

High Plains Recreation Association, Inc.  
Indian Hills Golf Course  
Board of Directors Meeting  
February 21, 2017

Meeting was called to order by President Dick Mekelburg at 6:45 pm. 6 of the 7 board members were present, Dick Mekelburg, Steve Coughlin, Ron Armstrong, Adam Beauprez, Nolan Bohm, and Aaron Prior. Tony Probasco was absent. Also in attendance were groundskeeper John Faris.

### **Minutes**

January minutes were read and reviewed. Adam moved to approve the minutes and Ron seconded the motion. Board voted, minutes approved.

### **Treasurer's Report**

Steve provided a written report, see attached report for details. Steve also indicated that membership dues were starting to come in, \$66,452 in dues received thus far. Steve indicated that invoices were mailed out as of 2/16/2017. Nolan moved to approve the Treasurer's report and Ron seconded the motion. Board voted, report accepted.

### **Course Report**

John reported that it looks like it will cost roughly \$3,000 this year to grind the reels. Nolan motioned we allow John to spend the \$3,000 and Steve seconded it. Board voted motion passed. Also, John is looking to maybe buy our own reels to grind and split with Wray. He then would offer to grind other golf courses for additional income. This would cost around \$8,000-\$10,000. This was tabled for further discussion in the future. April 7<sup>th</sup> is when the Greens are to be aerated. The willow tree was cut down on #8 tee and #1 bunker will be getting refilled.

Nolan moved to accept the course report and Aaron seconded. Board voted and report was accepted.

### **Restaurant Report**

Dean was not present to give a formal report, but Dick gave a report for him.

1. Insulation was installed and is done
2. Dick has door handles and will have Skip Mitchell install
3. Tracy will get a new door closer
4. Steve says he will caulk windows and the doors for a better seal

Ron moved to accept the restaurant report and Aaron seconded. Board voted and report was accepted.

### **Credit Card Machine**

It was decided on to cancel pivotal payments and Steve noted we are receiving a \$115/month charge for our credit card machine. This will be looked into.

### **Caddy Shack**

It has been announced that Debbie Galloway will be our Manager once again this coming golf season.

### **2017 Tournaments**

Tournaments have been set in stone and schedules will be released soon.

Steve moved to adjourn the meeting. Nolan seconded the motion, meeting adjourned at 8:15 pm.

