

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
July 19, 2016

Meeting was called to order by President Dick Mekelburg. 7 of the 7 board members were present, Dick Mekelburg, Tony Probasco, Steve Coughlin, Nolan Bohm, Aaron Franson, Ron Armstrong, and Adam Beauprez. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and golf member Tami Cannon.

Minutes

June minutes were read. Nolan motioned to amend the June minutes to include information about the liquor license signs that were put up. Steve seconded it. Board voted, motioned approved. Adam moved to approve minutes and Steve seconded it. Board voted, minutes approved.

Treasurer's Report

Steve provided a verbal report indicating we have \$54,843 total cash in banks and \$6,546 in bills. Steve noted he received a collections letter from ADT, even though it does not work and hasn't worked for 2 years now. Dick stated he will call Dan Baucke on this issue, as he was the one who set it up. Also, a bill was received a bill from V-Financial on a mower lease from 2013. Steve will call company to gain more information before it is paid. Tony moved to approve Treasurer's report and Adam seconded it. Board voted, report accepted.

Caddy Shack

Barb Harper was not present to give a report this month.

Course Report

John was present to give a course report.

1. The water leak has been repaired on hole #2.
2. John is now working on the greens once again; it seems that the cottonwood trees are beginning to suck all the moisture from the greens. This is a definite issue that will need to be addressed going forward.
3. The Four-Wheeler has been fixed as well as the sprayer to operate on the Four-Wheeler.

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

Restaurant Report

Dean was present to give the report.

1. The hinge on the main south door is beginning to wear and not work properly. It will be needing attention soon. There was no discussion on when it will be fixed. It will be mentioned next meeting.
2. There is zero insulation in the dining room area and it has been getting extremely hot. Dean has been hearing complaints from the Lions club and customers. Dean is proposing we seek a expert to come look and see what we need to do to prevent that room from being so hot. Dean is purchasing ceiling fans, but states that is only a temporary fix.
3. Tony has agreed to get into contact with Tim Ernest to have him come out and look at it and give his opinion on what needs to be done.

Adam moved to accept the restaurant report and Steve seconded. Board voted and report was accepted.

Policies

Tami presented the following revised documents:

1. Proxy Ballot Policy
2. Golf Cart Rental Form

Following discussion, Nolan moved to accept the revised Proxy Ballot Policy, Tony seconded, Board voted and motion passed. Nolan moved to accept the revised Golf Cart Rental Form with corrections, Adam seconded, Board voted and motion passed.

Tami stated she will ask Barb to throw away all old Golf Cart Rental Forms and replace them with the newly revised and approved form.

There is one policy (Job Application Form) left, as well as the Bylaws to review. The policy will be presented next meeting and the Bylaws will wait until the months of October, November, and December to review.

Fall Classic Golf Tournament

Nolan has begun to contact major sponsors from last year and will look to add to the list. Pat O'Neill from Pioneer distributing will be contacted to ensure the beer and hole prizes. Nolan will stay in contact with Bob Carpio to continue to plan the tournament.

Steve motioned to adjourn; meeting was adjourned at 8:00 p.m.