

Walhalla Shores Board Meeting

Called to order 8:07pm

All present except Sander.

- 1) Replace Carol as secretary.
 - a. Due to health concerns, Carol is stepping down as secretary but staying on the board.
 - i. **MOTION:** Helga will replace Carol as secretary. Motion by Jessica and supported by Brian.
- 2) Newsletter content
 - a. Meet and Greet Memorial Day weekend.
 - i. **MOTION:** Hold meet and greet on Saturday, May 25 at 6:00 pm. Motion by Mark and supported by Jessica
 - ii. Mark will create a flyer to post in the pavilion, outside the bath house, and have available at the annual meeting.
 - iii. Potluck – feel free to bring food to grill.
 - iv. Consider hiring a music bingo DJ from \$300 from the Rendezvous during another time of year.
 - b. The most current deed of restrictions and bylaws should be referenced.
 - i. Can be found on the WSA website. [Walhalla Shores Association - Information](#)
 - c. Dogs on the leash
 - i. The State of Michigan has a dog leash law that Mason County will enforce:
 - ii. According to Michigan law, which can be found within [Michigan MCL 287.262 \(DOG LAW OF 1919 – Act 339 of 1919\)](#). No dog owner is allowed to have his or her dog stray in public unless leashed properly.
 - d. Branch Township Clean up, April 20 7:30 a.m. – 11:00 a.m.
 - i. Show proof of ownership.
 - ii. At Branch Township Hall
 - iii. This clean up replaces the dumpsters that WSA used to provide.
 - e. Content order:
 - i. Annual Meeting
 - ii. Pavilion must be reserved on the website.
 1. Provide the link or QR code.
 2. **ACTION:** Ask Sander to create a QR code for the pavilion calendar.
 - iii. Pavilion beach area, boat launch, boat docks are for members in good standing.
 1. These areas are not for renters.
 - iv. Remind people that long-term trailers/campers are not allowed according to Article 12 by laws:
 1. Only 1 is allowed and cannot be on vacant lots.
 2. Not allowed in the front or side yards.
 - a. Give specific examples (boat trailers, utility trailers, etc)
 - v. Include agenda and voting.
 - vi. Boat stickers
 1. Inform the association that we are still using boat stickers and changing the color.

- a. Any boats that do not have purple stickers after Memorial Day, the Board will find the owner and ask them to move it. If the owner does not comply, the board will take action to have it removed.
 - 2. Change the color.
 - 3. A member in good standing can receive the sticker.
 - 4. Have them at the 10:30 assessment meeting.
 - vii. Programmable code for boat launch
 - 1. **ACTION:** Carol will follow up with Jeff Jalving on installing the lock.
 - viii. Email addresses still needed.
 - ix. Will not accept dues at the annual meeting.
 - x. Advertise the special assessment meeting that will follow the annual meeting.
- 3) Pavilion Replacement
 - a. **ACTION:** Mark will contact Larsen Builders from Ludington.
 - b. Once a second bid, the board can decide on which proposal to sign.
 - c. Special Assessment meeting after the annual meeting at 10:30.
 - i. Page 11 Section 5 article 4 to collect \$25.
 - ii. The special assessment letter/dues will be mailed Sept 1 due Oct 1. Include conceptual drawings.
 - iii. Need 195 lots represented to have a quorum to vote on the special assessment for 1st meeting.
 - iv. A subsequent meeting only requires 50% of owners to be present.
 - v. The meeting will be informative.
- 4) Board Nominations
 - a. Paul Koperski, Jessica, and Roger are willing to run for the board again.
 - b. Also include write-in names submitted after the newsletter goes out.
- 5) Secretary Responsibilities.
 - a. Jessica will provide a list of Secretary responsibilities to Helga.
 - i. Newsletter typed up by Helga.
 - 1. Content is provided by the WSA board.
 - ii. Type the notes up.
 - iii. Read last year's annual meeting minutes at the annual meeting.
- 6) Cottage works will install the fishing dock and swim dock.
 - a. **ACTION:** Mark will contact Cottage Works to install the fishing dock and swimming raft.
 - i. Approve if chains need to be replaced, go ahead.
 - b. Boat launch
 - i. Ask Cottage Works to pound down the pillars from the dock and fix any deck boards.
- 7) Spring mailing:
 - a. Ballot
 - b. HOA Invoices
 - c. Newsletter
 - d. Self-addressed envelope
 - e. NOTE financials will be online and handed out at the meeting.
- 8) Meeting adjourned at 9:10