

High Plains Recreation Association, Inc.  
Indian Hills Golf Course  
Board of Directors Meeting  
August 18th, 2015

Meeting was called to order at 6:45 p.m. by President Dick Mekelburg. 6 of the 7 board members were present, Dick Mekelburg, Aaron Franson, Tim McClung, Lance Hettinger, Tony Probasco, and Nolan Bohm. Also in attendance were members Tami Cannon, groundskeeper John Faris, and concessionaire Dean Yearous.

### **Minutes**

June minutes were read. Aaron motioned to approve minutes and Nolan 2<sup>nd</sup> it. Board voted motion passed.

### **Treasurer's Report**

For the month of June, we had \$16,318 in bills. Tim mentioned he had to move money from the LOC to BOC to cover operating expenses. Tim also noted Ron Armstrong is in the process of getting donation flyers ready to be handed out to help cover building expenses. Nolan motioned to accept report and Aaron 2<sup>nd</sup>. Board voted report approved as read.

### **Course Report**

John was present to give a course report.

1. Main priority was getting the course ready for the BOC tournament. John is slowly losing help as the high school students are back in school. B.J. Wall has been helping to mow greens for now.
2. Yuma Ag will donate chemical for May flies and grubs. John mentioned we may need to consider another chemigation unit.
3. Greens – John is currently applying chemical and is going to verdicut the greens. He also is going to obtain more sand for Indian Hills Fall Classic. He is also filling in bunkers and wants to get rid of the bunker on Hole 1.
4. Needs a rough mower 2 or 3 times a week.
5. Finally, greens fertilizer will be coming in in the next few weeks.

John wants to remind everyone that the Caddy Shack will be closed starting October 1<sup>st</sup> with exception to weekends.

### **Liquor License Issues**

This past week we have had a state inspector looking into our license. Below are a few issues he found:

- Lease fails to have a physical address for golf course.

- Articles of Incorporation were rejected, but Tim was able to call SOS and clear things up.
- 16<sup>th</sup> of September is the date we have to get approval or extension of license.

### **Restaurant Report**

Dean was present to give the report.

1. Women's Toilet – Dick will talk to Charlie to get him to come out to install a P-trap. Also, Tim motions to have BJ come out and scope line with camera. Aaron 2<sup>nd</sup> it. Motion passed.
2. John put steel wool up the holes on east side of building to prevent pests from entering building.
3. There is a High School Golf Tournament scheduled for the 31<sup>st</sup> of August. For this tournament, the A.D. of the school has asked if parents could cook meals and Dean agreed to allow it.
4. Women's travel league is scheduled for August 28<sup>th</sup>.
5. Indian Hills Fall Classic Meal includes steak, potatoes, and corn.
6. Big Cup Meal – We were going to keep in contact with Dean on whether we were going to need one or not.
7. Clubhouse will be closed on September 26<sup>th</sup> for Donnie Chrismer's family reception.
8. Aaron motioned to allow Dean to pay for outstanding balances on liquor bills using checks we provide. Nolan 2<sup>nd</sup> it. Board voted, motion approved.

### **Policy Revisions**

The policies Tami presented last meeting that weren't approved yet:

1. Course Rules
2. Green Fees and Cart Rental Fees
3. Guest passes

Tim motioned to approve and Tony 2<sup>nd</sup> it. Board voted motion passed.

The 1<sup>st</sup> reading of the new polices being presented this meeting:

1. Cart Shed Policy
2. Cart Use Policy

Board reviewed and Lance motioned to approve policies and Tony 2<sup>nd</sup> it. Board voted and motion passed. Polices that are recently updated will be posted via email blasts, online, and in the Caddy Shack.

A policy tab will be formed on the website, [www.golfindianhills.com](http://www.golfindianhills.com).

It was brought up we should add a wildlife policy. Tim agreed to look into USGA for wildlife rules and will present ideas next meeting.

### **Horseplay on Golf Course**

The following month we had an incident occur on the golf course involving an animal being killed. Action has been taken by the board issuing a letter to have member attend a special meeting in September to determine outcome.

### **Range Ball Machine**

Range ball machine is acting up and looks to be on last straw. Board is going to look into purchasing a new one.

Meeting was adjourned by Dick Mekelburg at 9:17 P.M.