



Wild Eagle Lodge Condominium Association, INC
May 26, 2025

1. Call to Order
 - a. 5:02 CDT by CB, 2nd by DO
 - b. Pass 4-0
 - c. In attendance Chris Bruno, Chris Grebe, Dennis Osimitz, Brent Lidwin, and Justin Behling
2. Acknowledge proof of notice of meeting or waiver of notice - Complete
3. Reading and disposal of any unapproved minutes
 - a. May 21st 2025 meeting minutes: Tabled until next Board Meeting
4. Unfinished Business
 - a. Special Assessment Discussion
 - i. Review of quotes and contracts relating to pool renovation
 - >**Electrical proposal from Creative Electrical LLC** for pool renovation project: Base bid: \$25,500 - \$31,500. Option: \$3,125
Ownership interest of SK's husband in Creative Electrical was noted.
Motion to approve by BL, 2nd by DO
Motion passes: 4-0
 - >**HVAC proposal from Quality Mechanical, Inc** for pool room: Base bid: \$97,960
Motion to approve by BL, 2nd by CG
Motion passes: 4-0
 - >**Pool proposals from Neuman Pools, Inc** for pool renovation project:
 - Remove & replace hot tub mechanicals: \$54,962.34
 - Remove & replace children's pool mechanicals: \$51,623.26
 - Remove & replace main pool mechanicals: \$52,125.44Motion to approve by CG, 2nd by DO
Motion passes: 4-0
 - Pool deck refinishing: Base bid: \$86,035.25
Motion to approve by CG, 2nd by DO
Motion passes: 4-0



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Hot tub renovation: Base bid: \$46,130.93. Option for Microglass Surface Densifier to help protect against staining: \$4,531.23

Children's pool renovation: Base bid: \$42,831.95. Option for Microglass Surface Densifier to help protect against staining: \$4,740.12

Main pool renovation: Base bid: \$57,358.24. Option for Microglass Surface Densifier to help protect against staining: \$6,314.18

Motion by CG, 2nd by BL

Motion passes: 4-0

Additional information to be obtained regarding sauna and wainscoting in the pool house.

ii. Special Assessment: Tabled until all Five Board members are able to meet together

b. Blue Heron Restaurant: May have a potential restaurant operator. Additional information will provider at a later date.

5. Next Meeting Proposal? – Friday May 30th at 3:00 CDT subject to SK availability

6. Adjournment 7:32 pm motion by CB, 2nd by DO