

High Plains Recreation Association, Inc.  
Indian Hills Golf Course  
Board of Directors Meeting  
September 15th, 2015

Meeting was called to order at 6:41 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Aaron Franson, Tim McClung, Ron Armstrong, Tony Probasco, and Nolan Bohm. Also, in attendance were members Tami Cannon, groundskeeper John Faris, and concessionaire Dean Yearous.

### **Minutes**

August minutes were read. Aaron motioned to approve minutes and Nolan 2<sup>nd</sup> it. Board voted motion passed.

### **Treasurer's Report**

Tim presented a formal Treasurers' report, see attached. Tim also mentioned this will be his last report as Treasurer's as Tim will be stepping down effective 10/1/2015. Nolan motioned to accept report and Aaron 2<sup>nd</sup>. Board voted report approved as read.

### **Course Report**

John was present to give a course report.

1. John is 'slowly putting the course to rest.'
2. Beginning in the near future, John will be covering greens with sand to get through the winter. Temporary greens will be put into place.
3. Insecticide will be donated from Yuma Ag. Franson agreed to bring in chemigator pump.
4. John did verticut the greens 2 weeks ago and top dressed greens

Finally, John said he is good on help now since he is back in full swing. Aaron motioned to accept course report. Tony 2<sup>nd</sup> it, board voted. Motion accepted.

### **Carpet**

Carpet installation will be finished October 5, 2015.

- There will be 3 boxes of replacement squared left at the club for use.
- Dale will follow-up with Dean on carpet cleaner.

### **Restaurant Report**

Dean was present to give the report.

1. The restaurant and bar area will be closed to the public Saturday September 26, 2015. Also, it will be closed November 14' 2015 and January 23, 2016

2. Dean is asking us to revise room rental agreement as tent fees are not included. Dean has been getting a lot of people asking for tents, but they do not want to put them up or tear them down. Board agreed to find a fixed rate and board will handle setup and tear down.
3. Dean is proposing liquor license to be transferred sometime in October. This way it will give us time to apply for our own during that time. Dick will schedule a meeting with the city to further discuss our options.
4. Smoking on the patio has been an issue as far as where it can occur. According to Colorado law smoking has to be 15 ft away from main entry ways. Since the main entry is considered to be that south door by the patio it is unlawful to smoke on patio. Tami agreed to look into metal signs to post reiterating the law.
5. Also, Tony motioned to officially make the caddy shack and the west door to be the main entrance for the winter. Thus the south door will not be used due to the cold draft it creates when opened. Aaron 2<sup>nd</sup> it. Board voted and motion passed.
6. Finally, the facilities manager will remain in contact with Dean on kitchen maintenance.

Aaron motioned to accept restaurant report and Tony 2<sup>nd</sup>. Board voted and motion approved.

### **Policy Revisions**

The policies Tami presented last meeting that weren't approved yet:

1. Cart Shed Policy
2. Cart Use Policy

Board reviewed and Tim motioned to approve policies and Nolan 2<sup>nd</sup> it. Board voted and motion passed.

For next meeting Leagues will be reviewed. Nolan will be contacting the league presidents and seeing if they will be able to be there for when that policy is reviewed next meeting.

A policy tab will looked to be formed on the website, [www.golfindianhills.com](http://www.golfindianhills.com).

### **Money for Carpet Project**

Board will be contacting local business for potential donations.

Meeting was adjourned by Dick Mekelburg at 9:02 P.M.

