

**Present:**

Jessica, Helga, Paul B, Roger H, Mark Patterson, Carol

Absent: Sander and Paul

**Pavilion Bid**

Larsen bid – included vinyl siding for bath house.

To vinyl siding would be an additional \$5,174.

Larsen's bid reshingles vs tearing off like Wagner offers.

Wagner's quote is for 30-year shingles.

Construction would begin after Labor Day. Larsen's said their quote includes fixing the rot and trimming the window.

**DECISION:** The WSA Board approved using Larsen's bid and adding siding to the bath house.

Mark will obtain a few color samples of the siding.

**ACTION:** Jessica will contact Alice Doane and Connie to audit the books.

**Annual Meeting Agenda**

- Helga sent the 2023 agenda to the WSA board.
  - Will need to add the public comment time.
  - Add 'New Business' and Old Business bullet points.

**Counting ballots**

- Jessica will call for help if a lot of write-in names are sent in.

**Collecting Dues**

- Jessica will create a report of members who are not in good standing to let them know they cannot express an opinion at the meeting.

**ACTION:** Jessica will provide Mark with a list of those in arrears >2 years and a list of <3 years.

**ACTION:** When going through those in arrears, need to make sure existing liens have been removed if they have paid up.

## Dues

- Received some envelopes back.
- Some were not addressed, including Eric's.
  - **NOTE:** Brian will deliver Eric's envelope.

## Meet and Greet

- **APPROVED:** WSA will spend up to \$200 purchasing hotdogs, brats, and buns for the meet and greet.

Motion: Mark and seconded by Jessica

## Weed Control

- Can get a multi-year discount with PMI.

**APPROVED:** Helga made motion to go with a multi-year discount and seconded by Roger H.

## Fishing Docks

- Mark emailed Cottage Works to install the docks.
- Mark will also stop at Cottage Works regarding the dock installation request as well as jet the north side of the boat launch.