

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES JANUARY 19, 2008

Vice President Steve McVicker called the regular meeting of the High Valley Board of Trustees to order at 9 a.m.

ROLL CALL Present were: Steve McVicker, Bob Mathers, Mike Gipson, Ed Bennes, Gary McCarty, Ben Potter, & Koeta Imhof.

Not Present: Don Kreshak and Bob King

EMPLOYEES PRESENT: Rick Jenkins & Randi Halverson

GUESTS: Ernie Enz

APPROVAL OF MINUTES

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

Motion made by Gary McCarty and seconded by Mike Gipson that:

THE MINUTES FOR OCTOBER & NOVEMBER BE ACCEPTED AS READ

The motion passed.

FINANCIAL REPORT The board reviewed the December financial report, which indicated a total account balance of \$352,020.00. The cash flow statement showed that the total revenues for the month of December were \$1,072.15 and overall disbursements \$12,842.12. This resulted in overall cash flow of **-\$11,769.97** for the month. Next years dues collected \$60.00. The overall cash flow for the year of **-\$19,333.16**.

Motion made by Gary McCarty and seconded by Mike Gipson that:

THE FINANCIAL REPORT BE ACCEPTED AS PRESENTED.

The motion passed.

HEARING OF THE GUESTS:

Ernie Enz – Reported on covenants. He would like more back up from the board on violations. We need to follow through on violations.

OPERATIONS MANAGER –

- Replaced valve in Well 5.
- Check valve in Well 7 is bad. We have purchased and hope to do at night next week, weather permitting.
- Clubhouse has one camera up and running, rest to go up soon
- Windows will be installed on Monday thru Wednesday.
- Golf – Transmission is out on greens plugger, the parts are ordered and it will be running soon.

DEPARTMENT REPORTS

Water:

- Water use in December was 2,377,688 gallons.
- Water meters assessment. We will need an increase of \$60.00 per lot to pay for the meters and their installation.

Clubhouse: We have bid on the clubhouse windows from Richard Martin.

A Motion was made by Gary McCarty and seconded by Bob Mathers to accept the bid as presented. The motion was approved.

Pools: Closed for the winter.

Golf: Everything okay.

Covenants:

- **Ben to call committee members.**
- **Steve is going to write letter about travel trailers having full time residents.**

OLD BUSINESS:

- It was agreed that we should put up old golf net, purchase a new cable and get a bucket truck to put in place. At the same time cameras would be installed.
Bob Mathers made a motion and seconded by Gary McCarty to complete as agreed. The motion passed.
- Steve was going to call insurance company about playground equipment and it's liabilities.

NEW BUSINESS:

- Ben Potter was going to get some insurance quotes.
- Need to **mail** ballots out by April 1 on the dues increase of \$60.00 for water meters.
- Discussed **employee's** home phones being used for emergency purposes. It was agreed by the board to purchase a cell phone for this purpose.
A motion was made by Bob Mathers and seconded by Ben Potter to purchase the phone. The motion passed.
- Overtime can be paid at time and a half or taken in comp time. Comp Time shall be taken within the year end or a check will be issued.
A motion was made by Bob Mathers and seconded by Gary McCarty to accept. The motion passed.

The meeting was adjourned at 12:30am.

Respectfully submitted,
Koeta Imhof