

HIGH VALLEY COUNTRY CLUB

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REGULAR MEETING OF THE HIGH VALLEY

BOARD OF TRUSTEES

November 17, 2006

President Roger Hunt called the regular meeting of the High Valley Board of Trustees to order at 9 a.m.

ROLL CALL Present were: Roger Hunt, Don Kreshak, Bob King, Ed Bennes, Bill Legler, Bob Mathers, & Gary McCarty.

NOT PRESENT: Steve McVicker & Koeta Imhof

EMPLOYEES PRESENT: Karen Lee & Rick Jenkins

GUESTS: Carol Hunt & Ernie Enz.

HEARING OF THE GUESTS:

Carol Hunt - Came to report on property committee.

Ernie Enz – Came to observe.

PROPERTY COMMITTEE: No report at this time.

APPROVAL OF MINUTES the minutes of the October regular meeting were read by Roger Hunt. They were approved as read.

FINANCIAL REPORT Karen Lee reviewed the October financial report, which indicated a total account balance of \$335,720.82. The cash flow statement showed that the total revenues for the month of October were \$1,965.02 and overall disbursements \$11,567.04. This resulted in overall cash flow of **-\$9,602.02** for the month. The overall cash flow for the year of \$27,587.21.

Motion made and seconded that:

THE FINANCIAL REPORT BE ACCEPTED AS PRESENTED.

The motion passed.

OPERATIONS MANAGER –

- Golf- The brackets to build the box cover for the air compressor @ club house are here. Just need to get some wood and then it will be finished.
- Bridges on golf course stayed in place. It is a good thing that we had scooped out the creek before the flood. It needs to be done again. Will do sometime in the near future.
- Have a copy of High Valley map laminated and put on clubhouse window.

DEPARTMENT REPORTS

Water: Gallons used in the month of October 3,015.287. This is down a little from last year. The water testing was done after the flooding. Results came back good.

Clubhouse: The new exhaust fans for bathrooms and track lighting for over clubhouse desk are here. Rick will get installed as time allows.

Pools: Still doing plumbing & valves.

Golf: We will start advertising in January for Carl's assistant. Budget started for next year.

Covenants:

OLD BUSINESS:

- Rick will continue to follow up on the tires for the lawn mower.
- Don will follow up with the County regarding "No Shooting" versus "No Hunting".

NEW BUSINESS:

- **The Board authorized the Operations Manager to spend up to \$500 for ditch clean-out, if it is appropriate and necessary to prevent water damage (Flood) to the golf course.**

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Koeta Imhof,
Secretary