

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES January 20, 2007

President Roger Hunt 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.

NOT PRESENT: Bob King, Ed Bennes, Don Kreshak & Koeta Imhof

EMPLOYEES PRESENT: Karen Lee & Rick Jenkins

GUESTS: Kathy Lilinthall.

HEARING OF THE GUESTS:

Kathy - Came to ask permission to use clubhouse for aerobics.

PROPERTY COMMITTEE: No report at this time.

APPROVAL OF MINUTES the minutes of the November regular meeting were read by Roger Hunt. They were provisionally approved as read.

FINANCIAL REPORT Karen Lee reviewed the December financial report, which indicated a total account balance of \$324,332.29. The cash flow statement showed that the total revenues for the month of December were \$1,957.42 and overall disbursements \$5,822.33. This resulted in overall cash flow of **-\$3,864.91** for the month. The overall cash flow for the year of \$16,198.68.

Motion made and seconded that:

THE FINANCIAL REPORT BE PROVISIONALLY ACCEPTED AS PRESENTED.

The motion passed.

OPERATIONS MANAGER –

- Golf- The grounds have been covered with snow most of the winter, some debris needs to be cleaned up (due to the high winds). New tires for the John Deere tractor have been ordered. 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 should be doing interviews first part of next month.

DEPARTMENT REPORTS

Water: Gallons used in the month of December 3,517,545. This is down a little from last year at this time. Meters are required now. We had our first meeting 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 Fixed a few minor leaks and one main break (hit by County plow) . With Rick the only one there some of the minor leaks are on a list, we will get them as soon as we can. But all in all things are going well.

Clubhouse: Closed for winter. The Furnace fan is fixed. Still working on why the sink is draining slow.

Pools: Closed for the winter. Re-plumbing of filters and valves is have way 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:

- Don will follow up with the County regarding "No Shooting" versus "No Hunting".

NEW BUSINESS:

- **Roger Hunt resigned his position on the Board of Trustees.**
- **AmeriCorp would like to use clubhouse for a weekly game night for our local youth.**

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

Respectfully submitted,
Koeta Imhof,
Secretary