

Meeting called to order 7:34

All present except Jessica

Boat Survey

- 51 people responded to the survey
- 16 duplicates
- Results
 - 13 Remove them all
 - 10 said do nothing
 - 28 said lottery system
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- The Board considered a day-use only policy, reserving 3-4 slips, and debated between a lottery or calendar-based sign-up system to manage usage and enforcement challenges. The person helping with boat patrol is assigned a permanent slip. That person(s) would receive complaints
- Board member input
 - Roger
 - Need good teeth to enforce
 - Will need to tow some boats
 - Would rather have a calendar to sign up on vs lottery
 - Brian Casey
 - Try lottery system
 - Concerned about policing it
 - Paul Koperski
 - The rule exists that slips are available to all owners
 - Against lottery
 - Paul Bengelink
 - This discussion may lead to WSA boat docks being seen as a marina which could cause collateral issues and challenges.
 - Jim rightfully noted that if so, we would remove the docks and that would be the solution.
 - Jim Sheuerle
 - Concerned about signage – post one large sign with boat master phone number
 - Use calendar and not the lottery option
 - Can sign up for one week only
 - Mark
 - Designate all docks for day-use only

- **ACTION:** Jessica will find out who Sammy will charge the recover fee to the boat owner or WSA
- **ACTION:** Board will continue to discuss the solution
- **ACTION:** Mark will contact Nick & Lindsay to see if they will be the boat masters
- **NOTE:** Boat master job description will be a work in process. May want to consider more than one person.
- **Next meeting: Sept 22 at 7:30pm.** Helga sent out a HOLD on for everyone's calendar.
- **ACTION:** Jessica will send the Zoom call invitation

Meeting ended 8:47 Paul K/Roger H