

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
May 16, 2017

Meeting was called to order by Treasurer, Steve Coughlin at 6:45 pm. 5 of the 7 board members were present, Steve Coughlin, Nolan Bohm, Adam Beuprez, Tony Probaco, and Aaron Prior. President Dick Mekelburg and Vice-President Ron Armstrong were absent. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and member Luke Goeglein.

Minutes

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

Treasurer's Report

Steve provided a written report:

- Checking Account Balances are \$74,760.59
- Loan Balances are \$154,615.48
- Bills paid as of 4/18/17 are \$11,728.11
- Bills Due are \$0
- Dues received and deposited are \$109,479, last year total dues received was \$130,939.

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

Course Report

John was present to give a report:

- Finished putting on fertilizer this morning
- Roughs were all mowed down
- Tee markers had been ordered for the ladies
- Still waiting on dandelions to get sprayed
- Currently have hired 2 full time mowers – Weston Walter and Austin Blomstrom

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

Restaurant Report

Dean was present to give a formal report:

- Ordered a case of coolers bag – 12 bags. Dean is suggesting we incorporate a “collateral” program to ensure we get these bags back, as all of last years have disappeared.
- Dean asked the board if we had suggestions on how to clean PVC pipe as some of his sinks are not draining as they should. Board advised Dean to schedule Patriot to come out and look at it as well as the bathrooms as the stink is back.
- Door closer still needs to be replaced. John has one and will see if it fits.
- Birds are beginning to nest in the patio.
- Dean will provide a meal for the Memorial Day Tournament - \$5/meal
- “Kids” are running around the golf course. Board agreed to have Debbie begin to enforce golf course rules/etiquette.

- “Father Day Promo” – Adam motioned that we allow Dean to run a promo stating if they buy the special brunch meal they receive half price on green fees. Nolan seconded it, board voted and motion passed.

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

Luke Goeglein

- Received the policy on the golf lessons and wanted more information. Board reviewed policy and deemed it to not apply to “members” who are giving lessons. Adam agreed to make correction in policy to specify that.

Caddy Shack

- The computer in the Caddy Shack is on its last leg. Luke Goeglein agreed to donate his old one and if needed Board agreed to have Ryan King come out and set it up.

Indian Hills Invitational

- It was motioned by Aaron that we provide a \$500 donation to the tournament to go towards hole prizes or raffle items. Nolan seconded it, board voted and motion passed.

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