

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
September 26, 2017

Meeting was called to order by President, Dick Mekelburg at 6:35 pm. 6 of the 7 board members were present, Nolan Bohm, Adam Beauprez, Steve Coughlin, Ron Armstrong, and Aaron Prior. Also, in attendance were groundskeeper John Faris, Caddy Shack manager Debbie Jay, and concessionaire Dean Yearous.

Minutes

August minutes were read and reviewed. Steve moved to approve the minutes and Aaron seconded the motion. Board voted, minutes approved.

Treasurer's Report

Steve provided a written report:

- Checking Account Balances are \$41,283.01
- Loan Balances are \$141,664.03
- Bills Due are \$0
- Dues received and deposited are \$128,288, last year total dues received was \$130,939.

Steve did mention it's looking like we may have to draw on LOC in December and January until memberships begin to come in.

Adam moved to approve the Treasurer's report and Ron seconded the motion. Board voted, report accepted.

Course Report

John was present to give a report:

- From last meeting John agreed to get sprinkler estimates and they were provided to the board
 - Valves \$74.50 ea. / Heads \$111.08 ea.
 - 119 valves need to be replaced
 - 212 head need to be replaced
 - Wire splicing material and valve boxes run \$35 - \$45 ea.

It was motioned by Steve to go ahead and order half of the valves and heads needed and the rest can be ordered once the first half are replaced and Adam seconded. Board voted, motion passed.

- John is looking to order chemical for grub control from Yuma Ag. It will be same as last fall and will be applied through the chemigation unit.
 - Ron suggested that we get the chemical mix and grub mix and get that sprayed soon.
- Rough Mower needs to be replaced. John is currently demoing a mower from Jacobsen's the quote is \$48,000. He will continue to look around for more options.
- The Tractor broke down and we are currently seeking cost to fix it. Some board members suggested we fix it and sell it. This decision will be revisited once fixed.
- Steve suggested we begin to replace one mower every year instead of replacing all at once. John agreed to get a few quotes for different mowers next meeting.

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

Restaurant Report

Dean was present to give a formal report:

- Dean has noticed a sewer smell and is trying to verify where it's coming from.
- The patio area table tops are in rough shape, it was suggested we cover with Deck coverage.
 - This will be brought up at annual meeting to see if someone will volunteer to help us with that.
- Board agreed we will have Deb clean out Caddy Shack to get it ready for Dean to take over for the fall/winter.

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

Caddy Shack

Debbie was present to give a formal Caddy Shack report:

- Debbie will pack all inventory up and store in big cooler outside until next year.
- Weekend sales – Dean has agreed to allow Debbie to run it.

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

Misc.

- Monte has retired as Men's/Couples league manager.
 - We will be looking for someone to take over.
- Dean brought up the opportunity to maybe look into a GoCo grant to help cover some costs to replace golf course sprinkler system
 - Deadline is November 2nd.
- November 29th has been set to hold Annual Members Meeting

Steve moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 8:00 pm.