

# **DUCK LAKE PENINSULAR SHORES ASSOCIATION**

## **Board Meeting**

**7:00 p.m. at the Pavilion**

## **Meeting Minutes**

**June 6, 2024**

### **I. Call to order**

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 7:00 p.m. on June 6, 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 not able to attend.

### **III. Secretary's Report**

Cynthia Howard, Secretary, reported approved minutes have been Uploaded.

### **IV. Treasurer's Report**

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of June 1, 2024, is \$16,093.61. As of June 6, 2024, we have 159 paid members. Kathy also presented the 2024-2025 annual budget as approved.

### **V. Committee Reports**

#### **Liaison/Website/Records Keeper**

Ken Chamberlain reported that that he is getting applications out for 2 minor permits to clean up the Love canal for this summer which was approved last fiscal year.

#### **Hospitality**

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents. Our annual Duck Lake Peninsula Grarage sale was held June 1, 2024, and was well attended by many shoppers. Another success for us.

## **Maintenance**

David Marsh reported that lines on newly surfaced basketball court will be done very soon. He will also be installing some new signage at the William P. Happ Boat Ramp. The tennis/pickle ball court has been professionally cleaned this season to maintain one of our great assets.

## **Water Board**

Paul Johnson reported that the canal has been treated again for Eurasian Milfoil. These tests are paid for by the Green Lake and Duck Lake Association. The survey will be done in July and another treatment done as needed for Duck Lake and Green Lake along with the testing for E-coli. The visibility is now at 17 feet.

## **VI. Old Business**

1. Our new Duck Lake Merchandise available on the supplier's website will be available soon.
2. Our Pavilion Fireplace will be available for use shortly thanks to Paul Johnson.
3. Our new portable frisbee golf nets are here and will be out soon for everyone's use.
4. We will be installing a new security camera at the boat launch. A motion was made by Paul Johnson and seconded by Kathy Bickel and motion passed.
5. We will be allowing golf cart parking up on the hill for members to easily take vehicles and boat trailers to their home and return by golf cart to avoid congestion at the boat ramp area and along Ivan Drive.
6. We will be installing surveillance and private property signs to remind everyone to respect others.
7. We are grateful to Bev Bodary for keeping The Little Library available to our community members. Please be respectful to this great asset we have for reading enjoyment.

## **VII. New Business**

1. Paul Johnson will be spraying the park for bugs and we voted to reimburse him for the cost of spray.
2. Upcoming Events:
  - Wiffle Ball Game in the park and we hope to see kids against the adults enjoying their selves. Come and be a spectator if you cannot play.
  - Summer Solstice Event will be held June 20, 2024 at 7:00 p.m. at Sunset Park. We will be having light snacks available and encourage members to join us at this annual event.

Please bring chairs, beverages, and your smiling faces. We are planning on having a bonfire. We will also have a Porta Potty available.

-Our Annual 4<sup>th</sup> of July parade is in the planning stages and we are excited to have many members join us. Walkers, bike riders, golf carts, cars, wagons, and of course our lawnmower Uncle Sam are all welcome. Green lake township services will also be with us. We will once again have a float available for all our veterans. Parade starts at 10:00 a.m. We will have food and waters available so please arrive early to join us.

3. We have four board members coming up for renewal in September of this year. Any active member may request by written notice to have his or her name placed on the ballot as a candidate for Director by notifying the secretary at least four (4) weeks prior to the Annual Meeting. For an initial term, the requester shall include a brief statement stating his or her qualifications for office. The secretary shall verify with the Treasurer that the requester is an active member.

### **VIII. Adjournment**

Ken Schonhoff, President, adjourned the meeting at 7:50 p.m.

Our next board meeting is scheduled for July 11, 2024.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved