

# HIGH VALLEY COUNTRY CLUB

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## REGULAR MEETING OF THE HIGH VALLEY BOARD OF TRUSTEES

June 16, 2007

President Don Kreshak 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, Don Kreshak, Ed Bennes, Bob King, Gary McCarty & Koeta Imhof

**EMPLOYEES PRESENT:** None

**GUESTS:** Terry Burkhart, Robert Owen, & Ernie Enz

### HEARING OF THE GUESTS:

**Terry Burkhart** – Flood – What is being done?

**Robert Owen** – What is being done about dike on HV 6 & 8

**Ernie Enz** – Property Committee sent out three letters this last month one more will be sent out soon. Two of these are repeat offenders of violations.

**APPROVAL OF MINUTES** the minutes of the May regular meeting were read by Koeta Imhof. They were approved as read.

**FINANCIAL REPORT** The Board reviewed the May financial report, which indicated a total account balance of \$416,953.49. The cash flow statement showed that the total revenues for the month of May were \$67,939.00 and overall disbursements \$22,345.95. This resulted in overall cash flow of \$45,593.05 for the month. Next years dues collected \$20.00 The overall cash flow for the year of \$45,613.05.

Motion made and seconded that:

**THE FINANCIAL REPORT ACCEPTED AS PRESENTED.**

The motion passed.

### OPERATIONS MANAGER –

- Computer is ordered from Tiger Mt. They will transfer all the data off the old on to the new.
- Water – Had Skyline pump come up and replace a pressure relief valve in #8 well, and we fixed a big leak out by the pit. This was clubhouse water.
- Rick checked water pressures for the people that complained at the Members meeting. (HV 7 & 4). They were all at 40-60 lbs pressure, right where they should be. However, the cull de sac in HV 1 has some low pressure that we will be looking into.
- Port o let is still in same place, and the storage building has not moved yet, but will get on it when I get back.
- Questioned about removing the railroad ties out of the sand bunker at #5 green?? Safety reasons. Carl is going to put sand against them for now, but will remove if you want. The ties keep the edges from eroding from use and the elk??

## **DEPARTMENT REPORTS**

**Water:** Took a big jump for May with a total of 5,640,549 gallons used. But with the busy Memorial weekend and filling the pools, it's normal. This is down from last year in May by 549,516 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:** Flowers taken again. Need to check on lights and some cameras for security.

**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:** Fairway mowers need repair. Greens mower need to be looked at. Porto Potty issue still not resolved, this seems to be the best spot for it. Carl & Keith are working hard at keeping the grounds in top shape. #5 sand trap RR Ties – Filled up with sand. #3 & 5 have crushed rock behind them.

**Covenants:** Yurt has to meet covenants and be permitted with the County.

## **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.
- New fees on cleanup and rental to be addressed.
- No dues increase this year but it will be brought to the attention of the members at annual meeting.
- Approve agenda as changed.
- Motion to pay \$1,000.00 to audit the books with Steve & Koeta to be present at the audit.  
Motion made by Steve McVicker.  
2<sup>nd</sup> by Gary McCarty  
All approved

## **NEW BUSINESS:**

- **Post schedule of clubhouse use so others will know when it is rented.**
- **Water meter meeting scheduled for after August 18 meeting @ 10:30am.**
- **Put all records on new computer at clubhouse.**

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,  
Koeta Imhof,  
Secretary