

Annual Meeting of the High Valley Membership  
May 24, 2015  
High Valley Country Club  
P.O. Box 427  
Packwood, WA 98361

The annual meeting of the High Valley Membership was called to order by Board of Trustees President Susan Duncan at 1:00 p.m.

A quorum was declared.

Reminder: Meetings are recorded and run under Robert's Rules of Order

### **Introductions:**

#### **Tellers:**

##### **Annual Meeting**

**Ballot Counting:** Jan Anderson, Chuck Anderson Don Kreshak, Lois Kreshak, John Anderson, Glenda Anderson, Bill Rice (Chairman) and Judy Ashley (Alternate)

**Current Board of Trustees:** Susan Duncan, Johnny Emtman(outgoing), Jarl Peterson (outgoing), Dennis Riebe, Ernie Enz, Mike Hayes, Evie Pippitt, Bob Conklin (absent, outgoing).

**Employees Present:** Koeta Imhof - Bookkeeper, Amanda Meekhof - Clubhouse Manager/Assistant to the Secretary

**Agenda Ratification:** there were no changes to the agenda

**President Duncan led the membership in the Pledge of Allegiance.**

**Treasurer's Report** – Attached, with 2 year comparisons.

**President's Report** – The pool is now open; there are three open positions on the board and anyone interested or willing to serve is encouraged to submit their resume' or nomination, our financial records are backed up, a group of members purchased and donated property in HV 6 for a park like setting.

### **TRUSTEE'S REPORTS**

#### **Water** – Enz

Many leaks have been identified and repaired and we are using ½ the water we used in 2003; with the drought our water levels are down a little bit; the Governor has declared a state wide drought emergency and everyone is encouraged to conserve water; over

half the meters have been installed and we are on target to be completed by the end of 2015; most of the purchases have been made for the remainder of the installations.

Member John Anderson questioned if HV 8 & 11 is on one well and what would the back up plan be if that well went down. Ernie will research and have an answer at the next meeting.

**Golf** – Conklin via email read by Riebe

The course is in good shape thanks to Keith, Randi and Rick – it is a big job for Keith but he does it well; We have the opportunity to rent a sprayer to spray for broadleaf weeds which will be more efficient and cost effective; the greens mower will need new reels prior to next year. Reels are between \$1000 and \$1500. Our mower is 30 years old...might be better to think about a new greens mower; the bridge approaches are scheduled for repairs and will be paid for out of the golf cart fees; dogs need to be on leashes and owners need to clean up after them or face penalties; golf leagues are open for joining and include: scotch ball, men's league, & women's league; remember to sign in your guests and pay the fees – it is an economical day of fun.

**Clubhouse** – Meekhof – Clubhouse Manager

One new hire, new ice cream freezer, flowers are planted – thanks to volunteers at the clean up day and the Women's Club for helping to purchase; potlucks on the 3<sup>rd</sup> Saturday of each month at 6 p.m. in the clubhouse.

**Pools** – Peterson

This has been a 3 year project and has a few things to finalize; passed all inspections and all concerns have been addressed; the fence is up – and was hopped last night – but we'll be reviewing the security tapes; The bathrooms will be repaired during or 17 day closure after this weekend and should be reopened 6/12/15, appreciates the support of pool committee, staff and membership during the process.

Member Judy Ashley-Rice asks about the assessment budget and how the new cameras, foot bath and furniture will be paid for– *the new cameras will come from the operations budget, furniture from the assessment and the foot wash station will be an easy/low cost item.*

**Property** – Emtman

Saddened by the Board resignations, bought his property with covenants in place and the board needs to take action so the committee will continue to clean up and Emtman will serve on the committee. Volunteers are needed for the Property Committee. Judy Hodgkins, Johnny Emtman, Ernie Enz, Amanda Meekhof, Connie Crawford and Koeta Imhof volunteered. Gary McCarty made a **motion** to accept *Judy Hodgkins, Johnny Emtman, Ernie Enz, Amanda Meekhof, Connie Crawford and Koeta Imhof for the 2015/2016 Property Committee.* The motion was seconded and carried.

### **Reserve Analysis – Riebe**

The Reserves Analysis Study is required by WA State law. The study is available in the clubhouse and in the Member's Only section of the website

### **OLD BUSINESS**

It is up to the Board to appoint members when a vacancy occurs, with the open positions that didn't have candidates will have to explore how to fill those positions.

### **NEW BUSINESS**

Conducting an outside audit would cost approximately \$5000. John Anderson made a **motion** *to have an outside audit*. The motion was seconded and carried.

Koeta Imhof made a **motion** *to approve the 2015-2016 budget*. The motion was seconded.

Gary McCarty made a **motion** *to amend the motion that we pay for the CPA audit out of the operating fund*.

Nancy Weber made a friendly **motion** *to remove the previous motion*. The motion was seconded and carried.

Nancy Weber made a **motion** *to approve the 2015-2016 budget*. The motion was seconded and carried.

**Dues Analysis** – We cannot maintain without reserves. The dues must increase in order to continue to operate. An example of an increase would be a gradual increase of \$50 and 5% for 10 years. The dues analysis will be put on the website.

**By Laws Changes** – needs 2/3 of the voting members – not of the membership to pass. A show of hands whether to allow voting by proxy showed that two members were in favor vs. many opposed.

John Anderson made a **motion** *to increase the water reconnect fee from \$75 - \$150*. The motion was seconded and carried.

### **Open to the Floor –**

**Bill Rice** - Shared work, challenges and road blocks the property committee experienced prior to the 6 members resigning.

**Toni Just** – Would like to see the 3 minute time limit for speaking extended; would like for the next highest vote getter be appointed for vacant positions; feels it is odd that the pool ballot was for a loan yet no loan was obtained.

**Larry Wymore** – has minutes of all meetings and recordings and will play the tapes/read the minutes for anyone interested; in 2010 it was voted that issues voiced by members go into the minutes.

**Norman Gilleland** – has 67 signatures on a petition to removed Susan Duncan for not following the Bylaws or Articles of Incorporation.

**John Anderson** – Feels that those who resigned from the board received bad press. The reasons were put into letters and they weren't attached to the minutes as requested. The three minute speaking rule is not in Robert's Rules of Order.

**April Peterson** – after sitting through 4 ½ - 5 hour meetings loves the three minute rule; her husband (Jarl) has spent 3 years and 100's of hours trying to better the community, we are all human and need to work together.

**Judy Hodgkins** – a house divided against itself cannot stand. Is willing to volunteer in any capacity.

**Ernie Enz** – We need to get along and forget the past – look to the future.

**Evie Pippitt** – hates that it looks like we are dividing our happy family.

**Dennis Riebe** – we need more trustees – send your bio/resume in if you are interested.

The meeting adjourned at 3:43 p.m.