken, for arranging to have some of our potholes repaired by the county.

## **Hospitality**

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents.

## **Maintenance**

David Marsh reported that they are continuing efforts to keep the boat launch very user friendly.

## **Water Board**

Paul Johnson reported that the canal has been treated again for Eurasian Milfoil. The survey will be done in July and another treatment done as needed for Duck Lake and Green Lake along with the testing for E-coli.

## **VI. Old Business**

1. New Memorial Plaques are getting placed as the need arrives. Reminder that anyone who wishes to purchase a Memorial Plaque for \$400. To contact someone on the board. The additional funds will be used to continue improving our community.
2. The basketball court will be getting resurfaced along with new lines painted this summer.
3. New signage for Schworm Park entrance, tennis/pickleball court rules, and a reservation board will be installed soon.
4. Our welcome sign and its' new location are continuing to be pursued by the board and any residents that have suggestions. We need a beautiful spot for all to enjoy.
5. Sandy Shores will be receiving some more sand for all residents to enjoy.
6. New Duck Lake Peninsula Boat Flag preorders are being collected and we will be ordering them soon at a reasonable cost to all residents.

## **VII. New Business**

1. We have had some recent vandalism and issues on the peninsula. We are pursuing our options and have talked with residents with some of the children involved. Please keep observant and report issues with the board or if needed call the sheriff's office. We want to keep our community safe and friendly without damaging our assets.
2. Police patrols of our peninsula will be done more often in hopes of keep us all following the rules out here on the peninsula.
3. We are in the process of getting our protectives covenants rewritten and more specific. After much discussion, we have decided to move further on this issue. As a board, Kathy Bickel made a motion, Paul Johnson seconded, and motion carried to hire an attorney to give us an opinion on this matter and how to start this process and what it entails.
4. "Summer Solstice" will be held June 21, 2022, at Sunset Park at 8:00 p.m. We will have snacks available and you are all welcomed to attend bringing your own chairs and beverages. We hope to meet and greet with lots of you in our community.
5. "Movies in the Park" will be upcoming on August 20<sup>th</sup> with movie details to follow.
6. Our Annual 4<sup>th</sup> of July Peninsula Parade will be held July 4<sup>th</sup> starting at 10:00 a.m. Please meet at Schworm Park at 9:45 a.m. There will be snacks and refreshments provided for all. We are planning to be led by the Green Lake Fire department again and maybe more officials as well, depending their availability. Parade Grand Marshalls are still in the works. Walkers, bikers, riders, lawn mowers, golf carts, and any others are all welcome. Please feel free to decorate and you may win a special prize. A big shout out to Kathy Bickel for once again leading us on our adventure around the peninsula.

## **VIII. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 8:29 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved