



BOARD MEETING

Organization Name: WELCA

Date: 4.8.26

Time: 6p

Meeting Type: Regular

1. Call to Order

- **Colleen @ 5:58p.**
- Attendance: Colleen, Mark, Michelle, Amy

2. Approval of Previous Meeting Minutes

- Waived until Rebecca is able to rejoin at the next meeting.

3. Approval of new Rental Company Partner

- Discussion on Hiller motion made by Mark second by Michelle to approve Hiller as the new rental agent. Motion passed 4-0.

4. Reports

a. President Report

- Ice cream shop and boat house appear to be being vacated.
- Ice is quickly dissipating off lakes so docks will be going in soon.
- Need a report on spring cleanup. Jeff will be working with Josh on this.

b. Treasurer's Report

- Waived.

5. Old & Ongoing Business

- Mark reported the pool is leaking 1" of water every 24 hours. Pool will need to be drained and leak found to determine next steps. Not urgent water is not accumulating. Revisit in Oct. or Nov.
- Mark met with WPS. Gas line will go from front lodge building to maintenance building.
- Stair joist hangers. Mark will get bids.
- Use of trailer lot discussed.
- Boat rentals discussed. Motion made by Michelle, seconded by Colleen to not allow owners to rent their boats from the property. Motion passed 4-0
- Need access to socials and website. Request from LLC. Annual dues were paid by WELCA.
- Settlement discussed. Board will pay remaining monies due LLC but does not agree to settlement.
- Pool passes discussed. Refunds will be paid to community members who turn in unused passes.
- Spectrum update. Brent and Michelle met with Spectrum who will be putting together a proposal.
- Capital Improvements. Finance committee to look at strategic plan and update as necessary.
- Resort fees discussed. Motion made by Mark, seconded by Michelle to charge \$10 a day for every rental day per unit. Motion passed 4-0.

6. New Business



- New owner welcome letter and form needed. Amy and Rebecca will on and onboard new members.
- New email needed for social media, association@wildeaglelodge.com suggested.

7. Special Guest

- Special guests- Hiller joined the board at 6:30pm. Introduction and welcome with discussion of next steps. Hiller will need owners list to distribute information and services. Maintenance contract ideas discussed. Hiller left meeting at 7:25pm

6. New Business Cont...

- Michelle will contact committee to let other agencies involved know our selection process has ended. Hiller is our board approved rental agency.

7. Future/Other Business / Open Forum

- waived

8. Next Meeting Date | April 27 @ 6p

9. Adjournment

- Motion to adjourn by Mark at **7:33** p.m., seconded by **Colleen**. Meeting adjourned.