

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, June 23, 2012, 8:00am

Welcome and Call to Order: The Board of Directors members in attendance were Dan Madigan, Carolyn Piro, Jeff Oehm and Bob Mercer. Greg Demmin and Gary Roberts sent in their proxies to the Board.

Replacement of the Drain Pan-Berm/Building 19 – When the drain pan was installed last year, the rock berm that Building 19 installed was removed by the contractor due to positioning of the drain pan. The water runoff is overwhelming the drain pan and since the wall was removed the water drains into Building 19. Discussion ensued regarding the wall being replaced with one that is comparable to the wall that was removed. After reviewing two proposals for replacing the berm, a motion was made by Carolyn Piro to accept the Pearl City Landscape proposal in the amount of \$4025.00 to replace the North Berm. The motion was seconded by Bob Mercer. In favor: 5 votes. Against: 1 vote.

It was also noted that if Bldg 19 wanted to proceed with the South Berm, they would need to pay Pearl City directly. Jeff Oehm will coordinate this with Mark Johnson.

Proposal to Subsidize Fraser Rec Center Fees – Homeowners Steve and Courtenay Bratten (Bldg 7, Unit 14) submitted a proposal asking the Association to subsidize the cost of fees to the Fraser Rec Center due to the pool closure. Jeff Oehm ran a cost projection for the proposal based on the pool usage numbers from last summer. In order to fund any of these proposals, dues would have to increase at least 40 - 45%. There is no feasible way the board can fund this proposal. A motion was made by Jeff Oehm to not accept the proposal. Dan Madigan seconded and the motion carried by unanimous vote.

Adjourn: The meeting was adjourned at 9:00am