

# HIGH VALLEY COUNTRY CLUB

P O Box 427 Packwood, WA. 98361

## ANNUAL MEMBERSHIP MEETING

Sunday, May 25, 2008

**Call to Order** The annual meeting of the High Valley membership and its Board of Trustees was called to order by President Don Kreshak at 1:08 pm.

The tellers reported that there were enough members present to constitute a quorum according to the bylaws.

**Introductions** President Kreshak thanked the tellers who helped with the mailing of election information, counting of ballots Bonnie Marshall, Lois Kreshak, Lois Enz, Marlene Beaty, Susie Putnam and Willy Murdock and on the door today, Mary Anderson , Lois Enz, Carol Hunt and Susie Putman. With a special thanks to Lois Enz. She arranged all the tellers and the counting of the ballots. These are the fine people of High Valley's backbone. He then introduced the Board of Trustees, Koeta Imhof - Secretary, Ed Bennes - Treasurer, Bob Mathers – Clubhouse, Gary McCarty - Golf, Bob King – Pools, Steve McVicker – /vice President, and Ben Potter- Covenants.

The Employees are Bookkeeper – Karen Lee, Operations Manager – Rick Jenkins, Water Manager - Randi Halverson and Club House Manager – Mary Kovacevich who has been with us for 14 years. He also listed our other employees Greens Keeper - Keith Schroder, Pool Manager- Marvin Hagman , clubhouse assistants Terry Pauchert and Mary Cresap.

Don then announced the results of the recent Board Election. Our new trustees Clare Acker, Tina Ko and Dennis Lofgren.

The results from the other items that were voted on – Dues Increase - Yes 244 No 130 Passed  
Assessment - Yes 237 No 137 Passed  
Covenant Change - Yes 276 No 86 Passed  
Purchase of Assets - Yes 266 No 99 Passed

**Approval of Minutes** The minutes of the last annual meeting held May 27, 2007, were read by Secretary Koeta Imhof.

Motion made by Jim Jennings and 2<sup>nd</sup> by Jackie Stenger that

THE MINUTES BE ACCEPTED AS PRESENTED.

The motion passed.

**Treasurers Report** Ed Bennes addressed the current status of High Valley's financial resources, providing the balance in the club's operating fund and reiterating the trustee's goal of building the water reserve fund. He then reviewed the proposed budget for the fiscal year 2008-2009. We had an overage in the operating fund of \$30,812.23, this was due to watching our budget, interest rate on our reserves, and past dues collected. This overage will remain in the operating fund. Members liked the Financial Statement format.

Motion made by Harry Swift and 2<sup>nd</sup> by Pat Marshall that

THE FINANCIAL REPORT IS ACCEPTED AS PRESENTED.

The motion passed.

### 2006-2007 Budget

Motion made by Ernie Enz and 2<sup>nd</sup> by Mary Anderson that

THE BUDGET BE ACCEPTED AS PRESENTED

The motion passed.

**President's Report** President Kreshak presented his report to the membership:

- Our greens keeper Carl Beaty and Trustee Mike Gipson both resigned due to health reasons. They were both a huge asset to High Valley and we will miss their expertise.
- We are strong financially. We have been keeping within our budget. But increases are coming with the State Department of Health requiring meters on every lot.

- Our operations are running smoothly. We have new faces, new construction, and more state regulations.
- Over 30 million gallons of water were delivered over the course of the year. There were some breakdowns, but they were handled quickly as possible.
- The swimming pool is ready for opening and improvements have allowed it to run more efficiently than in the past.
- We have modest improvements in a number of properties by working with the homeowners.
- The golf course continues to be a centerpiece for High Valley.
- The Board continues to protect your interests by being aggressive in collecting past due fees and dues. We have one property for sale at this time. .

**Water Department** Rick Jenkins reported on water use. We will start getting the equipment and supplies to start installing the meters. We are hoping to install 100 per year until completed. The meters will have a single check valve. For the cross connection compliance we will have to have a double check valve (this will be the responsibility of the lot owner).

**Clubhouse** Trustee Bob Mathers thanked his great crew. We have increased the fees for renting and for cleaning of the clubhouse. We have new windows, the Women's club donated \$2,500.00 to the installation of the windows.

**Golf Course** Trustee Gary McCarty was not present. The new greens keeper is doing a great job.

**Swimming Pools** Trustee Bob King and Rick Jenkins stated that the pools are up and running. We have had some trouble with the solar panels caused by the snow. New state laws require a new alarm system on our drains. Randi has taken care of this, but the state will require an automatic system by next year. Employees are all certified in CPR and 1<sup>st</sup> Aide.

### **Reports from Special Committees**

**Election of Property Committee:** President Kreshak noted that according to the By-Laws, The Property Committee is to be elected by the membership at the annual meeting. He identified the members who have agreed to serve on the Property Committee: Richard Brooks, Ernie Enz, Tom Gibbon, Daren Cresap, Carol Hunt, Toni Just, Jan Anderson, Marlene Beaty, Claudine Lofgren, Bill Fife, Bonnie Marshall, & Sally Morbeck. With The covenants trustee being Interim Chairman and Ernie Enz who goes out and talks to the people.

The motion was made by Mary Anderson

And seconded by Sue Putman

To elect the property committee and the motion carried unanimously.

### **OPEN TO FLOOR**

- Would like minutes posted sooner – board can approve them by email .
- How are we to notify the people when it is time to install their meters? Website, Newsletter, notice on door, or a phone call.
- Parents are responsible for their minor children. Guests are held accountable for their actions. But the final responsibility is the lot owner.
- The roads in high valley are county roads.
- Ricks email to be posted on website.
- Board members to get free dues for their service was discussed
- Special thanks to Don Kreshak who have served High Valley for 11 years and Steve McVicker for over 5.

The meeting was adjourned – 2:45 p.m.

Respectfully submitted,

Koeta Imhof