



Wild Eagle Lodge Condominium Association, INC  
May 30, 2025

1. Call to Order
  - a. Motion by CB at 3:08 PM CDT, 2<sup>nd</sup> by BL
  - b. Pass 5-0
  - c. Present: Chris Bruno, Chris Grebe, Brent Lidwin, Dennis Osimitz, Sarah Kortz
2. Acknowledge proof of notice of meeting or waiver of notice - Complete
3. Reading and disposal of any unapproved minutes
  - a. May 21<sup>th</sup> 2025 meeting minutes –
    - i. Motion to approve by CB, 2<sup>nd</sup> by DO
    - ii. Pass 5-0
  - b. May 26<sup>th</sup> 2025 meeting minutes
    - i. Motion to approve by CG, 2<sup>nd</sup> by DO
    - ii. Pass 5-0
4. Unfinished business
  - a. Special Assessment
    - i. Discussing regarding microglass info from Neuman pools, sauna replacement pending proposal, pending proposal of walls for wood, tile, spray deck for 6” base
    - ii. Discussion of contingency fund regarding sauna, crack repair, vestibule doors, paint, pool room wainscoting, electrical for Neuman that isn’t in Neuman’s SOW
    - iii. Special Assessment Voting – approximately \$900,000. Assessment payment amount for December may vary if contingencies prove more than necessary for any changes during work needed
      1. Motion to enact Special Assessment with due dates of July 1, Aug 1, Sept. 1, Oct 1, Nov 1 and Dec. 1, 2025 as presented in the spreadsheet submitted to the board by CG, 2<sup>nd</sup> by SK
      2. Pass 5-0
  - b. Blue Heron – no additional news on potential tenant
5. New Business



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- a. Question regarding temporary handicap parking in front of condo for the summer – discussion about options and will review
6. Next Meeting Proposal – Sunday June 1<sup>st</sup>, 3:00 CDT
7. Adjournment
- a. Motion by CB at 4:40 CDT, 2<sup>nd</sup> by BL
  - b. Vote 5-0 Pass