

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES

April 21, 2007

Vice-President Don Kreshak called the regular meeting of the High Valley Board of Trustees to order at 9 a.m.

ROLL CALL Present were: Steve McVicker, Bill Legler, Bob Mathers, Mike Gipson, Don Kreshak, Ed Bennes, & Koeta Imhof

NOT PRESENT: Bob King & Gary McCarty

EMPLOYEES PRESENT: Karen Lee & Rick Jenkins

GUESTS: Ernie Enz, Jan Anderson, Harry Swift, & Tom Tull.

HEARING OF THE GUESTS:

Ernie Enz – Property Committee

Jan Anderson – President of Women's Club – Would like to upgrade curtains.

Harry Swift – Would like to re-route fan switch in Men's restroom.

Tom Toll – Observe, He asked about webpage @ www.HighValleyCC.org

PROPERTY COMMITTEE: Two lots are in violation at this time. Both are being talked to.

APPROVAL OF MINUTES the minutes of the March regular meeting were read. They were approved as read.

FINANCIAL REPORT Karen Lee reviewed the March financial report, which indicated a total account balance of \$353,620.82. The cash flow statement showed that the total revenues for the month of March were \$1,243.10 and overall disbursements \$13,639.46. This resulted in overall cash flow of **-\$12,396.36** for the month. Next years dues collected \$48,843.08. The overall cash flow for the year of \$45,487.21.

Motion made and seconded that:

THE FINANCIAL REPORT ACCEPTED AS PRESENTED.

The motion passed.

OPERATIONS MANAGER –

- Golf- Plugging the holes is planned for Wednesday.
- Water – Randy Halverson is our new water dude. He is doing a great job.
- Carl is scheduled to start March 19.
- Someone would like storage building and Santican moved.

DEPARTMENT REPORTS

Water: Gallons used in the month of March 3,089,816. This is down from last year by 1,235,969 gallon. Rick will be working on the Cross connection surveys.

Clubhouse: Mary K, Mary C & Kathy Anderson have everything just about ready. Two rugs need to be replaced. To rent clubhouse you need to apply 30 days in advance. Call Mary K at home.

Pools: Closed for the winter. Re-plumbing of filters and valves is almost done. It will be ready to go for summer. Need to go to Yakima to get Sand for filter. Need Permission slips on file for any minor using pools. This is to be done annually and on file at the clubhouse.

Golf: Everything coming together.

Covenants: Nothing at this time.

OLD BUSINESS:

- We have another lot to sell that we obtained in foreclosure. Lot 40 Block 2, High Valley 6. We have listed for \$17,500.00 with 4-U Realty.
- No Hunting vs. No Shooting. Sheriff Department or Community Development.

NEW BUSINESS:

- **Aprons for ladies at the clubhouse. Voted on and approved.**
- **Punch cards for pop & ice cream in the amount of \$10.00 Voted on & approved.**
- **New fees on cleanup will be brought up next month.**
- **Proposed increase in dues to cover increase in operations costs.**
- **Agenda for annual meeting.**
- **Wage cap on club house manager @11.25 and Golf @ 11.00.**

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Koeta Imhof,
Secretary