

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, April 30, 2013 6:00 pm

Welcome and Call to Order: The Board of Directors members in attendance were Dan Madigan, Carolyn Piro, Jeff Oehm, Don Holland, Julie Daehn and Ryan Johnson. Board member Bob Mercer was present via teleconference. A proxy was received by Board member Greg Demmin. Mark Johnson was also present as Property Manager.

Approval of Meeting Minutes on March 12, 2013: Don Holland moved to approve the March 12, 2013 minutes as written. Dan Madigan seconded and the motion carried by unanimous.

Maintenance Review: Mark Johnson went over the various maintenance items that have occurred during the last month.

Pool Update: The pool project is complete and the building permit has been closed out. Inspected hallway between pool and hot tubs, no concerns.

Financial Review: The budget for next fiscal year was discussed at length. Jeff Oehm moved to increase recreation center dues by 4% for next year in order to fund reserves. Julie Daehn seconded the motion carried by unanimous vote. Carolyn Piro moved to increase PUD dues by 4% for next year to fund operating expenses. Dan Madigan seconded the motion and the motion carried: 7 approved, 1 dissented- Julie Daehn.

Executive Session: Carolyn Piro called for Executive Session at 8:30 pm for the purpose of discussing the lawsuit. Carolyn Piro called to end the Executive Session at 9:05 pm.

Legal Services: Ryan Johnson moved to approved of legal services from Hindman Sanchez in the amount of \$3500. Bob Mercer seconded the motion and the motion carried: 7 approved, 1 dissented- Julie Daehn.

Miscellaneous:

Reviewed the straw poll for the rec center and discussed gathering information on what the next step would be. Carolyn will speak to the architect and get his input.

The website has been updated and all email addresses have been removed. Mark Johnson agreed to have his email address appear on the webpage.

Carolyn moved to hire the Hilly-Lawn this year to plant the flowers at the entrance signs and rec center with a budget not to exceed \$1000. Julie seconded the motion and the motion carried unanimously. Dan Madigan will contact Hilly-Lawn.

Ryan is researching playground vendors and will report his findings at the next meeting.

Next Meeting: The next meeting of the Board of Director's will be held on Tuesday, May 14, 2013 at the law offices of Hindman Sanchez.

Adjourn: The meeting was adjourned at 10:00 pm.