HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY
BOARD OF TRUSTEES
May 19, 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, Bob King & Koeta Imhof

NOT PRESENT: Gary McCarty
EMPLOYEES PRESENT: Karen Lee & Rick Jenkins

GUESTS: Shirley Lucas, & Carol Hunt

HEARING OF THE GUESTS:
Shirley Lucas – Porto potty and shed near her property needs to be moved.
Carol Hunt – Property Committee had a meeting this morning and there are three lots that need some attention. These properties will be sent letters. Two of these are repeat offenders of violations.

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

FINANCIAL REPORT Karen Lee reviewed the April financial report, which indicated a total account balance of $371,340.44. The cash flow statement showed that the total revenues for the month of April were $1,844.83 and overall disbursements $23,914.71. This resulted in overall cash flow of -$22,069.88 for the month. Next years dues collected $88,432.58. This figure includes an expense reimbursement for this year. The overall cash flow for the year of $63,206.83.

Motion made and seconded that:
THE FINANCIAL REPORT ACCEPTED AS PRESENTED.
The motion passed.

OPERATIONS MANAGER –

- Golf- Plugged, sanded & fertilized.
- Water – Everything going well. #3 well back on and will be used mostly for irrigation. #5 had a small issue and it was fixed.
- Computer – New power box & DSL
- Keith Schroeder to help on Golf.
- Pool is almost ready will be ready by Memorial Week-end.

DEPARTMENT REPORTS

Water: Gallons used in the month of April - 2,669,761. This is down from last year in April by 1,052,757 gallon. Cross connection surveys went out with newsletter and ballots.

Clubhouse: Fan switch to be labeled. It was decided to use name tags instead of purchasing aprons. To rent clubhouse you need to apply 30 days in advance. Call Mary K at home. A new cash register was approved for purchase. This will accommodate the use of the punch cards and the old one has seen its day.

Pools: It will be ready to go by Memorial Day. It is being filled now and we will try to get it up to temp by using solar system. Propane tanks have been filled.
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.
- The aprons for clubhouse were changed to just name tags.
- No dues increase this year but it will be brought to the attention of the members at annual meeting.
- Approve agenda as changed.
- Karen was approved another raise of $50.00 per month.

NEW BUSINESS:

- **Post schedule of clubhouse use so others will know when it is rented.**
- **New fees on cleanup and rental fees will be brought up next month.**
- **Meet for annual meeting at noon on May 27.**
- **Help for Secretary needed.**
- **Need a plan on paper for water meters by July 1, 2009.**
- **Need to schedule another water meter meeting.**

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Koeta Imhof,
Secretary