

Minutes of WELCA Special Board meeting on Thursday May 14, 2020

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga, WEL GM Justin Behling and James McGrath SR

1. President Mile Pelant **called** meeting to order @ 1002.
2. **Notice** complied with bylaws.
3. Dave Zuege made a **motion to approve** the board meeting minutes of April 21, 2020 and it was seconded by Jackie Rozga. The motion passed unanimously.
4. No **report of officers**.
5. No **landscaping** committee report.
6. Under **unfinished business** the signage by the boat ramp will be in place soon, it was delayed by the "stay at home" order. Boat slips will assigned by first come, first served as it has been in the past.
7. Under **new business**:
 - a. Chris Grebe started the discussion about the deadline of April 30, 2020 for installation of washer/dryer in rental units. Upon a question from another board member Chris said that because of the Covid-19 virus WEL LLC decided to take financial care of his staff first and that he had informed Mike Pelant. Chris will complete installation in his rental units asap. Dave Zuege suggested that units with washer/dryers be booked first and other units be used then by demand. Justin Behling stated that he could do booking units that have installed washer/dryers as a first priority. This issue will be revisited by the board next week.
 - b. The board discussed the "Badger Bounce Back" in the WEDC Covid-19 guidelines in relation to lodging and entertainment & amusement. Vilas county is letting business to reopen now. Proper COVID-19 guideline signage will be placed in our pool area. Chris Grebe made a motion to open our pool to only condo owners and paying guests, not open swim payers, until future notice and it was seconded by James McGrath SR. The motion passed unanimously. Current bookings will be informed that their unit may have had a checkout same day as their arrival and future booking will comply with the above mention guidelines. These issues will also be revisited by the board next week too.
 - c. With Covid-19 guidelines in mind, the board started a discussion about check out-check in times (ample time to properly clean units) and bedding materials and other items. These issues will also be revisited by the board next week also.

8. **Motion to adjourn** made by Mike Pelant and seconded by Jackie Rozga. Motion passed unanimously @ 1134.

Respectfully submitted
James McGrath SR