DUCK LAKE PENINSULAR SHORES ASSOCIATION

Annual Meeting 5:00 p.m. at the Pavilion Meeting Minutes September 9, 2023

I. Call to order

Ken Schonhoff, President, called to order the annual meeting of the DLPSA at 5:00 p.m. on September 9, 2023 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. Gentle reminders about not sharing your key which is a benefit of maintaining current membership and to not allow overnight parking at the access sites to maintain a community friendly environment. If anyone observes vandalism or destruction, please reach out to the proper authorities to keep all of our assets safe.

III. Guest Speaker: Marv Radtke, Green Lake Township Supervisor

Marv briefly reviewed all the improvements and changes happening in Green Lake Township. The new pickleball courts are up and running along with softball, T-ball, new Fire Department, disc golf, and acquisition of the old Girl Scout Camp on Bass Lake. Our township is setting a precedence as a leading-edge source for all residents to enjoy. Township Clean-up will be held September 16, 2023 from 8:00 a.m. until 11:30 a.m.

IV. 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

V. Treasurers' Report

2022-2023 Financial Review thru December 31, 2023, was presented by Kathy Bickel. The report was presented to the floor for questions and concerns. Our total assets as of August 31, 2023, are \$18,200.09. The association dues paid are at 82 % thus far.

VI. Election of Officers

We had 3 directors up for renewal this year, Ken Schonhoff, Jeff Beaton, and Cynthia Howard. 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.

VII. Committee Reports

a) Liaison/Records: Kenneth Chamberlain

Kenneth reported that our website has received 2,900 visitors in the last 12 months. All meeting minutes, directories, park reservations, and newsletters are posted on our website. Events list is on the main page. Kenneth also reported that the new road light at East Duck Lake Road has been installed. The Grand Traverse County Road Commission has been trimming cattails on entrance by the stop sign and mowing. Chip and Seal along Peninsular Shores is an ongoing request. We are pursuing obtaining a minor Egle permit to clean up the culvert area along Love Canal and will keep you posted.

b) Hospitality: Ken Schonhoff and Kathy Bickel

Welcome Packets have been delivered to all new residents that were available. We welcome all new residents to our community.

c) Maintenance: David Marsh

David continues to work on the basketball court resurfacing along with new lines and this project will be completed shortly. We have new baseball bases installed for everyone to enjoy.

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. About 30 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. Paul continues to work with Grand Traverse County Drain Commissioner, Andy Smits, to monitor lake levels and hopefully with our petition signatures and interest raise the Duck Lake water level once we follow the correct procedure.

e) Newsletter: Jeff Beaton

Jeff Beaton 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.

VIII. Election of Officers Results

a) Three spots up for renewal on the DLPSA Board were filled with Ken Schonhoff, Jeff Beaton, and Cynthia Howard. Thank you for your service.

IX. Current Business

- a) Our new entrance sign will be up very soon along with the new Schworm Park Sign.
- b) We are inviting any residents to please submit ideas for a new logo for our Duck Lake merchandise. We love fresh ideas and yours are welcome.

- c) We all welcome to our community our new residents.
- d) We are having our third annual "Trunk or Treat" at Schworm Park this year October 28, 2023. All residents are invited to join us for a fun filled evening.
- e) We will be having our annual end of summer "Meet and Greet" September 23, 2023, at Sunset Beach. We look forward to seeing lots of you.
- f) "Toys for Tots" will be held again this year at Schworm Park and we will let you know the date of collection. All donations must be received by November 27, 2023. We did very well last year. A big shout out to Terri Gauthier for your help with this.
- g) We will be having our 3rd annual "Lights-Up Contest" this year. We invite all members to participate and will be purchasing a plaque to display the winners in the Pavilion. Good luck everyone. We will be having another hay ride and campfire this year as last year was so much fun.
- h) 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.
- i) 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.

X. Open Discussion/New Business

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!!!

We continue to monitor the trimming and cutting of vegetation as needed for visibility when traveling on our island.

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

XI. Adjournment/Bonfire

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

Next General Meeting: May 18, 2024, at 5:00 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved