

# HIGH VALLEY COUNTRY CLUB

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## REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES MAY 17, 2008

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

**ROLL CALL** Present were: Bob Mathers, Don Kreshak, Ben Potter, Steve McVicker, Bob King, Ed Bennes & Koeta Imhof.

Not Present: Gary McCarty.

**There was a quorum.**

**EMPLOYEES PRESENT:** Rick Jenkins & Randi Halverson

**GUESTS:** Ernie Enz, Mary Anderson, Lois Enz, Mary Cresap and Harry Swift.

### APPROVAL OF MINUTES

The minutes of the April regular meeting were read by Koeta Imhof.

Motion made by Bob King and seconded by Bob Mathers that:

**THE MINUTES FOR APRIL BE ACCEPTED AS READ**

The motion passed.

**FINANCIAL REPORT** The Board of trustees reviewed the April financial report, which indicated a total account balance of \$402,155.67. The cash flow statement showed that the total revenues for the month of April were \$ 1,338.44 and overall disbursements \$ 28,052.25. This resulted in overall cash flow of **-\$26,713.81** for the month. Next years dues collected \$57,085.00. The overall cash flow for the year of \$ 30,371.19.

Motion made by Steve McVicker and seconded by Don Kreshak that:

**THE FINANCIAL REPORT BE ACCEPTED AS PRESENTED.**

The motion passed.

### HEARING OF THE GUESTS:

**Harry Swift** – Golf Tournament is a fund raiser would like to see that they are given the courtesy of limiting golfers until tournament is over (approx 4 hours). He would also like to see that the annual budget be posted sooner for review.

**Ernie Enz** – Would like to have Trustees meet the people after the annual meeting (especially the new trustees). He would like meeting minutes posted sooner. It was suggested that we approve by email so that this could happen.

**Mary Anderson** – would like to have fees for Golf, Swimming, and Clubhouse Rental posted in newsletter and perhaps the web site.

**Mary Cresap** – Problem Golfer, Dogs on the Golf Course against the rules. After warning, a letter will be written and privileges suspended for a month.

**Lois Enz** – Has volunteered to be Chairman for Ballot counting on May 21, 2008 at 9:00a.m. The tellers are Marlene Beaty, Lois Kreshak, Bonnie Marshall, Willy Murdock, Susie Putman with Carol Hunt helping.

Motion made by Bob King and seconded by Bob Mathers that

**THE TELLERS BE ACCEPTED.**

The motion passed.

## **OPERATIONS MANAGER –**

- Golf – Greens Mower is back from Chehalis at Barnett's.
- Greens are plugged and sanded. Waiting on fertilizer.
- Replaced check valve on well #10.
- Found leak in HV #8.
- Patched road in Rainbow Lane after the leak was fixed.
- Randi & Rick are attending the Cross Connection Specialist Class in Lacey.
- Water- Fixed leak in Well #7. Noticed that usage had almost doubled; now it is back to normal.
- Pools are cleaned and drained. #1 pool is filled and running on solar power. Friday the state is sending someone out to check the alarm for entrapment. Next year a certified electrician will be required to install the alarm.
- Solar panels have been repaired from the snow damage.
- #2 pool drain problem- used snake then called roto-rooter. The drain seems to be okay now.
- Plan to install the rest of cameras this next week.

## **DEPARTMENT REPORTS**

**Water:** Water use in April was 2,132,559 gallons.

**Clubhouse -** Ben Potter has donated a range. Mary K. has been ill.

**Pools:** See operation report above.

**Golf:** See Operations report.

**Covenants:** **Nothing**

## **OLD BUSINESS:**

The lot for sale in HV #6 has been listed for \$17,500. It was brought to the board to lower the price to \$15,000 to see if it would move. This way we would at least be getting the dues revenue.

Motion made by Bob Mathers and 2<sup>nd</sup> by Don Kreshak:

**To Lower the price.  
The Motion Passed.**

## **NEW BUSINESS:**

- Check on Costco membership.
- Koeta to do 50 booklets for the annual meeting and submit a bill for this as Karen is unable to do this year and has lowered her fees accordingly.
- Board to meet at noon on May 25th to prepare for the annual meeting

Executive session met to discuss a salary increase for Rick.

The meeting was adjourned at 11:15am.

Respectfully submitted,  
Koeta Imhof