

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Board Meeting

6:00 p.m. at the Pavilion

Meeting Minutes

August 29, 2024

I. Call to order

Ken Schonhoff, President, called to order the board meeting of the DLPSA at 6:00 p.m. on August 29, 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, Jeff Beaton, and Cynthia Howard.

III. Secretary's Report

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

IV. Treasurer's Report

Kathy Bickel, Treasurer, presented treasurer's report. The balance as of August 29, 2024, is \$15,426.90. We have 213 paid members.

V. Committee Reports

Liaison/Website/Records Keeper

Ken Chamberlain reported that that we have applied for a minor permit for the cleaning up of the culvert/Love Canal which can take about 90 days to get approval on. He continues to pursue getting some of our roads tarred and chipped working with the Grand Traverse Road Commission.

Hospitality

Kathy Bickel and Ken Schonhoff continue putting together welcome packets. Welcome packets are delivered to new residents moving into our community.

Maintenance

David Marsh has sealed and painted new lines on the basketball/pickle ball court.

Water Board

Paul Johnson reported that our E-coli levels have been steadily decreasing this summer in most areas. Phosphorus levels are still remaining at a safe level. Water quality has decreased slightly because of the activity in our lake during the summer. Testing remains an ongoing project throughout the year. House Bill 622 has passed which involves the maintaining of lake levels in our area.

Newsletter

Jeff Beaton is looking for community input for our Fall Newsletter.

VI. Old Business

1. Paul Johnson reported that our Duck Lake Merchandise web site should be up and available by October 1, 2024. We will keep you updated upon completion.
2. A big Thank You to Paul Johnson on all of his many hours of labor restoring the Pavilion Fireplace. He has hope that it will be completed this coming week for our pleasure and use.
3. Golf cart parking area signs have been completed and will be installed at the boat launch soon.

VII. New Business

1. Glenn Murray has volunteered to run for the Duck Lake Peninsula board. Cynthia Howard, Secretary, will have the ballots ready for our annual meeting September 7, 2024. We have four positions on the board up for election. All current residents are welcome to vote.
2. 2024 Annual Meeting Agenda was discussed by the board and will be ready shortly prior to said meeting for residents. We will be having Marv Radke, Township Supervisor and State Rep. John Roth as guest speakers
3. We will be having "End of Summer Autumn Equinox Meet and Greet" September 21, 2024, at Sunset Beach and all are welcome. We will have some light snacks and water available starting at 6:00 p.m.

VIII. Adjournment

Ken Schonhoff, President, adjourned the meeting at 7:25 p.m.

Our next board meeting will be October 3, 2024.

Minutes submitted by: Cynthia Howard

Minutes approved by: Board Approved