

## Accounting

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**From:** "James McGrath SR" <jdmcgrathsr@yahoo.com>  
**Date:** Friday, November 01, 2019 10:28 AM  
**To:** <accounting@wildeaglelodge.com>  
**Subject:** Minutes of WELCA Special Board meeting on Monday October 14, 2019

# Minutes of WELCA Special Board meeting on Monday October 14, 2019

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga and James McGrath SR

1. President Mike Pelant **called meeting** to order @ 0902.
2. **Notice** complied with bylaws.
3. Dave Zuege made a motion to **approve** the WELCA Special Board meeting **minutes** of August 26, 2019 and it was seconded by Jackie Rozga. Motion passed unanimously.
4. **Treasurer** Dave Zuege proposed annual budget **report** will be discussed under item 7.
5. No **landscaping committee** report.
6. Under **Unfinished business** Chris Grebe informed us that the proper wording for a signage by the boat ramp was being developed. Another discussion about last year's New Year Eve problems on our property was concluded with the board having WEL, LLC (management company) send information to all owners (in rental program) choices they have about new years eve.
7. **New business**
  - a. Owners (request to be anonymous) submitted a request to have WELCA Board of Directors to start interviewing for a new management company before WELCA annual meeting on November 02, 2019. After discussion it was determined that there was not sufficient time prior to the annual meeting to complete this task.
  - b. Another owner request that they be allowed to have a small dog in their unit. The board spent a considerable amount of time on this item before deciding that owners not in the rental program can have a dog not weighting over 25lbs.
  - c. Another owner believes that "Eagle Haven" unit should be paying 4 times the monthly condo fee that a 2 bedroom unit pays. On June 19, 2019 the board came to a agreement with WEL, LLC that Eagle Haven unit will pay \$550 per month starting on July 01, 2019 until June 30, 2020 and the rate will be reviewed than.
  - d. Chris Grebe informed the wants to go paperless for booking and proceeds process. After he explained the new process, it sounded great to the other board members. A explanation letter and required paperwork will go out with September packet to all owners. Chris Grebe also brought to the board's attention the condition of the

entry door lock system to each unit. A new lock system would cost about \$250 per unit entry door and would have up to date features. This item will also be presented at annual meeting in November.

- e. Dave Zuege started the discussion on the proposed 2020 WELCA annual budget which was followed by input by all board members. A decision was made that a final proposed budget will be discussed and hopefully voted on by the board on a Special Board meeting now scheduled for Monday, October 28, 2019.

8. **Motion to adjourn** made by Dave Zuege and seconded by Chris Grebe. Motion passed

unanimously @ 1038.

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