



BOARD MEETING

Organization Name: WELCA

Date: 3.30.26

Time: 6p

Meeting Type: Regular

1. Call to Order

- **Colleen @ 6:02p.**
- Attendance: Colleen, Mark, Michelle, Amy
- Absent: Rebecca (medical emergency)

2. Approval of Previous Meeting Minutes

- Waived

3. Reports

a. President Report

- Nick installed all key lockers and will begin installing combination lock lockers soon.
- Amy to track owners/rentals for email system.
- DNR report has been filed.

b. Treasurer's Report

- Waived

4. Old & Ongoing Business

- Mark getting pool permits ready for opening April 10, 9am-5pm. He will work with Don and Nick to be ready. Mark will also be investigating a 911 only phone to be installed in pool area.
- Maintenance building needs gas piping relaid. Mark working with WPS. Costs yet to be determined. This is a gas pipe going from Blue Heron to the new maintenance building underground.
- Discussion on LLC settlement. Motion made by Mark and seconded by Amy to approve WELCA's proposed settlement, requiring the LLC to pay all late fees for 2025 and 2026. This includes all late fees associated with both general and special assessment dues, not limited to late special assessments. The motion passed 4-0.
- Michelle talked about our audit due this year. Committee will contact the LLC for all past data required to complete this.
- Discussion on Park for docking system. Motion made by Mark to approve Park and have the rental user fee be \$10 per day, second by Colleen. Motion passed 4-0. Mark will contact Jeff to proceed.
- Discussion on Resort fees. To be discussed again at next meeting.

5. New Business

- No new business

6. Future/Other Business / Open Forum

- Gas pipe costs.
- 911 phone costs
- Resort fees



7. **Next Meeting Date** | April 8 @6p

8. **Adjournment**

- Motion to adjourn by **Colleen** at **7:05** p.m., seconded by **Mark**. Meeting adjourned.