

MINUTES – WILD EAGLE LODGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING BY
CONFERENCE CALL AT 9:00 AM ON 10 AUGUST 2017

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

1. The meeting was called to order by President Mike Pelant at 9:06 AM.
2. A motion was made by Jim McGrath and seconded by David Reiner that the minutes of the Board of Directors meeting on 22 June 2017 be approved. The motion was passed unanimously.
3. Mike Pelant and Jim McGrath updated the Board regarding work of the Landscaping Committee:
 - A. Mike updated the Board regarding the completion of the additional parking area in front of the entrance to the reception area hallway leading to the Blue Heron Restaurant. The work was completed last week and was very well done. Parking stripes will be painted as soon as weather permits. After some discussion, it was decided that the fencing and other landscaping work around the new parking area would be put off until next year so we can check out snow removal this winter.
 - B. Mike described the work needs to be done to complete the renovation of the Exercise Room. He explained that the wall between the Exercise Room and the Massage Room would be removed. The area would be carpeted, the door in the Massage Room to the pool area would remain, a ceiling with new lighting would be installed, a large mirror would be installed on the South wall of the old Massage Room and a new outside window in the Massage Room would be considered after all the other work was completed and the lighting evaluated.

Jim explained that he has found a company in Green Bay that has just purchased exercise Equipment from a number of local YMCA's. This is professional equipment that initially sold for around \$5,000 a unit and that we can purchase for between \$300 and \$400 each. There are two Star Trac Recumbent Exercise Bikes, one Star Trac Upright Exercise Bike, and two Star Trac Elliptical Machines available. We could purchase them and Jim could then rent a trailer and bring them up to Eagle River.

A motion was made by Curt Bradley and seconded by David Reiner to approve the renovation of the Exercise Room area as well as to approve the purchase of the exercise equipment from Play It Again Sports and authorize Jim McGrath to rent a trailer and bring the equipment to Eagle River. The motion passed unanimously.

- C. Mike Pelant updated the Board regarding replacing stairs and decking on all six Wild Eagle Lodge Buildings. The options are to spend approximately \$8,000 on green treated lumber that would gradually turn grey, spend approximately \$16,000 on brown lumber (cedar tone) that would have to be stained every year, or spend approximately \$40,000 on a brown composite material that would need no maintenance. Labor could be another \$10,000 to \$15,000. Mike also explained that we could have some significant infrastructure problems due to salt and rain causing a lot of the nails and hangers to rust and decompose.

After significant discussion, it was moved by Jim McGrath and seconded by Dave Zuege that we replace the stairs and decking on the Pintale Building with the green lumber as soon as possible, checking and repairing the support infrastructure as necessary. Any special tools needed to do the repair work will be purchased, and we will itemize all material and labor costs so we know what to expect in remodeling the other five buildings. The motion passed unanimously.

4. Curt Bradley updated the Board regarding negotiations with River Valley Bank to renew loans to Wild Eagle Resort LLC and Antrim Inn Management LLC.
5. Under New Business, David Reiner asked for information regarding installation of washers and dryers. Curt Bradley explained that we only have one 220-volt electrical socket in the hallway closets with no 110-volt sockets. If a washer and dryer are 110- volts then an electrical socket must be added and some of the closets are quite difficult to add that 110-volt socket due to the distance to other 110-volt wiring. Curt explained that Jensen Akins just placed a single unit washer-dryer in Unit 136 that only needs one 220-volt socket, but that it takes up the whole closet. Curt added that he will send out an update to all owners explaining the situation. We will also place a letter on the inside of the hallway door explaining that the washer-dryers are only for the use of the occupant of that Unit, and to please use the special septic system soap, bleach and fabric softener that is available in the gift Shop and grocery stores in the area.
6. There being no additional business it was moved by Jim McGrath and seconded by David Reiner that the meeting be adjourned. All were in favor. The meeting was adjourned at 10:36 AM.

Curtis D. Bradley, Secretary.