DUCK LAKE PENINSULAR SHORES ASSOCIATION

Annual Meeting 5:00 p.m. at the Pavilion Meeting Minutes September 10, 2022

I. Call to order

Ken Schonhoff, President, called to order the annual meeting of the DLPSA at 5:00 p.m. on September 10, 2022 at the pavilion.

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.

III. Secretary's Report/Roll Call

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: Ken Schonhoff, 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

IV. Treasurers' Report

2022-2023 Financial Review thru August 31, 2022, was presented by Kathy Bickel. The report was presented to the floor for questions and concerns. Our total assets as of August 31, 2022, are \$22,296.39. The association dues paid are at 70 % thus far. Schworm park reservations can be sent to Kathy Bickel.

V. Election of Officers

We had four directors up for renewal this year, Kenneth Chamberlain, Paul Johnson, Kathy Bickel, and David Marsh. 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.

VI. Committee Reports

a) Liaison/Records: Kenneth Chamberlain

Kenneth reported that our website has received 2,740 visitors in the last 12 months. New directories as of August 30, 2022, have been updated. All meeting minutes are posted on our website. Events list is on the main page. Kenneth also reported that he has issued work orders on replacing the road light at East Duck Lake Road with Cherryland Electric, trimming cattails on entrance with GTCRC by the stop sign, and with GTCRC to trim trees and branches that are "encroaching on the road of Peninsular Shores and East Shore Drive. He also has a work order with GTCRC to do "chip sealing" on Peninsular Shores between the island culvert and Central

Park. GTCRC responded that we need to contact the township and may need to do a special assessment where the district may pay 50%, the township would pay 25%, and the GTCRC would pay 25%. We will keep you all informed of any updates. Lastly, Kenneth applied for a sign permit near the culvert for our welcome sign.

b) Hospitality: Ken Schonhoff and Kathy Bickel

Welcome Packets were discussed and the visitation of new residents joining us. We have 9 new residents since June 1, 2022 who have received their welcome packets.

c) Maintenance: David Marsh

David continues to work on the new signage. Thank you, David, for all your great work on keeping up with our maintenance needs.

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. 29 acres of Eurasian Milfoil has been treated this year. Paul and Sarah were able to join forces with the volunteers this year and point out areas where exactly these concerns are located by boat. A drone was also utilized to help in locating these areas. All levels of E-coli, Eurasian Milfoil, and Phosphorus are within safe zones. MSU provides boat washing at the Interlochen State Park working with the Green Lake/Duck Lake Association.

e) Newsletter: Jeff Beaton

Ken Schonhoff, on Jeff's behalf, invited all residents to feel free to send in articles, pictures, etc. to make our newsletter even better. 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.

VII. Election of Officers Results

a) Four spots up for renewal on the DLPSA Board were filled with Paul Johnson, Kathy Bickel, Kenneth Chamberlain, and David Marsh. Thank you for your service.

VIII. Current Business

- a) "Movies in the Park" was rescheduled due to weather and we watched "on Golden Pond". We enjoyed snacks and beverages. We will be starting up early in the spring again as weather allows. We are looking at possibly proving a music night.
- b) We are inviting any residents to please submit ideas for a new logo for our Duck Lake merchandise. We love fresh ideas and you can get them to any board member.
- c) We all welcome to our community our new residents.
- d) We will be looking at boat launch repairs as spring approaches.
- e) The basketball court resurfacing has been delayed until spring.

- f) We are having our second annual "Trunk or Treat" at Schworm Park this year October 29, 2022. All residents are invited to join us for a fun filled evening.
- g) We will be having an end of summer "Meet and Greet" September 22, 2022. Thank you to Kathy Bickel for organizing this. We look forward to seeing lots of you.
- h) "Toys for Tots" will be held again this year at Schworm Park and we will let you know the date of collection. We did very well last year. A big shout out to Terri Gauthier for your help with this.
- i) We will be having our 2nd annual Holiday "Light-Up" this year. We invite all our residents to really light up our community. 1st \$100, 2nd \$50, and 3rd \$25!!
- j) We continue to pursue the cleaning out of Love Canal but it is very challenging thus far.
- k) Swimmers Itch has been very mild this summer but we will have some signage next summer for swimmers and beach goers,
- 1) We have many walkers, bikers, and small sport vehicles out here on the island with lots of vehicle traffic. Please respect each other as we enjoy our community.
- m) Ken Shonhoff gave us details as to the progress of trying to rewrite our protective covenants and it is a very difficult endeavor but we will continue pursuing it.
- n) 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.

IX. Open Discussion/New Business

Residents, please watch out and take care of Grapevines and Garlic Mustard as they are very invasive and need to be controlled.

Please join the "Daily Duck" site on Facebook to keep in touch with what is going on in our community and keep it very positive as well. It is for enjoyment purposes only.

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!!!

I hope everyone enjoyed our raffle of Duck Lake Merchandise! Congrats winners!!

X. Adjournment/Bonfire

Ken Schonhoff, President, adjourned the meeting at 6:18 p.m.

Next General Meeting: May 20, 2023.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved