

MINUTES - WILD EAGLE LODGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING BY
CONFERENCE CALL AT 9:00 AM ON 22 JUNE 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 9:00 AM.
2. A motion was made by Jim McGrath and seconded by David Reiner that the minutes of the Board of Directors meeting on 11 May 2017 be approved. The motion was passed unanimously.
3. Tammy Schmidt updated the Board regarding the Marketing Department. She stated that the Wild Eagle Lodge had just been awarded the fourth consecutive Trip Advisor Certificate of Excellence. She also said that we are up approximately \$100,000 in advanced reservations for the summer as compared with 2016 and that she has staffed Camp Run A Muk for the summer children's programs.

Chris Harmann updated the Board regarding Engineering and Maintenance programs. The Boat House has been repaired, painted and flower boxes have been added. The Sandbox at the Boat House has been filled with mulch and two picnic tables have been placed there. The ice machine has been installed, planters and the fountain have been added in front of the Blue Heron, the pool deck is being painted, and the parking lot project has been put off until August or September due to all the spring rain. Camp Run Amuk and the Fish Cleaning House have also been repaired and painted. Stairway replacement will be studied by the Landscaping Committee this summer.

4. Dave Zuege discussed the first quarter Wild Eagle Lodge Condominium Association financials. Everything is in good shape. It was moved by Curt Bradley and seconded by Mike Pelant that the financials be approved. The motion was approved unanimously. Dave will have Karen send them out to owners in the next mailing.
5. Chris Harmann and Curt Bradley updated the Board regarding a meeting with John and Judi Akins, Jensen Akins Hardware & Appliance, regarding turning the Massage Room into a laundry facility for guests and owners. After significant discussion regarding the problems of creating a laundry room, and owner and guest complaints regarding our very small and inadequate work out room, Mike Pelant made the following motion: An e-mail is to be sent by Curt Bradley to the Wild Eagle Lodge Condominium Association Unit Owners explaining that we looked into a laundry facility in the Massage Room and decided that it would not work. Instead we will expand the work out Room by taking out the wall between it and the Massage Room, solving that problem. Curt is to also explain to Unit Owners that they may have laundry equipment in their hallway closet. It is their decision as to whether they make it available to guests or not. If

they do allow guests in their Unit to use the laundry facilities it should increase their rental revenue. Guests will request the Units with laundry facilities so they don't have to go to laundromats in town. David Reiner seconded the motion and it was approved unanimously.

6. Under New Business Chris Harmann, Tammy Schmidt and Curt Bradley discussed guest complaints regarding an owner parking his vehicle and snowmobile and boat trailers vertically in the parking lot in front of his Unit. It was during Snowmobile Derby and Memorial Day weekends. Curt will send the owner an e-mail stating that it is not acceptable behavior and that if it continues in the future strong action will be taken against the Unit by the management company.

7. There being no additional New Business it was moved by Dave Zuege and seconded by Jim McGrath hat the meeting be adjourned. All were in favor. The meeting was adjourned at 10:06 AM

Curtis D. Bradley, Secretary.