DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

7:00 p.m. at the Pavilion

Meeting Minutes

May 9, 2024

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on May 9, 2024 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. Jeff Beaton was unable to attend.

III. Secretary's Report

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

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurers' reports. The balance as of May 1, 2024, is \$14,849.12. The 2024-2025 proposed budget was discussed and is the process of being finalized at our next board meeting.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported he is working on getting permits for the cleanup of the Love Canal culvert to restore the original water flow to the north and south.

Hospitality

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents. They plan to continue with our annual events with the next community gathering to be in June for Summer Solstice on June 20th, 2024.

Maintenance

David Marsh reported that the tennis/pickleball court is open and ready for play. A special thank you to Cathy Pugh for continuing to take care of this for our community. The tennis/pickleball courts are going to be cleaned and maintained within a few days.

Water Board

Paul Johnson reported that the Phosphorous samples will be taken. Our lake will also be tested for Eurasian Milfoil, water quality, and E-coli as we do every year with treatments done as needed. Duck Lake and Green Lake water levels continue to be monitored with Green Lake Township officials. There has been lots of discussion regarding the lake levels amongst community members and the Green and Duck Lake Association. We will keep everyone updated on any new plans. The boards are all in at the dam.

VI. Old Business

- 1. Welcome Sign will be installed shortly so all community members can enjoy having our signage back up.
- 2. We have put up signs for Swimmers Itch for everyone to be apprised.
- 3. We continue to work on getting our new Duck Lake Peninsula Merchandise available for everyone.
- 4. After some suggestions and discussion, a motion was made Ken Chamberlain and seconded by Paul Johnson to approve the purchase of two frisbee golf cages for Schworm Park.
- 5. We have been restoring the use of the fireplace at the pavilion for everyone's enjoyment.
- 6. We will be installing another security camera at the boat launch along with signage as approved in 2023.
- 7. Tennis/Pickle Ball court will be treated for mold and cleaned professional shortly to retain the quality of one of our great assets.

VII. New Business

- 1. Our annual Spring meeting will be held Saturday, May 18, 2023, at 5:00 p.m. and we hope to see a large crowd this year. We will have a speaker from a D.N.R. Officer this year.
- 2. Interlochen State Park will have their north Boat Launch open until at least Memorial Day of 2024. We are grateful that this will allow residents that are not Duck Lake Peninsula Shores members to still launch their watercraft, docks, hoists, and other beach items. We as a private community want to protect our residents here on the peninsula.

We feel that some of our members would benefit from taking their trailers and vehicle back to their home if they could return on golf carts and park out of the way of those boaters launching and pulling out of the water. Please be mindful of others.

- 3. We are getting an estimate on possibly cleaning and painting the shuffleboard courts.
- 4. We will be having our annual "Peninsula Garage Sale" June 1, 2024, 9:00 a.m. until 4:30 p.m. We will be advertising in the Record Eagle and the Daily Duck and hope to have lots of visitors once again.
- 5. We want to invite anyone who would like to join us in a Beautification Group for planting flowers and others around our easement locations, signs, and Schworm Park.
- 6. Next Board Meeting will be June 6, 2024.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 8:30 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved.