

**High Valley Country Club**

P.O. Box 427

Packwood, WA 98361

**MINUTES**

**Regular Meeting of the High Valley Board of Trustees  
November 21, 2009**

The regular meeting of the High Valley Board of Trustees was called to order by Trustee Jack Hubbert at 9:00 a.m.

**I. ROLL CALL**

Trustees: Tina Ko, Willie Murdock, Jack Hubbert, Ben Potter, Clare Acker, Mike Claus, Dave Hill, Harry Swift

Not Present: Gary McCarty, Mark Ragan

Quorum declared.

Employees Present: Rick Jensen

Guests: Carol Hunt, Dude Sinkey, Larry Wymore, Peter Reisert, Westa Harris, Sally Hubbert, Gary Yost, Harry Swift

**II. APPROVAL OF THE MINUTES**

There was no quorum (and hence no minutes) at the October meeting.

**III. FINANCIAL REPORT**

The Board reviewed the October financial report.

**IV. HEARING OF THE GUESTS**

- a. Dude Sinkey requested that the water meter issue should be put to a vote of the membership.
- b. Westa Harris asked if the \$60 dues increase was in perpetuity.
- c. Carol Hunt requested that HVCC Christmas potluck for December 12 at 6PM be announced on the reader board.
- d. Peter Reisert requested that the Trustees introduce themselves and their position.
- e. Gary Yost noted that the membership is fearful that Board will eventually charge for water.
- f. Sally Hubbert noted that membership should have a say in what happens in HVCC.

**V. DEPARTMENT REPORTS**

- a. Operations (Jenkins)
  - i. Emergency generator in HV8 installed and in service.
  - ii. Next generators scheduled to be installed by January.
- b. Water (Jenkins)
  - i. Water usage for June was 2,544,569 gallons, which is within the lower normal range for the month.
- c. Golf (Jenkins) – No update
- d. Clubhouse (Jenkins, Murdock) – No update
- e. Pool (Jenkins) – No update
- f. Covenants (Hubbert)
  - i. Hubbert will work with Amanda to prepare the proposal in track changes mode for Board review.
- g. Property (Enz) – No update

## **VI. OLD BUSINESS**

- a. Board discussed on how to resolve water meter installation issues.

**Motion** made by Potter and seconded (Claus) to rescind the June motion of:

**Motion** made by Lofgren and seconded (Murdock) that HVCC will not install a water meter on the lot if the property owner does not want it until it becomes a government mandate. Motion adopted.

And replace with the following:

HVCC will not install a water meter on the lot if the property owner does not want it until it becomes a government mandate. If homeowners do not want a meter installed, the homeowner would need to send a letter to HVCC stating such preference. Letters need to be postmarked 30 days after the January 2010 newsletter is mailed.

Motion adopted.

## **VII. NEW BUSINESS**

- a. Mike Claus appointed to work with John Anderson on flood control issue.

**Motion** made by Claus and seconded by (Hubbert) to audio record all future regular HVCC meetings. Motion denied.

Meeting adjourned at 10:32 a.m.

Respectfully submitted,  
Tina Ko