

Minutes of WELCA Special Board on Tuesday June 02, 2020

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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 @0905.**
2. **Proof of notice of meeting** complied with bylaws.
3. Dave Zuege made a motion **to approve** the board minutes of May 20, 2020 and it was seconded by Chris Grebe. The motion passed unanimously.
4. **No report of officers.**
5. **Under landscaping committee** Mike Pelant informed us that they are still working on the IP for the two cameras outside the front of the Blue Heron.
6. **Under unfinished business:**
 - a. Using the Covid-19 lodging guidelines, a discussion about the 24 hour unit "rest period" between reservations resulted in a motion by Dave Zuege and then amended/seconded by James McGrath SR that the board is clarifying that the 24 hour "rest period" not apply to owners but owners be aware of the rest period guidelines are there if they want to use the guidelines. The motion passed unanimously.
 - b. Chris Grebe gave a update on Covid-19 guidelines on our property including the plexiglass shield at the front desk check-in area and proper signage as needed on the property. Staff is doing a good job working with the guidelines. WEL LLC is still working on reopening the Blue Heron restaurant.
 - c. Chris Grebe informed us that the duvet covers are on order.
7. **No new business.**
8. **Motion to adjourn** made by Dave Zuege and seconded by Jackie Rozga. Motion passed unanimously @ 0931.

Respectfully submitted
James McGrath SR, Secretary