

# Walhalla Shores Association



## Meeting Minutes

May 6<sup>th</sup> 2023

Call to Order 9:00 am

Board Missing Jessica Hettiger, Paul Bengelink, Paul Koperski, Roger Hoogewind

Order of Business:

New Business

- Pledge of Allegiances
- Role Call - Board Brian Carol Mark Roger
  - 30 members present.
- Reading of Prior Minutes and Approval May 2022 Helga accepted Jim Shirley seconded
- Reports of Officers
  - Treasury report – Brian reviewed.
    - Discussion about increasing expenses, talked about the increase to Dues and if the board has the right to raise dues without a vote by membership. Decided that the board has the responsibility to pay expenses for the Association.
    - Brian explained why it had to happen to balance the budget.
    - Question was asked about past dues and what happens.
    - One suggestion was to post the names of people who were past due. Not Approved
    - Reviewed the rest of the budget and Alice accepted Helga seconded.
    - was approved.
  - Building and Grounds – Brian reviewed bullet points that Mark left.
    - Info about Ground Keepers
    - Permanent fishing Dock Getting a quote on a bubbler system.
  - New Lighting installed outside bath house.
  - Trash Removal -Please do not bring your personal trash to the building to be disposed of by the caretaker, take it home with you.
  - Fire Danger Keep leaves away for your house you will be billed if Fire Department is call.
  - All building additions like fences, out building and decks need to be approved by WSA building committee.
  - Tree Removal and Trimming - Discussion about the cost of the removal and no estimates, it was determined that there had been three estimates before choosing the Removal Company. 8 Trees removed and stumps ground. Many trees were trimmed for dead limbs.

- There were over 100 votes for Board Members.
- Please welcome Helga Roelofs as a new board member and Mark Patterson and Carol DeRuiter were voted back on. She was voted in by paper ballots sent out with Information about the Meeting and Dues
- Clean up Committee – Carol DeRuiter, Karen Usoff
  - List of what needs to be done will be posted in the pavilion. Please feel free to take on a task.
  - Thank you for the new seat for the Swing.
- Replace locks on Boat Launch to a number code on June 15
  - We will be emailing code if you don't get the code call a board member whose number will be posted.
  - Need your email to send code.
  - Doors need to be changed before we can change locks on bath house
- Addendum on Rentals in WSA - Brian
  - Explanation of the Addendum
  - 224 votes received 143.5 In Favor 47 not in favor 8.5 no opinion 25 votes were not eligible to vote due to dues.
  - Four known rentals have been sent letters.
- Safety Concerns in the Association
  - See Something say Something.
- Member Potluck on Saturday May 27<sup>th</sup> 6pm
  - Time to get to know your neighbors.
  - Bring a dish to pass, drinks and place settings.
- No Long-term camping. Campers cannot be left all summer. Park for the weekend only
- Toy Library no interest
- Book Library yes
  - Julie suggested to have it in the Bathrooms entrances.
- Boat Stickers will be used again to monitor boats in Docks again.
  - Pick up from Board Member
- Please pick-up after your kids and dogs.
- Take your trash home.

#### Old Business Update on Pavilion Teams

- Tom, Julie, Howard
- The team will put up three presentations over the 4<sup>th</sup> Weekend and members can vote on what they would like to see as an updated pavilion.
- Update on Dock Team,
  - Eric Shields, Brian Doane, Karen U
  - No Updates

- Keeping one email instead of many for each team. No Change
- Tree Removal Done
- Calendar on Web site and in Pavilion Done
- Please put your name on the Calendar in the pavilion and send in a email on the web site requesting the dates you are interested in.
- Please Keep the Gate Shut and Locked
- No drug use in the common area – reminder it is against the law. Respect other owners and their families
- New Kayak Rack has been installed. Thank you Ron DeRuiter

Open Discussion:

- Asked about Emerson Lake channel. It has been stopped.
- Questions about Stocking the lake with fish. Need to have an assessment before doing anything.
  - Anything being suggested should include homes on the lake.
- Motion was made to destroy Bylaws.
  - suggestion is to update the bylaws to include electronic communication.