

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

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

## **Meeting Minutes**

**August 3, 2022**

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

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on August 3, 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, presented minutes to the board for approval. Ken Schonhoff made a motion to accept minutes, Kathy Bickel seconded, and the motion carried.

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

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of July 31, 2022, is \$22,690.71. Discussion followed and questions were answered.

### **V. Committee Reports**

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

Ken Chamberlain reported that our website has had 2,622 visitors over the last year. Currently, our website is one of the top-performing sites with a 93% percentile rating.

#### **Hospitality**

Ken Schonhoff and Kathy Bickel reported we have 8 new residents and we will be welcoming them with our welcome packets. A 5 o'clock somewhere gathering in the park is being looked into. Our annual Trunk or Treat will be held at Schworm Park October 29<sup>th</sup> this year. All are welcome.

## **Maintenance**

David Marsh reported that the tennis/pickle ball courts have been treated for mold control. We are still working on getting the new signs up.

## **Water Board**

Paul Johnson continues to take water samples every two weeks to monitor the Eurasian Milfoil and also the e-coli levels. The Green Lake and Duck Lake Association work to achieve acceptable levels for everyone. The e-coli level is 1/3 lower than last year. The phosphorus level is remaining at safe levels as well.

## **VI. Old Business**

1. David Marsh continues to work on starting the resurfacing of the basketball court. David is also in the midst of finishing our new Schworm Park signage.
2. We are still looking at possible locations for our Welcome Sign and are open to input from members.
3. Duck Lake Boat Flags have been disbursed to those who preordered and we have a few extras for anyone interested in purchasing for a small cost of \$ 20.00.
4. We continue to pursue rewriting our protective covenants with legal assistance.
5. “Movie in the Park” will be held August 20, 2022. “On Golden Pond” will be presented to residents along with beverages and snacks. We hope to see all of you there

## **VII. New Business**

1. Sandy Shores is being monitored for Swimmers Itch. We remind everyone to use sunscreen and wipe down after getting out of the water as a precaution. The number of Merganser ducks has been decreased this year and may be the reason very few residents are having an issue with the swimmers itch this summer.
2. We continue to pursue the short-term rental issue as courts make more rulings.

## **VIII. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 7:56 p.m.

Our next board meeting will be September 8, 2022.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved