

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. at the Pavilion

Meeting Minutes

June 1, 2023

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on June 1, 2023 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, distributed Spring Meeting minutes for corrections.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of May 31, 2023, is \$29,661.31. As of May 31, 2023, 67% of members have paid 2023-2024 dues and have received new keys. Kathy is working with the bank to allow members to pay dues on our website.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported that the Grand Traverse Road Commission is working on possibly chip and sealing a ¼ mile of our entrance. Cherry land is working on the underground installation to White Birch and possibly down White birch as well. Ken will be in charge of park reservations along with Paul Johnson.

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. David is working on the poop bags again to make them more user friendly. David reported that the new park sign and basketball/pickleball court will be resurfaced soon.

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. The visibility is now at 18 feet. Two more boards have been installed at the dam so our low lake level can hopefully be raised as it is very low.

VI. Old Business

1. We continue to work on the new welcome sign to be located just east of Love Canal.
2. The basketball court will be getting resurfaced along with new lines painted very soon.
3. New signage for Schworm Park entrance will be installed soon.
4. Jeff Beaton will be handling the installation of a more weather resistant DLP flag for the boat launch.
5. Volunteers will be cleaning up the south entrance to Schworm Park June 7, 2023, at 8:00 a.m. We welcome anyone to help with this cleanup.

VII. New Business

1. We want to remind all of our residents to follow Michigan State Law and Green Lake Township rules on dogs and leash requirements. Please be respectful to all of us in the community and obey these rules along with cleaning up poop bags and disposing of them at your own homes.
2. Chip and sealing Peninsular Shores is being investigated by our county road commission. In the mean time they have been patching trouble spots as time allows.
3. We have had some more vandalism at the park and with the port-a-potty. We will be installing surveillance to monitor those that are responsible for these acts. We will be involving the police to help punish those individuals. Please feel free to contact a board member or the police if you witness these acts.
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. We have three board members coming up for renewal in September of this year. Any active member may request by written notice to have his or her name placed on the ballot as a candidate for Director by notifying the secretary at least four (4) weeks prior to the Annual Meeting. For an initial term, the requester shall include a brief statement stating his or her qualifications for office. The secretary shall verify with the Treasurer that the requester is an active member.

6. Our Annual 4th of July Peninsula Parade will be held July 4th 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. We will be honoring our Veterans as Parade Grand Marshalls this year. 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 8:30 p.m.

Our next board meeting is scheduled for July 20, 2023.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved