

The meeting was called to order by Gary McCarty at 9:00am.

1. Roll Call

Trustees: Gary McCarty, Clare Acker, Jack Hubbert, Bob Mathers, Ed Bennes, Ben Potter

Not Present: Tina Ko, Dennis Lofgren

Employees Present: Rick Jenkins, Koeta Imhof

Guests: Ernie Enz, Lois Enz, Denny Wilson, Michael Claus, Marleen Tower, Curtis P. Snow,

2. Approval of the minutes

The minutes of the February regular meeting were read by Gary McCarty.

Motion made by Mathers and seconded by Hubbert to approve the minutes as corrected. Motion adopted.

3. Financial Report

The Board reviewed the February financial report. Koeta reported that she had not received any payment on the lot that was sold.

Rick to follow up.

Motion made by Mathers and seconded by Hubbert to accept the financial report as submitted. Motion adopted.

4. Hearing of the Guests

Michael had concerns about keeping kids off the golf course, does anyone have the authority to do so? It was stated that we all do.

Discussion about Public Access to the river. We should open up a path to the river in HV #11 and then #6 to keep people from crossing on private property. Then put up a sign: Access for HVCC members and Guests only".

Mathers made a motion to open up 11 and 6. Seconded by Hubbert.

Discussion on ownership of #8 on Cannon View Road. Hubbert and Mathers to follow up with the county about that.

5. Old Business

There was discussion about the back up generators. We will need 4 at a cost of \$20,000 each for a total of \$80,000. Mathers moved to put it to a ballot, Hubbert seconded it. Koeta will take care of it.

6. Play Ground Safety

Gary Mc Cary said that the equipment was on order.

7. Operations report - Rick Jenkins

The line is repaired in HV 4.

Heater is installed in the shop.

Golf permits are waiting for approval

Golf stickers are in.

Paint is ordered for the pool. The pool is in compliance with the state. The solar panel needs replacement. The replacement cost will be between \$4-5000. Rick will get the exact quote for us.

Motion to send Randy to class made by Mathers and seconded by Hubbert. Motion passed.  
Golf, Dennis not here.

#### 8. Club House

Summer employees: Loretta not coming back. Amanda will be part time. Kathy is experienced = good at the pool and club house. Will decide where she is needed most. Keith, do not know if he is coming back.

Question came up if the course will be ready for the women on April 5th and Rick stated he thought it would be playable as some are playing on it now.

#### 9. Water. Rick stated that water is good.

Water Meters: It will be 2 years before we hear any final decision on that.

10. Covenants: Acker stated that she had a complaint about a noisy neighbor and was the Board responsible for taking complaints about that sort of thing. After discussion it was decided that noisy neighbors are the responsibility of the Sheriffs office not the Board. It was noted that there should be no parking in cul de sacs as the fire department needs room in case of emergency. Acker and Hubbert are going over the Covenants and will update them.

11. There was discussion about the amount the board can spend without going to the people. It is currently at \$5000 and we feel that it should be raised to \$10,000. As this requires a change in the by-laws, we will deal with this next meeting.

12. The ballots that go out the 1st part of April need to be returned by May 15th for the count.

13. Newsletter was read and okay by Gary McCarty.

Bob Mathers moved to adjourn the meeting at 11:00am and it was seconded by Ed Bennes.

Submitted by: Clare Acker