

High Plains Recreation Ass., INC.
Indian Hills Golf Course
Board of Directors Meeting
April 14, 2015

Meeting was called to order at 7:05 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Aaron Franson, Tim McClung, Lance Hettinger, Tony Probasco, and Ron Armstrong. Also, in attendance were members Gaylen Campbell, Dave Frank, and groundskeeper John Faris.

Minutes

Minutes from the last meeting held March 10, 2015 were read by Tim McClung. Aaron motioned to approve the minutes and Tony 2nd it. Board proceeded to vote, motion passed. Minutes approved as read.

Treasurer's Report

146 paid members as of today, 37 yet to pay or won't pay. Attached find report in its entirety.

Course Report

Discussed beverages in the caddy shack. John gave a report on the greens and most are coming along with a few exceptions, hole 1 & 4 will need to have spots replaced with sod to even up the greens. Discussion about fertilizer, chemical, the new pond and how to line it took place. Plans to overseed and aerate in the spring.

Ron reported on pond. Saying it has a nice clay base so it will be filled with water this year and we will just see what happens.

Dave Frank - Insurance

Dave Frank took the floor concerning Indian Hills Insurance present coverage. Replacement costs is 80% attached is report. Discussed whether to increase coverage or not on buildings. Ron moved to increase premium to \$886/year to cover replacement cost with Lance 2nd it. Motion passed. Discussion on insuring contents of shop and misc. tools then took place.

Green Fees

Discussed fees

	<u>WEEKDAYS</u>	<u>WEEKENDS/HOLIDAYS</u>
9 HOLES	\$18	\$22
18 HOLES	\$30	\$36
27 HOLES	\$42	\$54
JUNIORS (17 yrs. old & under)	\$5 – ALL DAY PLAY	

Cart Fees

Gaylen reported fees from other courses. Tim made a motion to have \$1/hole played for golf cart rentals with \$24 maximum. Lance 2nd, motion passed.

Discussed tournament fees being collected online before hand, received some negative feedback from members. However, a plan will be in place for tournaments starting in June.

Finally, Gaylen suggested signs be erected depicting rules and golf etiquette. Also, making the patio more user friendly. Board agreed to have a committed be made to accommodate this.

Meeting was adjourned by Dick Mekelburg at 9:30 P.M.