

High Valley Country Club
P.O. Box 427
Packwood, WA 98361

MINUTES

**Regular Meeting of the High Valley Board of Trustees
November 15, 2008**

The regular meeting of the High Valley Board of Trustees was called to order by Bob Mather at 9:00 a.m.

1. ROLL CALL

Trustees: Bob Mather, Jack Hubbert, Ed Bennes, Clare Acker
No Quorum

Employee Present: Rick Jenkins

OLD BUSINESS/Action Pending

Backup generators - Pending

Playground safety - Pending

Removal of material from Fire Dept. bldg. - Pending

Accounting procedures update - Pending

Cross Connection Letters - Pending

Update of Policy manual - Pending

Recognition of outgoing trustees and end of year celebration -

It was decided to leave this up to the Women's Club, LoisENZ.

Signatures authorization (banking, checks) Done

HV6 lot sale - Sold

New building items - Flood rqmts, electrical -

Rick still checking, will place Merry go Round in place.

NEW BUSINESS

Late charge for \$60 Assessment/Recommended waiving -recommend to wait for January meeting to discuss this.

Water meter requirement change - Bob Mather thinks we should carry through with the order because eventually we will need to put the meters in place.

Jack Hubbert stated that we should keep the NO CHARGE for water in even if it is metered.

Rick said that it would cost a restocking fee of \$8 - 10,000 and rather than lose that we should go ahead with the order. NO ONE wants the "order" back. Everyone present thought we should keep it. Why "they" knew in June that we did not need to place water meters for everyone and not let us know till October is a mystery.

The new building has cost \$23,000 to put up. There is a \$775.10 override and needs approval to pay the contractor. Bob Mather said to pay him.

Rick stated that the van needs new front tires and maybe an alignment and maybe king pins.

Shutters are up, Ernie and Lois Enz covered the cost and put them up. Rick will thank them as we all should.

Bid to finish new building interior walls is \$2,380.00. The power will go in after completion.

Water usage in October was 1,971,840 gallons. Down 1 1/2 million gallons from last month. Maybe from finding and repairing leakage.

Club House, no comment.

Meeting adjourned at 9:35 am

Respectfully submitted,
Clare Acker