

Accounting

From: "James McGrath SR" <jdmcgrathsr@yahoo.com>
Date: Friday, November 01, 2019 10:27 AM
To: <accounting@wildeaglelodge.com>
Subject: Minutes of WELCA Special Board meeting on Monday August 26, 2019

Minutes of WELCA Special Board meeting on Monday August 26, 2019

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga and James McGrath SR

1. President Mike Pelant **called meeting** to order @ 1002
2. **Proof of notice of meeting** complied with bylaws
3. Jackie Rozga made a motion **to approve** the board meeting minutes of August 05, 2019 and it was seconded by Dave Zuege. Motion passed unanimously.
4. No **report of officers**
5. **Under landscaping committee** Mike Pelant informed the board that the security cameras will be fully operational later this week.
6. Mike Pelant requested that Chris Grebe update the board on the **unfinished business** item of the housekeeping operation. Chris stated that he is working thru issues with the contracted housekeeping service, such as the telephone system was not informing the front desk that the rooms were clean (we are working thru this issue). Then Chris informed the board that partitions are being installed in the housekeeping portion of the maintenance building so that this operation will not be seen by the public. Cleanliness of the unit are being addressed as soon as non cleanliness items are detected. Bay Towel company will come up after the after completion of the upgrading of the housekeeping portion of the maintenance building to make sure that Bay Towel standards are being meet. Mike asked Chris to make sure that the snowmobile repair sign be taken down and Chris said yes it will. Chris Grebe is addressing the issue of a wall painting being removed from a fellow owner's condo during a rental period.
7. **New business**
 - a. New Year's eve issues occurring on property last year, the person arrested last year will not be allowed back to rent this year and all condo owners will be informed shortly that they can block their unit(s) out from rental during this period if they wish. Also a 3 day minimum stay and a higher rate may be in place for this New Year's eve time frame. Some sort of a security presence will be on our property during the overnight hours of December 31 into January 01 morning or maybe throughout the entire time frame.
 - b. Placement of boat ramp signage was requested to be tabled by James McGrath SR and seconded by Jackie Rozga. The tabling passed unanimously.

- c. A 2020 WELCA budget will be ready to be voted on by the board prior to this year's annual meeting on November 2, 2019 and then a vote by the membership at the annual meeting on November 02, 2019.
 - d. A memo distributed by WEL, LLC was discussed among board members. After a lengthy discussion it was decided that President Mike Pelant and Treasurer Dave Zuege will participate in monthly WEL, LLC management staff meetings as representatives of WELCA Board of Directors. A motion to approve Mike and Dave to represent WELCA Board of Directors at the monthly meeting was made by Mike Pelant and seconded by Jackie Rozga. This motion passed unanimously.
8. **Motion to adjourn** made by Dave Zuege and seconded by Jackie Rozga. Motion passed unanimously @ 1228.

James D McGrath SR, Secretary

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