

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY

BOARD OF TRUSTEES

March 17, 2007

Vice-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, Bill Legler, Bob Mathers, Mike Gipson, Don Kreshak, Ed Bennes, & Koeta Imhof

NOT PRESENT: Bob King & Gary McCarty

EMPLOYEES PRESENT: Karen Lee & Rick Jenkins

GUESTS: Ernie Enz,

HEARING OF THE GUESTS:

Ernie Enz – Property Committee

PROPERTY COMMITTEE: No report at this time.

APPROVAL OF MINUTES the minutes of the February regular meeting were read by Steve McVicker. They were approved as read.

FINANCIAL REPORT Karen Lee reviewed the February financial report, which indicated a total account balance of \$343,044.68. The cash flow statement showed that the total revenues for the month of February were \$1,727.66 and overall disbursements \$6,162.85. This resulted in overall cash flow of **-\$4,435.19** for the month. Next years dues collected \$25,650.00. The overall cash flow for the year of \$21,214.81.

Motion made and seconded that:

THE FINANCIAL REPORT ACCEPTED AS PRESENTED.

The motion passed.

OPERATIONS MANAGER –

- Golf- The plugger is having transmission problems. Plans to fertilize this next month. Everything about normal for this time of year.
- Water – Randy Halverson is our new water dude. He is going to be a real Asset to High Valley.
- Carl is scheduled to start March 19.
- Computer had a problem caused by Adobe. It is fixed now.

DEPARTMENT REPORTS

Water: Gallons used in the month of February 3,005,486. This is down from last year. Meters are required now. We will be having another meeting after the board meeting with some members to try to make a plan of how to go about getting them installed and paid for. **This must be done in 10 years.**

Rick will be working on the Cross connection surveys. #10 well has had a jump in water usage.

Clubhouse: Closed for winter. Men's exhaust fan is fixed and the Women's is on the list of things to do. Some individuals are tracking debris in on the carpet. A sign will be made to suggest that we wipe our feet when entering the clubhouse.

Pools: Closed for the winter. Re-plumbing of filters and valves is almost done. It will be ready to go for summer.

Golf: Budget started for next year.

Covenants: Nothing at this time.

OLD BUSINESS:

- We have another lot to sell that we obtained in foreclosure. Lot 40 Block 2, High Valley 6. We will be listing with 4-U Realty.

NEW BUSINESS:

- **Ben Potter has showed interest in running for a Trustee position in the upcoming election.**
- **Picnic Shed blew over. We will be fixing it and the picnic table.**

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Koeta Imhof,
Secretary