



Wild Eagle Lodge Condominium Association, INC  
February 24, 2025

1. Call to Order
  - a. Motion at 4:01 by CB, 2<sup>nd</sup> by DO
  - b. Vote 5-0
2. Acknowledge proof of notice of meeting or waiver of notice
3. Reading and disposal of any unapproved minutes
  - a. BOD Meeting Minutes of 2/5/25
    - i. Motion to approve by CB, 2<sup>nd</sup> by BL
    - ii. Vote 5-0
4. Reports of officers
  - a. Financial report – discussed filing for April
5. Unfinished business
  - a. NAI Pfefferle
    - i. Presentation and discussion on proposal for finding a tenant
    - ii. Agreed as a board to request contract for review
  - b. Report from Justin on rental program performance
  - c. Pool and pool building repair discussion (does not include HVAC and electrical). Likely special assessment. HVAC system would need to be done first. 21 year old equipment.
  - d. Maintenance Building planned construction for spring
  - e. Blue Heron/Kitchen HVAC installation and quote reviews – Quality Heating and Dahlquest very comparable quotes. Decision to use Quality Heating which includes electrical hook up. Not in budget so likely special assessment for this cost.
    - i. Motion by CG to approve quote as stated for Quality Heating as stated for Blue Heron building with rooftop units
    - ii. 2<sup>nd</sup> by DO
    - iii. Vote 5-0
6. New Business
  - a. Insurance discussion and new insurance brokerage. Renewal date 4/30/25.
7. Adjournment
  - a. Motion by CB at 6:13 pm



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- b. 2<sup>nd</sup> by BL
- c. Vote 5-0

Next Meeting: Tuesday March 18th at 4 pm CDT potentially with rep from Newmann pools.