

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
October 17, 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, Tony Probasco, and Aaron Prior. Also, in attendance were groundskeeper John Faris and concessionaire Dean Yearous.

Minutes

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

Treasurer's Report

Steve provided a written report:

- Checking Account Balances are \$31,631.39
- 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 January until memberships begin to come in.

Total amount for valves and heads will be \$15,994 and will be amortized over 36 months with a \$471.08 monthly payment.

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

Course Report

John was present to give a report:

- Still watering and will liquid fertilize greens at the end of next week.
- Is still using Diego and Lori to help around the course
- Has raised green mower up to ¼ inch.
- Grub control was applied
- Talked to Dale at Interstate and is working on getting some demo rough mowers to try. John did find some pricing and they are as follows:
 - 104' - \$22,000
 - 72' - \$15,000
 - 60' - \$7,000

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

Restaurant Report

Dean was present to give a formal report:

- Women's bathroom door is falling apart. In need of an air gun to nail frame.
 - Tony agreed to do this.
- In regard to the blinds, Dean is still trying to contact Dale to fix them.

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

Caddy Shack

Steve motioned to give all the leftover candy to kids who come into eat at the restaurant, Nolan seconded. Board voted and it was accepted.

Adam moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 7:30 pm.