# Walhalla Shores Board Meeting 7.21.25

Meeting called to order at 7:02

Absent Paul B and Paul K

#### **Board Positions**

- President Mark Patterson will serve from May 2025 May 2026
- Vice President Jim Scheuerle will serve as Vice President
- Treasurer Jessica will stay on until the end of her term
- Secretary Helga will stay on as Secretary

#### **Boat Slips**

- After receiving the complaints over the July 4 weekend, the board decided to address the issue of pontoon boats occupying all the slips and not leaving the slips.
- There are 15 boat slips available.
- After a lot of discussion, the Board settled on sending out a survey to members in good standing on two options regarding what to do with the current dock situation. The options are:
  - o Remove the docks, or
  - Switch to a weekly lottery system for members in good standing from the Friday of Memorial Day through the Monday of Labor Day.
    - About 4 slips would be held for day use only. No overnight parking allowed on the day-use slips (empty dusk to dawn)
    - Logistics on how members will submit their requests and how to police the new process is still being developed.
      - Ideas include:
        - Have owners submit their requests when dues are collected?
        - Draw names at the annual meeting
      - Investigating the process of removing boats with no WSA sticker and/or expired Michigan tags
      - Possibly use a boat dock committee to assist with the lottery process and slip enforcement.
- NOTE: The board is not going to be concerned with Doug Miedema parking in the 'no parking' slip until Friday when Doug can take out the pontoon because he contacted the Board, and all the slips were occupied.

## **Pavillion Use Responsibility List**

- It appears that a document outlining pavilion responsibilities does not exist.
- ACTION: Helga will create a document outlining the responsibilities of those using the pavilion that will be posted inside the pavilion and emailed to those reserving the pavilion.

### **Campers on lots**

- The number of campers on lots is growing again.
- Two owners habitually violate the policy.
  - The additional guests are taking its toll on our common areas (ie the bath house is being used more including more toilet paper being consumed than last year with another 5 weeks of summer left).
- ACTION: Helga will draft a communication to the owners that will be reviewed by the board and sent via the WSA Gmail account.
- The board also discussed ways to enforce the WSA Deed of Restrictions especially for those who repeatedly violating it such as blight or more than 1 camper on a lot.
  - This will be helpful in pursuing legal actions against violators.
- ACTION: Jim Scheuerle will draft a fee schedule for violations including blight, boats docks (once new procedure is in place), campers, etc. for the board to review

Next Board meeting will begin at 7:30 on August 14

Meeting adjourned at 8:20 pm