

MINUTES - WILD EAGLE LODGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING BY
CONFERENCE CALL AT 9:00 AM ON 11 MAY 2017

ATTENDANCE: MIKE PELANT, DAVE ZUEGE, DAVID REINER, JIM MCGRATH, CURT BRADLEY, TAMMY
SCHMIDT AND CHRIS HARMANN

1. The meeting was called to order by President Mike Pelant at 9:02 AM.
2. A motion was made by David Reiner and seconded by Jim McGrath that the minutes of the Board of Directors meeting on 6 April 2017 be approved. The motion was passed unanimously.
3. Tammy Schmidt updated the Board regarding June and July marketing programs. She also stated that the Advanced Reservations are up \$130,000 as compared to this time last year. Tammy informed the Board that the Northwoods Childrens Museum, who has provided the programming for Camp Run Amuk in the past, will not be able to do it this summer due to staff cutbacks. Tammy is now working on getting the staff necessary to continue the very successful program.

Chris Harmann told the Board that the fish House at the boat launch has been painted and the base repaired. There will be flower boxes added on three sides. The sand to repair the beach arrived today, and the mulching process at the entrance and playground is underway. He will soon have a quote for the new parking area in front of the Housekeeping building, and will provide it to the Board as soon as he receives it. Also the fish house and Camp Run Amuk buildings have been repaired.

The Board complemented Chris and Tammy on the work they are doing for the Wild Eagle Lodge Condominium Association.

4. The Landscaping Committee, Mike Pelant, Jim McGrath and Chris Harmann updated the Board regarding their meeting on 5 May 2017 at the Wild Eagle Lodge. After the update there was significant discussion, with the following motions made:

It was moved by David Reiner and seconded by Dave Zuege that the Board approved constructing a ten slot parking area in front of the Housekeeping building and across from the entrance to the Lodge Building leading to the Blue Heron Restaurant. The approval is conditional and subject to the Board approving the costs of the project when a contractor has been selected. The motion was approved unanimously

It was moved by Mike Pelant and seconded by Jim McGrath that the Landscaping Committee be authorized to investigate placing an Ice Machine on site and determining the cost of the project. When all information is available it will be sent to the Board by e-mail for a final approval by e-mail vote. The motion was approved unanimously.

It was moved by Jim McGrath and seconded by Mike Pelant that the Landscaping Committee continue investigating turning the exercise room into a laundry area with coin operated washers and dryers, and turning the massage room into a workout room. Included in this motion was for Chris Harmann to investigate the heating/cooling problems of these rooms and the cost of a solution. Once the final plan is complete, including cost, the information will be sent to the Board by e-mail for final approval by e-mail vote. The motion was approved unanimously.

A motion was made by Jim McGrath and seconded by Curt Bradley that the Blue Heron Restaurant area be upgraded by placing an unused old boat to the right of the Blue Heron entrance with flowers planted in the boat. The motion also included adding a \$700.00, 52" high water feature to the left of the Blue Heron entrance. After much discussion, and a decision to remove the water feature if there are any problems regarding it attracting children, the motion was approved in a three to two vote with Mike Pelant, Jim McGrath and Curt Bradley in favor and David Reiner and Dave Zuege opposed.

5. There was no new business.
6. It was moved by Mike Pelant and seconded by David Reiner that the meeting be adjourned. All were in favor. The meeting was adjourned at 10:17 AM

Curtis D. Bradley, Secretary