

MINUTES – WILD EAGLE LODGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING AT THE
WILD EAGLE LODGE AT 9:00 AM ON 4 NOVEMBER 2017

ATTENDANCE: MIKE PELANT, DAVE ZUEGE, DAVID REINER, KIM MCGRATH AND CURT BRADLEY

1. The meeting was called to order at 9:00 AM by President Mike Pelant.
2. A motion was made by Jim McGrath and seconded by Dave Zuege that the minutes of the Board of Directors meeting on 10 August 2017 be approved. The motion was passed unanimously.
3. Since there were no nominations for the Board of directors other than the five existing Directors, the existing Board was appointed for another one year term. Jim McGrath made a motion that the existing officers be re-elected. The motion was seconded by David Reiner and was approved unanimously.
4. Dave Zuege, Treasurer, explained the Wild Eagle Lodge Condominium Association third quarter financials, expectations for the fourth quarter, and the Condominium Association budget for 2018. A motion was made by Curt Bradley and seconded by David Reiner that the 2018 budget be approved. It was approved unanimously.
5. Curt Bradley updated the Board regarding the financial condition of Antrim Inn, Antrim Inn Management and the Wild Eagle Resort LLC.
6. The Wild Eagle Lodge Condominium Association Lease of the restaurant building to Antrim Inn Management for 2018 and the Association Management Agreement with Antrim Inn Management for 2018 were discussed including changing the Blue Heron rental split from 50% – 50% to 85%-15%, as well as the possible sublease of the Blue Heron to Jean Frank were discussed. A motion was made by Jim McGrath and seconded by Dave Zuege that they be approved. The motion was passed unanimously.
7. Jim McGrath and Mike Pelant discussed the wonderful upgrade of the exercise room. As part of the upgrade it was decided that a camera be installed, as in the pool room, to be able to monitor the exercise room. It was also decided that the Landscaping Committee should evaluate cameras for the grounds, pool and exercise room in that our existing system is not up to date technically. They will make a recommendation for a new camera system as soon as possible. A motion was made by David Reiner and seconded by Jim McGrath that Jim be authorized to purchase a treadmill for the Exercise Room to be installed after construction, including carpet tiles, is completed. Carpet tiles for the hallway and accounting office are also approved, but will not be installed until next spring. There will be no restriction on use of the exercise room, but it will be monitored and the possibility of age restrictions will be considered in the future depending on our experiences. The motion was passed unanimously.

8. An agenda for the Annual Owners Meeting was presented, followed by a brief discussion of items to be brought up.
9. There being no additional new business it was moved by David Reiner and seconded by Mike Pelant that the meeting be adjourned. All were in favor. The meeting was adjourned at 11:05 AM.

Curtis D. B Radley, Secretary