

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
January 17, 2016

The 2016 Annual Member Meeting was called to order at 7:14 p.m. by President Dick Mekelburg. 3 of the 6 board members were present, Dick Mekelburg, Ron Armstrong, and Nolan Bohm.

Minutes

January of 2015 minutes were not read as they could not be tracked down.

Treasurer's Report

Nolan presented a formal treasurers report and it is attached. Jerry Patterson motioned to accept treasurer's report and Randy Ison 2nd it. Membership voted and treasurer's report was accepted.

Course Report

John was present to give a course report.

1. Greens are back with exception to a few spots on some, John noted he has a plan in place in March to really get after them and get growth initiated.
2. Equipment is still holding up and looks to get him through 2016.

Finally, John noted everything seems to be looking good and he is very pleased with how the pond project turned out.

Restaurant Report

Dean was present to give the report.

1. Last Tuesday insulation was blown in and Dean mentioned he already is noticing a difference.
2. Currently he is seeking new chairs and blinds; the board has some contacts for donations and will seek to pursue it until they can find a solution.
3. Then Dean stated that his biggest hurdle thus far is plate space.

Nolan motioned to accept restaurant report and Ron 2nd. Board voted and motion approved.

Election of Board Members

Since not enough board members were present to have a quorum, member Susan Ison motioned to elect the 3 board members on the ballot, Nolan Bohm, Steve Coughlin, and Adam Beauprez. It was 2nd by Scott Wall. Members voted, motion passed.

Nolan Bohm was elected to replace Lance Hettinger's 2 year term, then Steve Coughlin and Adam Beauprez was elected to a 3 year term.

2016 Membership Agreements

This year it will be a requirement to read and fill out the last page stating your information and be returned with your payment to:

High Plain Recreation Association
P.O. Box 7
Yuma, CO 80759

Membership Agreements will be emailed to every member and be posted in the Caddy Shack.

Open Comments

- Scott Wall brought up that we should post on Facebook or on the website clearly stating potential projects to the course or club house. He explained that he feels when donations are needed; the board is not making it known to the public. He suggested this only because he feels there are more people out there wanting to donate, but don't know how or when.
- A few members then mentioned if the 2016 Membership Agreements are being sent via email, what if they are unable to print them or open them. Nolan explained that if that is the case, to please contact him and he will send a personal email or send it via mail. Also, the Board agreed to providing copies in the Caddy Shack.
- Then members were wondering when the website will be updated and Nolan mentioned it will get done ASAP.
- Finally, a few members were proposing to make the course more user friendly. Specifically hole #1 and hole #2. They are proposing that the fairways be opened up more and the roughs be mowed down shorter so that play will not only go faster, but easier. John explained it will be too tough on his fairway mowers, but he is willing to look into it as it begins to warm up.

Caddy Shack Manager

Dick mention we are currently looking for a Caddy Shack manager for this 2016 golf season and to contact him or any board member if anyone knows of anybody interested.

Liquor License

The new liquor license is now completely separate from the Caddy Shack and as of now Dean will have his own license. Because of his new changes will have to occur, we now cannot come across his line which will be outlined as well as we will have to store

our beer in a different location. Plans for this will be discussed at the next board meeting.

2016 Dues

The Board has decided to make no changes to dues this year. Rates will remain the exact same as last year. Also, since the 2016 Membership Agreements are going out late, the late fees will not begin until March 1st.

Meeting was adjourned by Dick Mekelburg at 7:58 P.M.