

**Duck Lake Association**  
**May 8, 2018 Meeting -**  
**Clarence Township Hall 7:00 pm**  
**MEETING MINUTES**

Welcome: President Mike Snyder

DLA Board Attendance: PRESENT: Mike Snyder, Gloria Richards, Ken Cool, Nan Hibler, Trina McGaffigan, Kim Gonzalez, Connie Ross, Cassy Puskala, Lisa Ragan, Sarah Cool —excused: Chris Parker, Dave Wheeler, Linda Smith, and Catherine Cole.

Members/Visitors: Janet and Wayne Gay

Additions/corrections to this agenda: None

Approve/correct minutes of DLA April 10, 2018 meeting. Trina McGaffigan moved to accept the April 10, 2018 minutes with one change. Gloria Richards supported. Passed 11-0. The change is: 5. DLA Branded Articles: Dates should be May 1 – June 15<sup>th</sup> and August 1 – September 15<sup>th</sup>.

Treasurer's Report and 2018 proposed budget. President Mike Snyder reviewed the budget with the Board. However, the budget will be discussed again when the Treasurer can be present. ACTION: tabled till June Meeting

Activity/Committee Reports:

Updates from committee chairs:

--Round the lake clean-up: Set to go Saturday May 13. Kim Gonzalez brought a communication write-up to be placed on the web site and emailed to all residents. ACTION: Ken Cool will place info on the DLA Website and an email blast.

--Spring Newsletter - The newsletter was praised by members of the group. Our Editor, Cat Cole did another outstanding job! Thanks to Linda Smith and Connie Ross for helping with the mailing.

--Membership Kick-off: Memberships are coming in. Ken Cool reported that the list of recipients of the Spring newsletter (Spring Newsletter is sent to 354 residents in the Duck Lake area) was updated by using the Clarence Township's sewer list.

--DLA Directory: Lisa is going to help with the directory photos. Ken is aiming for mid-June, pointing out that we can have a supply of directories on hand for those that join later. District Trustees will distribute the directories.

--Garage Sale: Set to go

--Boat Parade: Date of parade will be 4<sup>th</sup> of July. ACTION: Lisa will use some of the parade budget to purchase DLA branded beach towels

--Shirt orders: On-line purchasing is open and available until June 15 for purchasing Duck Lake branded materials

**Unfinished Business**

-- Insurance Policy:

-Ken Cool shared a summary of a proposal received from Dan Rabakon of Secure Investors Group of Albion. The policy proposal is from Auto Owners and is identical to the current policy with a slightly lower price. The idea is to give the business to a local Duck lake resident. All board members agreed but we don't know when the current policy expires and we need to talk with Jody about that. ACTION: Ken will contact Jody and bring her up-to-speed on these new insurance details

• Minutes on the Website: There was discussion about posting the minutes on the web site. Cassy pointed out that organizations she has been part of all post their minutes and that seemed to resonate with the board. The Board approved a policy of publishing approved minutes on the website. Trina McGaffigan made the motion, supported by Lisa Ragan. ACTION: Ken will begin with placing the April minutes the DLA website.

• Kayak Event Mike Snyder has studied an event that took place on the 500 acre Wall lake. Their event runs from 10 AM to 4 PM. It starts from residences with the blast of a horn. There are four check points around the lake and participant stop for refreshments and fill out a raffle form at each check point. The event is free and the reason is that a paid event has to DNR approval. Raffle forms are drawn for prizes which are t-shirts. No motorized vessels are allowed in the event. Board members are enthusiastic about this event and Trina, Lisa and Connie will work with Mike to make this happen this August. ACTION: Mike will set a meeting with Trina, Lisa, and Connie— an update will be shared at the June meeting.

\*\*\*\*Gloria Richards reminded us that President Mike Snyder, at the May meeting, would appoint the 2018 DLA nominating committee. (Article IV, Section 2 of the DLA By-Laws states: “The Association president shall appoint a nominating committee of three board members by June 30<sup>th</sup> of each year to consider candidates for board positions opening the following year. They shall report their recommendations at the Annual meeting.”) ACTION: President Mike Snyder appointed Dave Wheeler, Chris Parker, and Steve Wagner to the 2018 nominating committee. Mike will inform Dave, Chris, and Steve of their assignment.

Adjournment: Lisa Ragan moved that the meeting adjourn. Gloria Richards supported. Passed 11-0

ACTION: Meeting adjourned at 8:02pm.

Sarah Cool, DLA Secretary

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***NEXT DLA MEETING: TUESDAY, JUNE 19 AT 7:00 pm in THE TOWNSHIP HALL***

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