

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
July 21, 2015

Meeting was called to order at 6:45 p.m. by President Dick Mekelburg. 5 of the 7 board members were present, Dick Mekelburg, Aaron Franson, Tim McClung, Lance Hettinger, and Nolan Bohm. Also, in attendance were members Tami Cannon, groundskeeper John Faris, and concessionaire Dean Yearous.

Minutes

June minutes were not completed yet and will be approved next meeting.

Treasurer's Report

The following are the amounts in each account.

- \$17,788.76 in Northstar account
- \$96 in savings
- \$1,917 in tournament account
- \$3,936.19 in 1st Farm Bank
- \$16,667 in building account

We then have \$21,000 in accounts payable. Nolan motioned to accept report and Lance 2nd. Board voted report approved as read.

Course Report

John was present to give a course report.

1. Main priority right now is keeping up with mowing. John was shorthanded this week due to his help taking vacation, but should be good throughout the rest of the summer.
2. John is getting the chemigation unit checked out this week so we are ready to roll with that when needed.

Events and Communication Issues

This past week we have had a few issues with golf events being scheduled with only a few to no board members having knowledge of them. Anyone requesting an event should please let a board member know in advance, so that we can make public announcements, especially if it's an event that closes the course.

Restaurant Report

Dean was present to give the report.

1. Dean is having trouble finding consistent help, as some employees will be going to college in the fall. Dean will continue to search for employees. In the meantime, he noted he can't do many specials, due to the fact that the staff isn't experienced nor around enough to manage that quite yet.

2. First week of business was excellent, only concern is labor.
3. Aaron Franson is going to call Ecolab to have them come out and fix holes by the range ball machines. Then, Dean will call S&S Pest Treatment to develop a pest control plan. Board agreed to pay for first treatment and then Dean will be responsible for the rest.
4. DirectTV will be up and going ASAP.
5. The new rugs for the Caddy Shack that were ordered are expected to arrive in the next few weeks.
6. New carpet has been ordered for the Clubhouse and will be installed in August sometime.
7. The public has been complaining about the tables on the patio being dirty, Dean agreed he will manage those and begin wiping those down periodically.
8. Dean was wondering if the Caddy Shack door could get new locks to prohibit the public from coming in the restaurant after hours. Board is going to look into it and get the issue fixed.
9. Finally, Dean wanted to reiterate the cans vs. bottles policy. Nolan agreed to make a public announcement via email in the next few days.

Restrooms

When On the Green is closed, restrooms can be accessed on the east side of the building by the range ball machine.

Armstrong Tournament

Shannon Whitehead wants to make breakfast burritos for the tournament and Dean is allowing her to do this just as long as the profits are all donated back. Shannon agreed that the profits will be donated.

Policy Changes

The Course Rules Policy presented last month was approved. Changes were made to the Green Fees & Cart Rental Fees Policy to add the requirement to sign a liability waiver to rent a cart. The Guest Pass Booklet Policy was also revised to add the requirement that guests using a pass must be accompanied by a member and deleting an expiration date. These changes are also reflected in the new Membership Agreement posted on the website, www.golfindianhills.com, and posted in the Caddy Shack. Changes to the Room Rental Policy and Room Rental Form were discussed. The Board asked Tami to fast-track these changes for Board approval by email, rather than wait for the next monthly meeting.

Beer Sales

Board was asked to set a price for case discounts. It was motioned by Lance that if people want to buy cases of beer it will be \$2.00/beer. Tim 2nd it. Board voted and motion passed.

Wood Pile

The wood pile needs to be burned as it is beginning to take up too much space. Derek Bueltell was going to be contacted to see if he wants it and, if not, Board will figure a way to get rid of it.

CSU Alumni and BOC/Yuma Ag/Quality Irrigation Tournament

It was agreed that the course will be closed at 1:00 p.m. on July 27th for the CSU Alumni Banquet and golf get together. Also, it was agreed that Jenny Noble will be in charge of the BOC/Yuma Ag/Quality Irrigation Tournament.

Meeting Times

The Board wants to move the monthly meetings to the 3rd Tuesday of each month. Nolan motioned to move the meetings and Aaron 2nd it. Board voted and approved.

Meeting was adjourned by Dick Mekelburg at 8:45 P.M.