

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:30 p.m. Pavilion

Meeting Minutes

August 10, 2023

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:30 p.m. on August 10, 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, presented minutes to the board for approval. Waiting on board approval via email.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of July 31, 2023, is \$25,168.88. Discussion followed and questions were answered.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain has put in a work order for chip & seal for much needed repairs on Peninsular Shores Drive.

Hospitality

Ken Schonhoff and Kathy Bickel continue to provide welcome packets for new residents to our community. We will be having a wiffle ball game at Schworm Park on Saturday, August 12, 2023, at 10:00 a.m. until Noon. Everyone is invited and the game will be kids against adults.

Maintenance

David Marsh reported that the old sign next to the pavilion was disassembled to recover the reusable posts and the damage done by the woodpeckers to the storage shed and horse shoe box were repaired. All materials are available for the basketball court resurfacing as soon as we get some dry weather. New signage will be available shortly.

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 lower than last year. The phosphorus level is remaining at safe levels as well. There is a beaver dam between Duck Lake and Green Lake causing some blockage and it will be assessed.

VI. Old Business

1. Our new Peninsula Welcome Sign at our entrance along with Schworm Park Entrance Sign are being designed and constructed by D & D Signs.
2. A big Thank You to Paul Johnson and his grandson and his friend for power washing and cleaning up the basketball, tennis/pickle ball courts, brush and other park areas for our community.
3. The Schworm Park path damage will be done shortly.
4. We have received new baseball bases for the park and they will be installed by Saturday, August 12, 2023.
5. Swimmers itch signage has been purchased and will help remind our community to take precautions to use protection and towel off quickly after getting out of the water when using easements.
6. We have purchased “No Commercial Vehicles” signage for Ivan Drive and are evaluating the proper placement of them. We are hoping to maintain the integrity of Ivan Drive and reduce the amount of dust that property owners along this road deal with daily.
7. Park security cameras have been received and will be installed by Ken Schonhoff and Jim Gauthier shortly.
8. A motion was made by Cynthia Howard to place a security camera at the boat launch, Kathy Bickel 2nd and motion passed.
9. Jeff Beaton made a motion to revise by-laws pertaining to key sharing, losing privileges and he will consult with legal, Kathy Bickel 2nd and motion passed.

VII. New Business

1. Boat launch damage and replacement was discussed intensively. We are working to resolve this issue as soon as possible. The damages are being covered by the responsible individuals. We will be adding some improvements to our dock system as the repairs are being completed as we had planned to do so next year. Because of the repairs it will be less expensive to do so at this time while they are out here installing the replacement portions. David Marsh made a motion to get reimbursement from responsible individuals so that our members only pay for the improvements, Cynthia Howard 2nd, and motion passed.
2. Putting in a sprinkler system at Schworm Park was discussed. Paul Johnson made a motion to get an estimate for costs only, David Marsh 2nd, and motion carried.
3. Our upcoming Annual Meeting is September 9, 2023, at the pavilion. We will be holding our annual board member election as well. We are hoping to have Marv Radke as a speaker for us.
4. We elected to send a thank you card along with a \$100 Visa card to Green Lake Township Fire and Rescue for their continued support of our annual 4th of July parade.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 9:08 p.m.

Our next board meeting will be September 7, 2023.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved