

High Plains Recreation Association, Inc.
Indian Hills Golf Course
Board of Directors Meeting
June 27, 2017

Meeting was called to order by President, Richard Mekelburg at 6:45 pm. 6 of the 7 board members were present, Steve Coughlin, Nolan Bohm, Adam Beuprez, Ron Armstrong, and Aaron Prior. Also, in attendance were groundskeeper John Faris, concessionaire Dean Yearous, and Caddy Shack manager Debbie Jay.

Minutes

May minutes were read and reviewed. Adam 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 \$79,235.10
- Loan Balances are \$152,343.02
- Bills Due are \$0
- Dues received and deposited are \$128,288, last year total dues received was \$130,939.

Nolan 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:

- Greens are on their way back
- Received Fungicide and applied yesterday
- Insecticide will be applied Friday
- Dan Baucke assisted John with backhoe to fix water leak
- Tree roots are still a problem on the greens. They are sucking a fair amount of moisture out.

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:

- Leaks in the roof have made themselves apparent. HVAC has no boots as it was brought to our attention by John Moore.
- Another water leak in back bathroom
- The drain in the kitchen is plugged up – same issues as last fall. Dean is going to call Patriot Plumbing to take a look at it.
- July 3rd meal will be Ribs and Sloppy Joes with potluck sides
- Fan in the ice room is still not running. Dick will call Charlie and Kale to get thermostat.
- TV in dining room does not work, voted to get rid of it.
- Request patio be washed with a hose

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

Caddy Shack

- Request for another cooler with wheels.
- Hired Logan Hixon to split hours with Addie.
- Try to catch Lance to figure out how to use range ball machine

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

Misc.

- Adam suggested a bell being installed on #6 and #7 to let golfers on tee box know it is safe. Adam was going to gather more information and report back.
- Suggested having the fireman out to wash cart sheds.

Last Tournament

- Aaron has been in talks with a Wray Golf Board Member and suggested changing the last tournament to a Yuma/Wray Tournament, where Saturday would take place in Yuma and Sunday in Wray. Aaron agreed to do some more investigating and report back.

Steve moved to adjourn the meeting. Aaron seconded the motion, meeting adjourned at 8:15 pm.