

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

## **TC Pit Spitters**

## **Meeting Minutes**

**July 20, 2023**

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

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 8:00 p.m. on July 20, 2023 at TC Pit Spitters

### **II. Roll call**

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: Ken Schonhoff, Paul Johnson, Kenneth Chamberlain, 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 and discussed any questions. The balance as of June 30, 2023, is \$31,065.58

### **V. Committee Reports**

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

Ken Chamberlain reported Grand Traverse Road Commission has been out patching holes on Peninsular Shores Drive and North Shore Court. He is also looking into getting Chip and Seal done on Peninsular Shores Drive with the county.

#### **Hospitality**

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents. Our board organized and held our second annual Summer Solstice Meet and Greet June 21, 2023. We were joined with about 80 residents in attendance at Sunset Park. A big shoutout also to Kathy for once again having our great 4<sup>th</sup> of July parade with Green Lake Fire Department and officers participating. Our Grand Marshals were all Veterans and they were able to ride a float decorated in honor of their service. We had about 250 parade watchers this year which is a record for us.

## **Maintenance**

David Marsh was unable to attend and will give us a report at our next board meeting.

## **Water Board**

Paul Johnson reported that there has been no increase in the Eurasian Milfoil at this time.

Paul went along with the team of invasive plant personnel to assist them in finding the invasive weeds. Duck Lake water and clarity is doing very well.

## **VI. Old Business**

1. Discussion was held on the new entrance sign and the Schworm park sign. A motion was made by Jeff Beaton and 2<sup>nd</sup> by Paul Johnson to hire D & D Signs to complete both signs. Motion passed.
2. 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.
3. The basketball court will be getting resurfaced along with new lines painted this summer.
4. Discussion was held on purchasing “No Commercial Traffic” signs to be placed along Ivan Drive. Residential vehicles only. A motion was made by Paul Johnson, 2<sup>nd</sup> by Kathy Bickel to maintain the integrity of the dirt road at a cost of no more than \$300.00 Motion passed.
5. Swimmers Itch warning signs have been approved and will be installed shortly.
6. The new baseball bases are in place at Schworm Park.
7. Schworm Park will be getting and installing surveillance cameras to help with the protection of our community assets.

## **VII. New Business**

1. We are discussing and starting the process to clean out the culvert and bring it back to its original status. Ken Chamberlain continues to work on the process we need to follow.
2. Our “Annual Picnic” was held July 15, 2023, starting at 3:00 p.m. This was an open event to all residents on the peninsula. Everyone was welcome to bring a dish to pass and enjoy meeting with our community. We had meats from the grill masters, water, pop and all dinner ware. We also had available our Duck Lake merchandise for sale. We want to especially thank Jeff Beaton, Scott Hocking and Tom Fabatz for graciously putting this fabulous event together for us once again. You guys’ rock!!
3. We are discussing to possibly install sprinklers at Schworm Park in the near future and will be obtaining estimates to see if it is feasible.
4. Maintenance and volunteers have cleaned up the brush along the entrance to the park. We are also going to be cleaning up brush at the south end of Central Park and behind the tennis courts.

## **VIII. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 8:54 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved