

# Minutes of WELCA Special Board meeting on Monday, October 28, 2019

1. President Mike Pelant **called meeting** to order @ 0901.
  2. **Notice** complied with bylaws.
  3. Dave Zuege made a motion **to approve** the board meeting **minutes** of October 14, 2019 and it was seconded by Jackie Rozga. Motion passed unanimously.
  - 4 . **Treasurer Dave Zuege report** will be discussed in item 6.
  5. No **landscaping committee** report.
  6. Under **unfinished business** Dave Zuege presented his proposed 2020 WELCA budget for discussion by our board. Four (4) agenda items under item 7 were included in this budget discussion (new entry locksets for each unit, resealing parking lots, upgrading parking lots lights and upgrading land line phone system). It was decided that the locksets, lighting and phone system will be included in the 2020 budget as capital expenses, and the resealing was deferred to 2021. Chris Grebe made a motion that the proposed WELCA 2020 budget total dollar amount be \$350,800 and it was seconded by Dave Zuege. The motion passed unanimously.
  7. Under **new business** sub items a, b, c, and d were included in item 6.
    - e. Auto pay for monthly condo fees was discuss and a motion was made by James McGrath SR that auto pay for condo dues would be available for owners wishing to do it and those who do not can continue to pay by check monthly (monthly condo billing will be thru the portal and not by USPS mail) and it was seconded by Chris Grebe. motion passed unanimously.
    - f. Our board discussed the curtain names on Wild Eagle Lodge Condominium Association bank accounts with Incredible Bank (was River Valley Bank). James McGrath SR made a motion that Pat Coogan be removed as a signer on the accounts and that Dave Zuege (WELCA Treasurer) and Justin Behling (WEL, LLC GM) will placed on the accounts as signers and it was seconded by Dave Zuege. Motion passed unanimously.
- President Mike Pelant started a discuss about the annual membership questions that we have already received. Answers will be prepared for the annual meeting.
8. **Motion to adjourn** made by James McGrath SR and seconded by Jackie Rozga. Motion passed unanimously @ 1103