

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
MARCH BOARD MEETING

Saturday, March 19 2016 5:00 pm

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

Stewart Goldenberg from Farmers insurance was a guest of the board.

Approval of Last Meeting Minutes:

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

Insurance

Stewart Goldenberg present a proposal for our insurance needs and was given some additional information to be able to come back with a quote for what we would actually need.

Update on Rec Center

Tim had a structural engineer from his firm look at the cracks in the pool decking and she agreed that they were just curing cracks and not a structural issue.

The Town of Winter Park is saying the back door on the east side of the Rec Center needs to be ADA compliant Ed does not agree and is working with the town on this.

All the Furniture is in Town.

The board agreed that we would not take occupancy of the building till the items on the punch list were completed.

Ribbon Cutting Ceremony

A suggestion was made to have a soft opening when the building is ready and hold off having the ribbon cutting ceremony till all work is completed including the outside landscaping, maybe the same weekend as the annual meeting.

It was decided to play it by ear on the ribbon cutting ceremony.

The Banner has been received by Beavers

Conveyance of Road to Winter Park

Rex informed the board that we should have the appraisal for the roads that Winter Park is interested in purchasing by April 7, 2016.

Rex also stated that she had enough votes from the delegates approving the conveyance, With 16 yes votes to accept Winter parks proposal.

John Parkinson is interested in purchasing the remainder of Nob Hill Dr and removing himself from the PUD, if we sell to the town. He is paying for an appraisal of the rest of Nob hill Dr.

This would require an approval by the delegates.

Don moved that Rex send the letter to The Town stating it is looking favorable but we have to wait till we get our Appraisal back, Bob Seconded the motion, the motion passed.

Financials

Susan asked permission to move the money from the reserve accounts to the construction account that was already approved by the board.

Susan and Anna are still reconciling all the books but are almost complete.

Playground

Bob stated that we should not count on volunteers to build playground.

The Playground is still on hold till after the Rec Center is completed.

Ruth to send out the survey to the board member but not out to the homeowners till the Rec Center is complete.

Management updates

Mark stated that the save the date letters for the annual meeting on June 11,2016 will go out on April 1.

The official notices will go out May 1, 2016

We have a large Xell credit

The roads were graded a couple of weeks prior.

Mark stated that the only part that was needed was right at the intersection by the north bridge.

Next Meeting

The next board meeting is scheduled for April 16 at 5:00 PM in Winter Park.

The meeting was adjourned at 7:30.