

HI COUNTRY HAUS  
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION  
BOARD OF DIRECTORS

Tuesday, August 13, 2013 6:00 pm

Call to Order: Board of Directors members in attendance are Bob Mercer, Don Holland, Julie Daehn, Ruth Spano, Tim Shangraw, Jeff Oehm, and Ryan Johnson. Dan Madigan and Greg Demmin were absent. Property Manager Mark Johnson was present.

Approval of Meeting Minutes on July 13, 2013: Don Holland moved (via email) to approve the July 13, 2013 minutes as written. Tim Shangraw voted (via email) to approve the motion after one addition to the minutes, which was made. Dan Madigan, Jeffrey Oehm, Julie Daehn, and Ruth Spano, and Bob Mercer all voted (via email) to approve the minutes as written.

Road and Bridge Report: Tim is going to look at the south bridge and will advise if we need more investigation as to the status of the bridge.

Recreation Center Project Report: Ruth Spano and Tim Shangraw hosted interviews with two architectural firms: NNL and Michael Shults. Approximately ½ hour interviews were conducted with the two firms. After the interviews the board decided to have an email vote for one of the two firms interviewed to be awarded our project. The firm awarded the project may be asked to attend the next board meeting. Access to the rec center via key cards or key pads was also discussed and a committee was formed to explore options and present at the next board meeting. Tim Shangraw will lead this effort.

Next Board Meeting: The next board meeting was scheduled for Saturday September 14 at 4pm at HCH recreation building.