

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:30 p.m. at the Pavilion

Meeting Minutes

October 12, 2023

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:30 p.m. on October 12, 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, Cynthia Howard and Jeff Beaton.

III. Secretary's Report

Cynthia Howard, Secretary, reported approved minutes have been uploaded on our website.

IV. Treasurer's Report

Kathy Bickel, Treasurer, sent out treasurer's report to board members as she was not able to attend the meeting. The balance as of September 30, 2023, is \$16,966.47.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported that our website has been fully updated. Ken will be moving forward on obtaining a minor permit at \$100.00 from EGLE for the cleanup up of the south side of Love Canal to begin restoring the culvert and buildup of sediment.

Hospitality

Welcome packets are being presented to our new members.

Maintenance

David Marsh has been resurfacing the basketball court. The waterline at Schworm Park will be drained shortly.

Water Board

Paul Johnson reported that the boards are all at the dam at this time. He continues to work with the township along with our signed petitions to obtain a more efficient process of maintaining our lake levels. The water qualities have remained within safe levels.

VI. Old Business

1. Our new Welcome Sign will be completed shortly and installed by Love Canal.
2. A new Schworm park entrance sign has been received and will be installed this week.

VII. New Business

1. Our annual Fall Newsletter will be sent out within the next few days. A Big Thank You to Jeff Beaton for providing this publication and to all board members that are contributing to creating another wonderful newsletter.
2. Once again, we will be holding “Trunk or Treat” on October 28, 2023, 5:00-7:00 p.m. at Schworm Park and all residents are invited to join us. Please arrive by 4:45 p.m. to get set up for all the children to enjoy our fun night we have planned along with beverages and snacks.
3. We have voted to hire A-1 Tree Service to remove some very high and large tree limbs and a dead tree on the east side of Ivan Drive for safety reasons. Paul Johnson has volunteered to help with this task and move the wood onto Brian and Dawns’ lot which will save us a lot of money. Thank you to all who are assisting to get this accomplished within the next couple of weeks.
4. The boat launch dock will be removed November 4th.
5. We will be having another “Winter Celebration” December 16th, 2023, and we will provide more details as we finish them.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 8:21 p.m.

Our next board meeting will be April, 2024.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved