

# Minutes of WELCA Special Board meeting on Wednesday May 20, 2020

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

1. President Mike Pelant **called** meeting to order @ 0909.
2. **Notice** complied with bylaws.
3. James McGrath SR made a **motion to approve** the board meeting minutes of May 14, 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:
  - a. washer/dryer in rental units-most units awaiting arrival of washer/dryers from suppliers due to Covid-19 delays.
  - b. Badger Bounce Back-discussion on bedding in rentals units concluded with a decision to have duvet covers for all beds. A motion was made by James McGrath Sr to authorize WEL LLC get cost of these duvets and report back to the board for approval of these duvets for all rental units and a attic supply and it was seconded by Jackie Rozga. The motion passed unanimously. Rental unit owners shall have these costs deducted from future revenue deposits or checks. Rental unit's comforters will be removed from the beds and placed in plastic bags in the unit's closets. The board was also updated on express check in procedures, Camp Run a Muck as a enhanced program rather then a school type setting, pool will have proper signage up and the 24 hour unit "rest period" between reservations.
  - c. WEL LLC is in the process of notifying future guests about Covid-19 guidelines in regard lodging which will include the 24 hour rental unit "rest period" between reservations.
  - d. WEL LLC contract cleaner company is well aware of Covid-19 cleaning guidelines.
7. Under **new** business:
  - a. WEL LLC is in the process of interviewing a individual for Blue Heron manager. After a manager is hired the process of opening the Resturant under Covid-19 guidelines can began.

b. owners will be able to have the cleaning fee for their stay deducted in the owner's portal as soon as WEL LLC can implement the process.

8. **Motion to adjourn** made by James McGrath SR and seconded by Chris Grebe. Motion passed unanimously @ 1010

Respectfully submitted  
James McGrath SR, Secretary