

HIGH VALLEY COUNTRY CLUB

P.O. Box 427 ~ Packwood, WA 98361

highvalley@lewiscounty.com

REGULAR MEETING OF THE HIGH VALLEY

BOARD OF TRUSTEES

August 18, 2007

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, Ben Potter, Mike Gipson, Ed Bennes, Gary McCarty & Koeta Imhof

Not Present: Don Kreshak, Bob Mathers, & Bob King

EMPLOYEES PRESENT: None

GUESTS: Carol Hunt & Gregg Pohl

HEARING OF THE GUESTS:

Carol Hunt – Reporting on the two lots that were in non compliance. The owner of Lot 10 000 18 would like an additional 30 days to comply. The board approved giving more time as requested. Lot owner of Lot 02 01 007 is to be sent a reminder letter.

Motion made by Mike Gipson and seconded by Koeta Imhof

That the Letters be sent out.

The Motion passed

Gregg Pohl – Would like us to send out a flyer from Lewis County Firewise with our upcoming newsletter. Koeta agreed to contact him when the October Newsletter was ready so that this could be done.

APPROVAL OF MINUTES the minutes of the July regular meeting were read by Koeta Imhof.

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

THE MINUTES BE ACCEPTED AS CORRECTED

The motion passed.

FINANCIAL REPORT The board reviewed the July financial report, which indicated a total account balance of \$407,618.09. The cash flow statement showed that the total revenues for the month of July were \$14,484.47 and overall disbursements \$25,115.72. This resulted in overall cash flow of **-\$10,631.25** for the month. Next years dues collected \$40.00. The overall cash flow for the year of \$36,277.65.

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

THE FINANCIAL REPORT ACCEPTED AS PRESENTED.

The motion passed.

OPERATIONS MANAGER –

- Water- worked 10 hours on August 2nd trying to find a leak in HV 4-Portal & Crescent. Didn't find, so had to call for a locate (phone lines) and reschedule Mark. Hit it again on the 14th and finally found and repaired the leak (Broken Saddle connection on the main). Our water use for that well should now drop dramatically. We will still need to go back and repair-replace the asphalt in the road we tore up. This will probably be about \$2,000.00 to repair.
- Also repaired a flush pipe leak in front of Don K's house in 8 & 11.
- Showed Mike around our water system, and he thinks it looks pretty good. But offered a few suggestions to help monitor our well usage. Thanks Mike.
- Pool – Found & repaired the leak in #2 & Kiddie pool. Will do more permanent repair after shut down. Had a bad sample (bacteria) in pool 2 had to do a re-sample after shut down & shock. Should come back Okay.
- Had to take the sample to Chehalis as we were working on the HV4 repair and missed the sample courier. The only other option was to close the pool until next Tuesday. We now have some chemical discrepancy's in pool #1 that we are working on. Only three more weeks till shutdown.....
- Golf – Did cart path out behind #3 & 5 Greens. Looking Good.
- Clubhouse is doing good.

DEPARTMENT REPORTS

Water: Gallons used in the month of July 9,472,479. This is down from last year in July by 1,482,949 gallons. Get with Rick on meter plan (January 2008). Needs to go out with water quality report. Next water meter meeting right after board meeting. Would like to form a Meter committee.

Clubhouse: Good

Pools: See Rick's report.

Golf: Golfers are responsible for any damages they do.

Covenants:

OLD BUSINESS:

- We have another lot to sell that we obtained in foreclosure. Lot 40 Block 2, High Valley 6. We have listed for \$17,500.00 with 4-U Realty.
- Water meeting scheduled for after the August 18 meeting @ 10:30am.
- Gary did some checking on the security cameras and is following up. He is going to check with our insurance company to see if this would give us any credits to help justify the costs of the cameras.
- Employment agreement found. We need to change the mileage rate and discuss medical

NEW BUSINESS:

- **Intent to lien forms to be sent out.**
- **New lot owners do not want to pay late fees as they did not get billed on time. This is a problem because Karen does not get informed when a lot sells.**

The meeting was adjourned at 10:20am.

Respectfully submitted,

Koeta Imhof,

Secretary