

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
JANUARY BOARD MEETING

Saturday, January 9, 2016 4:00 pm

Call to Order: Rexene Holland, Board President. The remaining Board of Directors members in attendance are Don Holland, Bob Mercer, Tim Shangraw, Susan Roushey , Ruth Spano, and Art Ferrari. Martha Hedrick was present via phone. Julie Dahn was absent. Property Manager Mark Johnson was also present.

A large number of homeowners were present to hear the Town of Winter Park's presentation. There was a sign-up sheet, not sure who has it.

The Town of Winter Park

Representatives from the Town of Winter Park and The developer of the Sitzmark properties did a presentation of how the properties are going to be developed, and what the Town of Winter Park had approved in the way of improvements for HCH in exchange for the sections of roads they want. They will follow up with a written explanation next week.

Approval of Last Meeting Minutes:

Don Holland made a motion to approve the minutes as written, Bob Mercer seconded the motion. The motion carried.

Rec Center update

Tim advised the board that the completion date had slipped to Feb, 21, 2016 for the Recreation Center building. NNL is saying he has no more leverage to improve this date. Don explained that all the wires for the TV's have been run and that we would not need a second party to do the WIFI in the building, we can do it when we have occupancy of the building once Comcast has installed the service.

Hot Sulfur Springs

Ruth presented that Hot Sulfur Springs hot springs is offering a 25% discount through the end of February, Don moved we forward to the homeowners and Tim seconded the motion, it passed.

Attorney Options

This issue was tabled until we could get additional quotes and more information on the firms that had already provided quotes, and until the Rec Center is completed.

Financials

Susan said they are still working on the financials, the construction and deferred payment accounts were never set up. Financials should be ready for the next meeting.

The next board meeting was schedule for February 20, 2016 at 5:00 PM at the Beavers Lodge.

Rex Informed the board that building 18 was inquiring what the parking policy was, due to the fact they have 2 cars abandoned in their lot. She informed them we have a policy for the public lots but the building lots are the buildings' responsibility.

The meeting was adjourned.