

Accounting

From: "James" <jdmcgrathsr@yahoo.com>
Date: Tuesday, August 06, 2019 8:49 AM
To: <accounting@wildeaglelodge.com>; "Karen" <accounting@wildesglelodge.com>
Subject: Fwd: Minutes of WELCA Special Board meeting on Wednesday June 19, 2019

Sent from my iPhone

Begin forwarded message:

From: James McGrath SR <jdmcgrathsr@yahoo.com>
Date: August 4, 2019 at 17:49:23 CDT
To: "mpelant@wi.rr.com" <mpelant@wi.rr.com>, christopher grebe <chris.grebe@hotmail.com>, "DAZuege@wi.rr.com" <DAZuege@wi.rr.com>, jackie rozga <jrozga721@hotmail.com>, James McGrath SR <jdmcgrathsr@yahoo.com>
Subject: Minutes of WELCA Special Board meeting on Wednesday June 19, 2019

Minutes of WELCA Special Board meeting on Wednesday June 19, 2019

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga and James McGrath SR	
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<!--[if !supportLists]-->1. <!--[endif]-->President Mike Pelant **called meeting to order @ 0906**

2. **Proof of notice of meeting** complied with bylaws.

3. Chris Grebe made a motion **to approve** the board meeting **minutes** of March 15, 2019 and the **Emails** of May 21, 2019 (emails among all board members to give the approval to relevel the parking lot behind the Blue Heron and the road down to and including the trailer parking lot at a cost of \$3675.00) and they were seconded by Jackie Rozga. Motion passed unanimously.

4. see below

7. Under **new business** Chris Grebe made the board aware of that his management hired a new business event coordinator and a new restaurant manager.

4. **Reports of Officers** Treasurer Dave Zuege stated that the WELCA 1st qtr. statement

will go out with the next monthly reports to owners. Current cash position is about \$17, 000.00.

5. Under **landscaping committee** Mike Pelant discussed the current security camera situation. Needed parts (to link all IP'S) are on order and will be installed asap.

6. **No unfinished business**

7. **Return to New Business**

c. WEL LLC working on a new program (a access portal) that will allow owners to view their unit's current/future rentals and availability for their own use via online.

d. after a discussion it was determined that it would be cost prohibited to make any changes to condo docs.

a. after a lengthy discussion it was determined that unit 301 new General Assessment will be \$550.00 per month starting July 1, 2019 and continue at this rate thru June 30, 2020 and then the board shall review the data from that 12 month period during July 2020 make a determine what the General Assessment for unit 301 going forward as of July 2020 will be. James McGrath Sr made a motion to approve \$550.00 per month for the period of July 1, 2019 thru June 30, 2020 for unit 301 it was seconded by Jackie Rozga. Motion passed unanimously.

b. Chris Grebe informed the board that the new housekeeping contractor is working.

e. Chris Grebe asked the board about the on site boat launch usage other then by our guests and owners. A motion was made by Chris Grebe to ban usage of boat launch to non guests or owners and it was seconded by Dave Zuege. Motion passed unanimously.

8. **Motion to adjourn** made by James McGrath SR and seconded by Dave Zuege. Motion passed unanimously @ 1116.