

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

MINUTES

**Regular Meeting of the High Valley Board of Trustees
January 16, 2010**

The regular meeting of the High Valley Board of Trustees was called to order by President Gary McCarty at 9:02 a.m.

I. ROLL CALL

Trustees: Tina Ko, Willie Murdock, Jack Hubbert, Ben Potter, Clare Acker, Dave Hill, Gary McCarty, Mark Ragan

Not Present: Mike Claus

Quorum declared.

Employees Present: Rick Jensen, Koeta Imhof, Randy Halverson

Guests: Ernie Enz, Dude Sinkey, Larry Wymore, Henry Thompson

II. APPROVAL OF THE MINUTES

The November meeting minutes were read by Tina Ko and accepted.

III. FINANCIAL REPORT

The Board reviewed and accepted the December financial report.

IV. HEARING OF THE GUESTS

- a. No update

V. DEPARTMENT REPORTS

- a. Operations (Jenkins)
 - i. All emergency generators have been installed and in service.
 - ii. Record low temperatures in December resulted in several frozen pipes and meters in HVCC. Jenkins noted that homeowners should be aware of where their water shutoff valves are located.
- b. Water (Jenkins)

- i. Water usage for December was 4.3 million gallons, which is higher than the normal range for the month. Leakage due to freezing is the probable cause; usage is back to normal.
- c. Golf (Jenkins) – No update
- d. Clubhouse (Jenkins, Murdock) – No update
- e. Pool (Jenkins)
 - i. Staff researching replacing chlorine with salt system.
- f. Covenants (Hubbert) - No update
- g. Property (Enz) – No update

VI. OLD BUSINESS

- a. River access – staff will evaluate signage options.
- b. Channel migration update
 - i. McCarty and Claus have been attending meetings. No clear path for moving forward as Lewis County is under budgetary constraints.

VII. NEW BUSINESS

- a. Annual meeting minutes
 - i. The Board discussed if the annual meeting minutes can be approved before the next annual meeting.
 - ii. Board is considering the following:
 - 1. At the next ballot mailing, Board will ask membership if Board can approve annual meeting minutes.

Meeting adjourned at 9:54 a.m.

Respectfully submitted,
Tina Ko