

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

Pavilion

Meeting Minutes

July 11, 2024

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:30 p.m. on July 11, 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, Kathy Bickel, and Cynthia Howard.

III. Secretary's Report

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

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report and discussed any questions. The balance as of July 1, 2024, is \$17,755.54. We have 200 paid members.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported the permit has been filed for a minor project to clean out the south side of Love Canal. Ken will be talking with the county on getting some road repairs done.

Hospitality

Ken Schonhoff and Kathy Bickel continue to handle the welcome packets and the supplies we hand out to new residents. Our board organized and held our third annual Summer Solstice Meet and Greet June 20, 2024. We were joined with about 30 residents in attendance at Sunset Park. A big shoutout also to Kathy for once again having our great 4th of July parade with Green Lake Fire Department and officers participating. Our Grand Marshals were Tom and Stephany Podolan who have been on the peninsula since 1987. Veterans were able to ride a float decorated in honor of their service. We had about 150 parade watchers and over 100 people in the parade.

Maintenance

David Marsh was unable to attend but he is working on getting the new lines painted on the basketball court.

Water Board

Paul Johnson reported that there has been no increase in the Eurasian Milfoil at this time. Our Duck Lake water and clarity is doing very well with visibility at 14 feet. E-coli will be tested and treated 2 weeks before Labor Day.

VI. Old Business

1. A big thank you to Paul Johnson for all of his diligence in restoring our fireplace at the pavilion. We are scheduled in August to have a welder come in and do the metal work to make sure everything is safe for fires this fall.
2. We will be placing a security camera at the boat launch and we also have a new flag up as the old one was in sad shape.
3. We will have golf cart parking signs placed at the boat launch.

VII. New Business

1. We have four positions on the board coming up for renewal this year. We welcome any active members to please reach out to any board members with any interests in joining us. Written notices should be sent to Cynthia Howard, Secretary, at cynthon@gmail.com.
2. Our "Annual Picnic" will be held July 20, 2024, starting at 3:00 p.m. This is an open event to all residents on the peninsula. Everyone is welcome to bring a dish to pass and enjoy meeting with our community. We will have meats from the grill masters, water, pop and all dinner ware. We want to especially thank Jeff Beaton, Scott Hocking and Tom Fabatz for graciously putting this fabulous event together for us once again. You guys' rock!! We will also have live music so bring your dancing shoes

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 7:15 p.m.

Next Board Meeting August 1, 2024

Minutes submitted by: Cynthia Howard

Minutes approved by: Board approved