

9.22.25 WSA Board Meeting

Board meeting called to order at 7:33 p.m.

Present: Mark, Jessica, Helga, Brian Doane, Brian Casey, Paul Bengelink, Paul Koperski

Absent: Jim Scheuerle and Roger Hoogewind

Trailer situation

- Mark has not addressed the trailer issue due to his schedule.
- Brian Doane did talk with one property owner who ensured the trailers would be gone in the spring because he wants to build a garage.
- **ACTION:** Mark will connect with Helga to revise the communication to send to the second party.

New Association Members

- Mark acknowledged a few properties in WSA have turned over.
- Mark suggested a document that new owner would sign including a transfer of ownership fee.
- **ACTION:** Helga will find her condo association's new owner document and forward to the board members. DONE

New Accounting Software

- The board has discussed for a few years buying accounting software to help with tracking the budget, expenses, and dues.
- Mark met with someone who provided additional information regarding Quick Books.
- Paul B found a Quick Books package that is \$500 purchase and \$40 per month.
- This could be put in the budget for 2026-2027
 - NOTE: Helga determined that \$1,000 was set aside in the current budget to purchase a new accounting platform.
- **ACTION:** Mark will follow up with the person he met with regarding purchasing the software

Boat reservation system

- Nick Harrington has agreed to be the dock master (not official title but person in charge of monitoring the docks).
- The Board created a sub-committee to develop the dock reservation system.
 - A few board members: Brian Doane, Mark Patterson, and Paul Koperski
 - Nick Harrington
 - Doug and Jill Kuiper – Brian Doane will contact Done

- Doug Miedema – Paul Koperski will contact
- Scott Devries – Mark Patterson will contact
- The hope is that the subcommittee can present their information at the Dec WSA board meeting.

Blight

- The board acknowledged the blight near the entrance of the association.
- An individual who is not a board member needs to file a complaint with the board.
 - Once the complaint is received, a letter from the Board will be sent out.

Barking Dog

- Several complaints have been made to Mason County Animal Control about a renter's dog being left outside for hours and continually barking. The dog has no shelter, food or water.
- The dog has also broken loose from its chain and has been seen running around the association.
- Brian Doane has offered to speak to the renter.
- Mark also offered to talk to the owner of the property.
- Helga suggested calling the non-emergency phone number for the Mason County Sheriff's Dept.

Meeting adjourned at 8:15

- Motion by Brian Casey and seconded by Mark Patterson
- Next meeting is Tuesday, October 28 at 7:30