

Find messages, documents, photos or people

Compose

Back Forward Archive Move Delete Spam

Send GIF Smile Link Bold Italic Trash



James McGrath SR

jdmcgrathsr@yahoo.com

Menu icons and text input field Tx

- Inbox 1
- Unread
- Starred
- Drafts 3
- Sent
- More

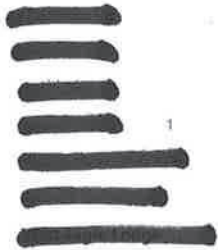
Views Hide

- Photos
- Documents
- Travel
- Coupons
- Purchases
- Tutorials

Folders Hide

+ New Folder

Notes



To CC / BCC

Sent from my iPhone

Begin forwarded message:

From: James McGrath SR <jdmcgrathsr@yahoo.com>
Date: May 14, 2018 at 11:13:11 CDT
To: James McGrath SR <jdmcgrathsr@yahoo.com>
Subject: Minutes of WELCA Board of Directors meeting via phone conferencing on Thursday May 10, 2018

Attendees: Mike Pelant, David Reiner, Dave Zuege, Chris Grebe and James McGrath SR

1. President Mike Pelant called meeting to order @ 0904.
2. Notice complied with bylaws.
3. Mike Pelant stated that there was no unapproved minutes.
4. No reports.
5. Mike Pelant stated that item #5 will be part of the item #7a.
6. Mike Pelant stated that there was no unfinished business.
7.
 - a. Mike Pelant started off discussion on the security project by reminding the board of the email we had received with all the info on the project including the equipment cost and installation cost. Total estimated cost would be between \$4,500 and \$5,500, with possible fluctuation due to length and distance of installing the equipment. During discussion after Mike's info, question of security camera in the pool area came up, with input being that our insurance cost could be less with the pool area camera. A discussion regarding the open swim policy was tabled to next board meeting. Mike Pelant then made a motion to approve the security project as presented and it was seconded by David Reiner. The motion was passed unanimously.
 - b. Chris Grebe discussed his management company's new marketing plan to have more events and experiences for guests to enjoy during their stay.
 - c. Chris Grebe informed the board of his management's company plan to roll out "resort fee" of \$9.99 per night for guests, with new reservations, renting condo units. Chris stated that "resort fee" is the way "marketing" is going in place s such as the "Dells". A discussion involving the current condo owner/management company rental agreements took place with a plan to verify it's continuation until renewal date.
 - d. Approved board minutes will be maintained per bylaws.
8. Motion to adjourn made by Dave Zuege and seconded by David Reiner. Motion passed unanimously @ 1019.

James D McGrath SR, Secretary

Send GIF Smile Link Bold Italic AA