BOARD MEETING
Organization Name: WELCA
Date: 4.13.26
Time: 6:00p
Meeting Type: Regular

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1. Call to Order

- Colleen at 5:58p.
- Attendance: Colleen, Mark, Michelle, and Amy

2. Approval of Previous Meeting Minutes

- Approval of all outstanding minutes moved to next meeting.

3. 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

4. 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 to LLC.
- 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 & complete form.
- 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.



5. <u>New Business</u>

- New owner welcome letter and form needed. Amy and Rebecca will onboard new members.
- New email needed for social media, association@wildeaglelodge.com suggested.
- Michelle will contact committee to let other agencies involved know our selection process has ended. Hiller is our board approved rental agency.

6. <u>Future/Other Business / Open Forum</u>

- 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

7. <u>Next Meeting Date</u> | 4/27/206 @ 6p

8. <u>Adjournment</u>

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