

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES

November 17, 2007

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, Mike Gipson, Ed Bennes, & Don Kreshak.

Not Present were: Steve McVicker, Gary McCarty, Bob King, Ben Potter, and Koeta Imhof.

EMPLOYEES PRESENT: Rick Jenkins & Randi Halverson

GUESTS: Tom

HEARING OF THE GUESTS: Tom was wondering how the clean up of the Nelson Lot was going?

APPROVAL OF MINUTES

The minutes of the October regular meeting were read by someone

Motion made to provisionally accept the minutes:

THE MINUTES WERE PROVISIONALLY ACCEPTED AS READ.

FINANCIAL REPORT The board reviewed the October financial report, which indicated a total account balance of \$374,808.56. The cash flow statement showed that the total revenues for the month of October were \$1,994.52 and overall disbursements \$13,643.04. This resulted in overall cash flow of **-\$11,648.52** for the month. Next years dues collected \$60.00. The overall cash flow for the year of \$3,468.12.

Motion made to provisionally accept the financial report:

THE FINANCIAL REPORT PROVISIONALLY ACCEPTED AS PRESENTED.

OPERATIONS MANAGER –

- Sent letter to Packwood Fire District requesting long term lease the old fire hall in HV8. Received a letter back stating no lease or purchase option but we could continue with our previous agreement..
- Had a report of algae in Well #5 from one person, but think everything is all right, but will bleach well.
- Rick & Randi are scheduled to go to Cross Connection training in Olympia January 29 – 31st.
- New net for golf 100' X 50' with 10 year warranty \$4,200.00 6 year warranty \$3,200.00. We would need some support cables to keep it up year around, and a rental of a bucket truck or man lift to put up the support cables. Also need to put our security camera cables up with bucket truck. Overall cost probably 5 to 6 thousand depending on which way we go.
- Security cameras are in. We have put up one camera temporarily outside the office that watches the front of the clubhouse.
- We now have hour meters on all the pumps at well houses; it will help us keep better track of well operations.

DEPARTMENT REPORTS

Water:

- Water use in October was 2,236,612 gallons; down by 778,675 gal from last year in September.
- Water Use Committee has been formed to address the Water Use Efficiency and Cross Connection regulations they will be meeting after the board meeting today.

Clubhouse:

Pools: Closed for the winter.

Golf: Everything okay.

Covenants:

OLD BUSINESS:

NEW BUSINESS:

The meeting was adjourned at 10:00am.

Respectfully submitted,
Koeta Imhof