

High Plains Recreation Ass., INC.
Indian Hills Golf Course
Board of Directors Meeting
March 10, 2015

Meeting was called to order at 6:40 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Nolan Bohm, Tim McClung, Lance Hettinger, Aaron Franson, and Ron Armstrong. Also, in attendance were members Deb Schroetlin, Abby Rahm, and groundskeeper John Faris.

Minutes

Minutes from the two meetings in February (2-4-15 and 2-25-15) were read by Secretary Nolan Bohm. Aaron motioned to approve the minutes and Lance 2nd it. Board proceeded to vote, motion passed. Minutes approved as read.

Treasurer's Report

Tim reported that we have a total of 125 members thus far.

- 5 - New Members
- 8 - definite non-renewals

Tim then mentioned \$24,000 was transferred out of Bank of Colorado. \$12,000 to the LOC at 1st Farm Bank and \$12,000 to an installment fund at 1st Farm Bank.

Renee Goeglein is now in charge of the majority of the book keeping as former book keeper Shannon Brown has left for Akron. Lance motioned to accept the report and Aaron 2nd it. Board voted, motion passed. Report approved as read.

Course Report

John has started the pond project, but is looking for help to finish it or it looks like it will not get done this year. Lance agreed to call Derek Buelteel and setup a schedule with him to try and get it leveled and scraped.

John then received price sheets from Graffs Turf Farm. John thought we could reduce quotes as some of it isn't needed and we could do some ourselves. Lance was going to look into reducing quotes by choosing difference options instead of the entire thing. Then, John thought he could do most of it. Before calling Graffs though Tim was going to call C&M to try and figure a few things out. Also, Tim was going to talk to Yuma Turf and see if they are interested in the power seeder.

Greens on holes 6 and 9 will be a little slower in growth then the rest, but John feels they will come in just fine. Otherwise everything else looks to be coming in. Sprinklers were used yesterday and John had to tend to a few leaks.

John is 2 clocks shy of getting everything covered. John said he is able to get them for \$250. John was given the go ahead to get that done by the board.

Fred and Doug mentioned to Tim and Dick that they would donate all the liquid fertilizer if we have the chemigator up and going. Aaron indicated he would go and look at the chemigator to determine what needs to be done to it.

Finally, it was decided the girl's bathroom will be opened during play. Then B.J. was contacted and a porta-potti will be put back on 6.

Abby Rahm

Abby wanted to let the board know that 3 ladies were not renewing and they will be having a meeting April 8th and women's league will start the 3rd week of May. Dick said he will attend meeting April 8th to answer any questions. Finally, Abby was seeking permission to advertise women's league availability board agreed to grant permission.

Restaurant

Have three prospects:

1. Fernando – Grainery
2. Kevin and Cameron
3. Dean

We are still waiting to hear a proposal from Fernando. We are currently in negotiations with Kevin and Cameron as they stated they need a remodel to happen and with a remodel a long term lease could be an option. Then, Dean will be sending a proposal ASAP. Dean also wanted a longer term lease.

In the meantime the board officers were going down tomorrow to apply for a liquor license as Barb has released it.

Corporate Memberships

These are being put off until a lease is given to have the restaurant open again.

Lifetime Membership

This is a plan for the future. Again it is on hold until a lease is finalized for the restaurant.

Marketing - CourseTrends

Nolan has contacted CourseTrends this company offers the following:

- Website
- Mobile Apps
- Tee time distribution
- Advertisement
- Tournament sign ups
- And many more

The payment for the 1st year trial period is an exchange of 1 tee time and golf cart/day.

Tim motioned to have Nolan sign up and begin the process. Lance 2nd it. Board voted, motion passed. Nolan agreed to be the head of this area.

Meeting was adjourned by Dick Mekelburg at 9:45 P.M.