



# Wild Eagle Lodge Association Board

Meeting Minutes

**Location: Microsoft Teams**

**Date: 10-12-24**

**Time: 9:00 AM**

## **Attendees:**

Tim Wolfe, Chris Tabat, Elaine Graf, Brent Lidwin, Jeff Wildt

## **Absent:**

None

## **Approval of minutes September 14<sup>th</sup>, 2024**

- Motion to approve by Chris Tabat, seconded by Jeff Wildt, all in favor.

## **President's Report – Tim Wolfe**

- No new president's report.

## **Treasurer's Report – Chris Tabat**

- Chris identified a \$3600 credit from LLC in August.
- Roughly \$1200 credit for mowing in August.
- \$750 charge for well B, close to \$12,000 in expenses on well.
- Controller replaced, roughly \$600, there was problem with pressure tank.
- Unit 106 replaced the water heater.
- Board believes two water heaters replaced that may have contributed to problem.
- Owners should be reminded that they need to maintain their units.
- 2025 Budget, Strategic Plan, and Annual Treasurer's Report – Formal Approval
  - Looking to add a 10% increase to association dues.
  - Additional \$170 to tackle strategic plan maintenance items.
  - Future board members will make decision how that will play out.
  - Operational increase is 10%.
  - The new board will address special assessment increase.
  - Jeff Wildt moved to approve the 2025 budget, 2nd by Brent, all in favor.

Next WELCA meeting Saturday, November 2<sup>nd</sup>, 2024 @ 1 PM

Meeting adjourned 10:32 AM

Submitted by Elaine Graf, WELCA Secretary.

\*Minutes approved by email 11/1/2024