



Call to Order 9:00 am

Board Attendance:

Order of Business:

- Pledge of Allegiances – acknowledge our veterans
- Roll Call
- Reading of Prior Minutes and Approval May 2024 - Helga
- Reports of Officers
 - Treasury report & audit results – Jessica
 - Building and Grounds – Mark
 - Reminder that ANY building, including fences, sheds etc. must have approval from the Architectural Committee.
- Introduction of new Board Members
- Old Business
 - Update on Pavilion
 - Pavilion calendar on website ONLY.
 - www.walhallashores.com
 - Keep the gate and bathroom door shut and locked.
 - No drug use in the common area – reminder it is against the law.
 - Respect other owners.
 - Boat Stickers will be used again to monitor boats using the docks.
 - Will be available after the annual meeting and the meet and greet event on May 26.
 - Accounting software
 - Some options have been discussed but haven't landed on one.
 - Goal is to have one in place by next fiscal year
- New Business
 - July 4 Activities
 - Live Band (privately funded)
 - Fireworks (Donations being accepted)
 - Projects
 - New boat launch road
 - Walhalla Shores road conditions
 - Contacting the Mason County Road Commission
 - Repair split-rail fence
 - Erosion (beach and at the top of the hill by the bike rack)
- Safety Concerns in the Association
 - See Something Say Something

- Member Potluck on Saturday May 26th 6pm
 - Time to get to know your neighbors
 - Bring a dish to pass, drinks and place settings
 - The board will provide hot dogs, brats, buns, and condiment

REMINDERS:

- Dogs on leashes
 - The State of Michigan has a dog leash law that Mason County will enforce:

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.
 - With the number of young children and dogs around the association, we ask that you keep your dog on a leash.
- Camper Concerns
 - According to the By-Laws Article XII Sec 4 “No more than one watercraft, trailer, recreational vehicle, snowmobile, motorcycle, or the like shall be stored outdoors in the side yards of any lot. For purposes of this section, a watercraft, recreational vehicle, snowmobile, motorcycle, or the like stored on a trailer shall be considered a single unit of personal property.”

Public Comments

- Please State Name and lot # number
- Please keep comments to two min per person