

# HIGH VALLEY COUNTRY CLUB

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## REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES

July 21, 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, Bob Mathers, Mike Gipson, Ed Bennes, Bob King, Gary McCarty & Koeta Imhof

Not Present: Don Kreshak

**EMPLOYEES PRESENT:** Rick Jenkins and Karen Lee

**GUESTS:** Harry Swift, Carol Hunt, & Shirley Lucas

### HEARING OF THE GUESTS:

**Harry Swift** – Would like someone else in the Men's Club to have an extra key. (Yes) Would like the fan switched moved in the Men's restroom. (No)

**Carol Hunt** – Would like money that was previously allocated for August 5<sup>th</sup> picnic. The board approved Carol's request. Property Committee has sent out two letters for properties out of compliance with covenants. Board will follow up with one property owner and send registered letter stating that the water will be shut off in 15 days..

**Shirley Lucas** – Would like us to move the port-a potty. (No better spot so it stays.)

Also wanted variance for their shed that is located too close to the golf course. (None given)

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

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

**THE MINUTES BE ACCEPTED AS PRESENTED**

The motion passed.

**FINANCIAL REPORT** Karen Lee reviewed the June financial report, which indicated a total account balance of \$418,249.34. The cash flow statement showed that the total revenues for the month of June were \$19,767.14 and overall disbursements \$18,491.29. This resulted in overall cash flow of \$1,275.85 for the month. Next years dues collected \$20.00. The overall cash flow for the year of \$46,908.90.

Motion made by Gary McCarty and seconded by Ed Bennes that:

**THE FINANCIAL REPORT ACCEPTED AS PRESENTED.**

The motion passed.

### OPERATIONS MANAGER –

- Rick to mark property line with paint on the lot that we have for sale.
- Cross connection survey still not filled out by everyone. We will have to follow up.
- Water meeting will be after next board meeting. Mike and Rick will get together to develop the agenda.
- Port o let is still in same place, and the storage building has been moved.
- Cameras – check to see which system is best and how hard would they be to install. Gary McCarty will analyze the alternatives.
- The shed that blew down is fixed.
- Coffee donated by Cutters Point. Rick sent a letter of thanks. We will put up a sign letting people know who donated the coffee.

## DEPARTMENT REPORTS

**Water:** Gallons used in the month of June 5,004,668 This is down from last year in June by 2,021,260 gallons. Get with Rick on meter plan (January 2008). Needs to go out with water quality report. Next water meter meeting, August 18 @ 10:30AM.

**Clubhouse:** New rental fee schedule. \$35.00 for first 20 people, \$1.00 per person after that. With a Security deposit of \$100.00. Clean up fees will be \$25.00 per incident.

Motion made by Ben Potter and seconded by Bob King that:

**The new rental fee schedule be accepted as presented.**

The motion passed

**Pools:** Filter in. It is now hooked up for #2 & 3 Pools. There is still a leak in #3 and they are working on finding it.

**Golf:** No new sand trap

**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.
- Carol will purchase the supplies for the High Valley picnic and then be reimbursed.
- Water meeting scheduled for after the August 18 meeting @ 10:30am.

### NEW BUSINESS:

- **Vacation on year around employees. Check with Marilyn on what was done before.**
- **Put all records on new computer at clubhouse. They are now saved on disc.**
- **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.**
- **Gary McCarty to check on Security Camera issue.**

The meeting was adjourned at 11:00am.

Respectfully submitted,  
Koeta Imhof,  
Secretary