

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. at the Pavilion

Meeting Minutes

September 6, 2023

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on September 6, 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, and Cynthia Howard.

III. Secretary's Report

Cynthia Howard, Secretary, reported approved board minutes on our website.

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of August 31, 2023, is \$18,200.09.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported that the new entrance sign will be available and installed shortly. Kenneth is still working on getting the chip and seal done. The county has done some patching for us. The 25-mph sign coming onto the peninsula has been cleared out and the county has mowed along the right ways. Kenneth has also researched obtaining a minor Egle project permit to allow the cleaning up of the culvert area at Love Canal. We will be evaluating the progress of moving forward with this.

Hospitality

Kathy Bickel and Ken Schonhoff continue putting together welcome packets. Welcome packets have been delivered to most of the new residents that were available.

Maintenance

David Marsh is in the process of resurfacing the basketball court along with volunteers and also the patching of the park path. Paul Johnson has filled in the potholes along Ivan Drive with gravel using his tractor.

Water Board

Paul Johnson reported that our E-coli levels have been steadily decreasing this summer in most areas. Phosphorus levels are still remaining at a safe level. Water quality has decreased slightly because of the activity in our lake during the summer. Testing remains an ongoing project throughout the year.

VI. Old Business

1. Our new Welcome Sign and Schworm Park signs will be installed upon delivery.
2. Once the basketball court is resurfaced new lines will be applied.
3. Once again, we will be holding “Trunk or Treat” on October 28 2023, at Schworm Park and all residents are invited to join us.
4. The new surveillance cameras have been a great success for us this summer. We are looking to install another one at the boast ramp for next year.
5. We continue to pursue installing a sprinkler system at the park and have someone that has volunteered to help us with this possible project starting in the spring of 2024.

VII. New Business

1. Swimmers itch at Sandy Shores seems to have been very rare this summer and we will continue to follow up.
2. We will be having “End of Summer Equinox Meet and Greet” September 23, 2023 at Sunset Beach and all are welcome. We will have some light snacks and water available starting at 6:00 p.m.
3. We are looking for any items to be included in our Fall Newsletter so please feel free to contribute to the board.
4. Cynthia Howard will have ballots ready for our annual meeting September 9, 2023. All current residents are welcome to vote. We have three positions on the board up for renewal this year.

5. 2023 Annual Meeting Agenda was discussed by the board and will be ready shortly prior to said meeting for residents.
6. We are looking into obtaining a new avenue for purchasing Duck Lake merchandise with a new logo. Details to follow.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 8:29 p.m.

Our next board meeting will be October 5, 2023.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved.