

# HIGH VALLEY COUNTRY CLUB

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<http://highvalleycc.org>

## REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES February 17, 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: Roger Hunt, Steve McVicker, Bill Legler, Bob Mathers, & Gary McCarty, Don Kreshak, Ed Bennes, & Koeta Imhof

**NOT PRESENT:** Bob King

**EMPLOYEES PRESENT:** Karen Lee & Rick Jenkins

**GUESTS:** Foy Leatherman, Mike Gipson, Ernie Enz, Thomas Tull & Toni Just.

### HEARING OF THE GUESTS:

**Foy Leatherman** - Came to talk about the flood kits that Mr. Mansfield had talked about. He would like to find out if we could find interest to get price down.

**Mike Gipson** – observe

**Ernie Enz** – Property Committee

**Thomas Tull** – Wanted to know about the New Water meter law from Dept of Health.

**Toni Just** – Wanted to talk to property committee about a lot.

**PROPERTY COMMITTEE:** No report at this time.

**APPROVAL OF MINUTES** the minutes of the January regular meeting were read by Koeta Imhof. They were approved as read.

**FINANCIAL REPORT** Karen Lee reviewed the January financial report, which indicated a total account balance of \$321,829.87. The cash flow statement showed that the total revenues for the month of January were \$1,594.77 and overall disbursements \$4,097.19. This resulted in overall cash flow of **-\$2,502.42** for the month. The overall cash flow for the year of \$13,696.26.

Motion made and seconded that:

**THE FINANCIAL REPORT ACCEPTED AS PRESENTED.**

The motion passed.

## **OPERATIONS MANAGER –**

- Golf- The debris sweeper is in. New tires for the John Deere tractor are here. Everything about normal for this time of year.
- Water – Kevin is gone and we are advertising for a new person. Have some good applications and a decision will be made soon. Persons interviewed for the water position are asked if they would be interested in working on the golf course and training to eventually take Carl's position.

## **DEPARTMENT REPORTS**

**Water:** Gallons used in the month of January 3,705,742. This is down a little from last year at this time. Meters are required now. We will be having another meeting on March 17 with some members to try to make a plan of how to go about getting them installed and paid for. **This must be done in 10 years.** Rick will be working on the Cross connection surveys.

**Clubhouse:** Closed for winter. Americorp is going to be sponsoring a Youth Night at the club house. Some individuals are tracking debris in on the carpet.

**Pools:** Closed for the winter. Re-plumbing of filters and valves is almost done. It will be ready to go for summer.

**Golf:** We will start advertising in January for Carl's assistant. Budget started for next year.

**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.

## **NEW BUSINESS:**

- **Roger Hunt resigned his position on the Board of Trustees. Mike Gipson will be taking his position on the Board of Trustees. Mike is very knowledgeable regarding water systems and the requirements of the new water law; he will be very valuable helping us put together the plan to meet the requirements.**
- **AmeriCorp would like to use clubhouse for a weekly game night for our local youth.**
- **Picnic Shed blew over. We will be fixing it and the picnic table.**

The meeting was adjourned at 10:30 a.m.

**Executive session: We went over salaries and talked about the applications that have been taken for the open employee positions.**

Respectfully submitted,  
Koeta Imhof,  
Secretary