

High Plains Recreation Association, Inc.  
Indian Hills Golf Course  
Board of Directors Meeting  
August 16, 2016

Meeting was called to order by Vice President Ron Armstrong. 4 of the 7 board members were present, Steve Coughlin, Nolan Bohm, Ron Armstrong, and Adam Beauprez. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and caddy shack manager Debbie Jay-Galloway.

### **Minutes**

July minutes were read. Adam moved to approve minutes and Steve seconded it. Board voted, minutes approved.

### **Treasurer's Report**

Steve provided a verbal report indicating we have \$29,000 total cash in banks and \$2,000 in deposits. Last month Steve noted he received a collections letter from ADT, Dan Baucke is getting it figured out. Nolan moved to approve the Treasurer's report and Adam seconded it. Board voted, report accepted.

### **Caddy Shack**

Debbie has officially been hired as our new Caddy Shack Manager until the end of the golf season. Deb stated everything is going good, she has ordered beer for the BOC tournament. She also mentioned the sink in the utility room is leaking.

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

### **Course Report**

John was present to give a course report.

1. Mowing is all caught up for the most part.
2. He will need help in September on mowers.
3. He has applied grub control and noted he still has some leftover.
4. Clock Phasors have been ordered and he is expecting them to show up any time.
5. John will contact owners, once again, about the dog being locked up for the BOC tourney.

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

### **Restaurant Report**

Dean was present to give the report.

1. Dean will be hosting events on the following dates, the 22<sup>nd</sup>, 29<sup>th</sup>, and 30<sup>th</sup> of August.
2. For the Labor Day Tourney, Dean will be serving a sloppy joe meal.
3. We are looking to tear up the lines for the floor drains in October.

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

### **Policies**

Policies were not reviewed this meeting. However, 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**

The Fall Classic is on pace with sponsors lined out. It was agreed by the board to purchase a range finder and golf bag to give away at the tournament. Nolan will continue to move forward with tournament.

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