



Call to Order 9:00 am

**NOTE:** Only members in good standing may participate in the annual meeting. Before sharing comments, please state your name and the number of lot(s) you own. You will be granted two minutes to speak on a topic.

### Order of Business:

- Pledge of Allegiances – acknowledge our veterans
- Welcome new association members
- Number of Members in good standing present:
- Board Attendance:
  - Absent with notice: Jim Schuerle and Paul Bengelink (both have children graduating from college, and Helga Roelofs (attending a funeral)
- Reading of Prior Minutes and Approval May 2025
  - Motion to approve the minutes from last year as published
- 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

- Pavilion calendar on website ONLY
  - [www.walhallashores.com](http://www.walhallashores.com)
  - Email [walhallashores@gmail.com](mailto:walhallashores@gmail.com) requesting a day/time
- 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 23.
- Accounting software
  - A decision will be made this year

### New Business

- Dock Usage
  - As announced, beginning May 1 2 docks or 4 slips will be available for day-use only
  - Signs were installed on 4/22
  - Violators will be fined if the boat is in the slip after dusk
- July 4 Activities
  - Fireworks (Donations being accepted)

- Projects
  - Improve the boat launch road as it goes up the hill where there is a big dip
  - Repair split-rail fence
  - Erosion (beach and at the top of the hill by the bike rack)
  - Extend swim buoys to the first south dock
  - Post boat dock signs identifying the day-use only slips
- Safety Concerns in the Association
  - See Something Say Something
- Member Potluck on Saturday May 23<sup>rd</sup> at 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 condiments

#### 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.
  - If you see a roaming pet, please call Mason County Animal Department at 231.843.8644.
- Garbage
  - Garbage bags **need** to be placed in a container
  - Bags left out tend to be opened by wildlife and thrown around
  - Garbage bags also attract bears
- 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.”
- Kayak, boat, canoe, etc storage
  - Reminder that all watercraft including paddle boats need to be removed from the beach/common grounds area by October 15.

#### Public Comments

- Please State Name and lot # number - Reminder you will be allowed two minutes.