

High Valley Country Club

P.O. Box 427

Packwood, WA 98361

MINUTES

**Regular Meeting of the High Valley Board of Trustees
April 17th, 2010**

The regular meeting of the High Valley Board of Trustees was called to order by Vice President Mark Ragan at 9:00 a.m.

I. ROLL CALL

Trustees: Mark Ragan, Ben Potter, Clare Acker, Mike Claus, Jack Hubbert, & Willie Murdock Present. Gary McCarty, Carolyn Burdick, & Dave Hill absent.

Employees Present: Rick Jenkins, Koeta Imhof.

Guests: Ernie Enz, Gary Yost, Don Kreshak, Henry Thomas, Ron English, Dude Sinkey, Toni Just, Westa Harris, Sylvia Tinsley, Patrick Tinsley, Larry Wymore, Salley Hubbert, & Richard Gribick.

II. APPROVAL OF THE MINUTES

The minutes of the March regular meeting were read by Willie Murdock and Jack Hubbert made a motion to accept them. Motion seconded and carried.

III. FINANCIAL REPORT

The Board reviewed and accepted the March financial report. Ben Potter made the motion to accept them. Motion seconded and carried.

Audit: Need to schedule a CPA to audit the books after the annual meeting. Should it be a review or Audit?

IV

HEARING OF THE GUESTS

- a. Gary Bynum talked about the golf carts. It is illegal to drive them on the road unless they are street legal. Grandfathered in is “old golf carts” Dirt bikes on the roads are also an issue.

IV. DEPARTMENT REPORTS

- a. Operations (Jenkins)
- b. Water (Jenkins) Rick reported all wells up and running. Water use was 2.3 million gallons this month, which is 700,000 gallons less than last month.
- c. River access signs up, still need a permit for bridge..One that is removable for winter.

- d. Back pack blower purchased for golf course, Jack hammer is pending.
- e. HVCC informational sign needs repainted, and will need replaced in the near future.

- f. Covenants (Acker)
 - i. Board needs to keep working on it. It might be that as a non profit Corp. made up of homeowners that we don't need any.
- g. Property (Enz)
 - i. Ernie has received a new list of addresses. He needs 2 people to help on the committee..

V. OLD BUSINESS

VI. NEW BUSINESS

Mark Ragan's recommendation: We as a board interview some lawyers and put one on a retainer and we need to check into the cost of doing so.

Jack Hubbert made a motion that we interview an attorney that specializes in corporate law and home owners assoc. Motion seconded and carried.

Keys to the clubhouse. It was brought up that anyone wanting to use the clubhouse when it isn't open would need to contact Mary to open it up and she would be paid to stay there and close it up afterwards. Under discussion.

Meeting adjourned at 10:55

Respectfully submitted,
Clare Acker