

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY

BOARD OF TRUSTEES

APRIL 19, 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, & Koeta Imhof.

Not Present: Gary McCarty and Ed Bennes.

There was a quorum.

EMPLOYEES PRESENT: Rick Jenkins & Randi Halverson

GUESTS:

APPROVAL OF MINUTES

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

Motion made by Bob King and seconded by Steve McVicker that:

THE MINUTES FOR MARCH BE ACCEPTED AS READ

The motion passed.

FINANCIAL REPORT The Board of trustees reviewed the March financial report, which indicated a total account balance of \$371,784.48. The cash flow statement showed that the total revenues for the month of March were \$ 917.94 and overall disbursements \$ 15,923.11. This resulted in overall cash flow of **-\$15,005.17** for the month. Next years dues collected \$51,215.00. The overall cash flow for the year of \$ 444.04.

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

THE FINANCIAL REPORT BE ACCEPTED AS PRESENTED.

The motion passed.

HEARING OF THE GUESTS: Meet in clubhouse and went over dues assessment.

OPERATIONS MANAGER –

- Golf – Greens Mower in Chehalis at Barnett's for service.
 - Cleaned up 10 loads of debris from the golf course.
 - Port-o-let delivered and set up by well #3.
 - Ad is in shopper for grounds keeper.
 - Getting set to hook-up cables for our nets. Nets will be up year around.
 - Water- Fixed leak under road on Rainbow Lane. (Old repair just had to tighten the clamp). Quick fill pipe at Well #8 repaired.
 - Randi now has his WDM-1, so he is now a fully certified water distribution manager.
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- Had dirty water in Well #5. "Red Algae" has been bleached and flushed and we will be monitoring it. May have to have Skyline pump come and do an injection into the well.

DEPARTMENT REPORTS

Water:

- Water use in March was 2,185,738 gallons.
- Water meters assessment. We will need an increase in dues or utilize our reserves to pay for the meters and their installation.

Clubhouse: Stove fixed by Randi.

Pools: Randi is working on new emergency shut off alarm to comply with new state Laws on drain entrapment. The chemicals have been ordered. We are sending 2 people to Washington State Training seminar in Lakewood.

Golf: See Operations report.

Covenants: Nothing

OLD BUSINESS:

- The approach to installation of the water meters was discussed. It was agreed that installing the meters using HVCC resources was the best approach since that approach would:
 - 1) Save HVCC \$60,000 over the least expensive contractor approach
 - 2) Allow maximum flexibility and control by HVCC
 - 3) Provide equipment (backhoe and dump truck) with long term value
 - 4) Allow HVCC eight years to install the meters without renegotiating contracts

A formal vote on the approach was not taken in anticipation of receiving member input in the meeting scheduled after this meeting.

Motion made by Bob Mathers and 2nd by Koeta Imhof:

**TO APPROVE THE BALLOTS FOR SPECIAL ASSESSMENT,
DUES INCREASE and UPDATE BY-LAWS
(That had been previously approved)
The Motion Passed.**

NEW BUSINESS:

- Cross Connection – bylaws will need to be updated.
- Back up generators for the wells are needed to insure that our water is safe.

The meeting was adjourned at 11:15am.

Respectfully submitted,

Koeta Imhof