

HCH CIRA Board Meeting June 2, 2012, 10:00am  
Board of Directors Meeting Minutes

The Board of Directors members in attendance were Dan Madigan, Carolyn Piro, Jeff Oehm and Bob Mercer and Greg Demmin.

- Bldg 19 landscaping wall replacement discussed. No motions made.
- Pool – Dan moved that the boards position be 1) safety and a 2) long term solution
  - Greg presented email from JVA containing preliminary recommendations to board members for review
  - Dan moved to build a barrier to the pool room, all approved – Beavers will begin work on the wall/barrier next week
- River Road soft spot – no decisions/motions made, Dan will get another bid
- Bldg 23 landscape proposal – Bob made a motion to not approve the proposal because it does not fall under the board’s responsibilities, all approved of the motion.
- Bldg 21 (Sally Leibbrandt) proposal to donate and plant an evergreen tree on potential CIRA property approved, but board suggested they get utility locates for planting
- Budget – Bob and Dan provided explanation of the budget analysis – next years budget is this years actual as of May 31<sup>st</sup>
  - Management expenses are over budget \$1044 – Mark J not present at meeting to provide an explanation,
  - Will staffing at the rec center change due to pool closure? – Mark J,
  - Agreed to over-budget utility items such as natgas,
  - PUD expense for tree removal will be reduced from \$4000 to \$1000
  - Management expense \$1044 over budget for PUD - Mark J,
  - Agreed to increase accounting budget by \$4000,
  - Agreed to increase legal budget from \$3000 to \$6000,
  - Need explanation of Bad Debt expense ending up overbudget,
  - Why was annual picnic overbudget by \$500? Possibly due to end of fiscal year,
  - Misc expenses of (\$20k) from HCH landscaping projects, with \$26k still potentially to be paid this year – need to get a count of #bldgs paid for landscaping projects,
  - No need to budget for engineering services.
- May 10 meeting minutes - Jeff made a motion to approve, Carolyn 2<sup>nd</sup>, all approved.
- Annual meeting agenda discussion ensued – delegate sign in sheet discussed.
  - Web site should be updated with bldg presidents and delegates
- Discussion about web site management – agreed to wait to get new board members to work on this.
- Discussed improvements to the volley ball/horse shoe area – Jeff will research equipment and Dan will procure landscaping bids.
- Carolyn will have Beavers get the roads graded and dust suppressant sprayed.
- Meeting adjourned @ 1:13pm.