

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
April BOARD MEETING

Saturday, April 22 2016 5:00 pm

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

Approval of Last Meeting Minutes:

Ruth Spano made a motion to approve the minutes as written, Rexene Holland seconded the motion. The motion carried.

Insurance

Rex informed the board as per the e-mail vote we had gone Peliton for our insurance and the policy was already in effect for the Rec Center. CAU is our insurance company with a 5 million dollar umbrella policy.

Update on Rec Center

There are some minor problems. We have a punch listed to get them all fixed.

Conveyance of Road to Winter Park

Rex informed the board the agreement has been executed and the town has started the engineering.

Roads

The delegates are going to be asked to decide if they want a special assessment to pave all the roads in the district.

Don to get with Mark about filling the potholes again.

Parking

The motion about parking signs for parking at the Rec Center was tabled till after the landscaping is completed.

Mark told Rex there are two trucks that are abandoned in the lower PUD parking lot, Rex said Mark has found a company in Kremling that will tow abandoned vehicles at the owners expense.

WIFI

Rex informed the board that we do have a liability issue with the WIFI and TV but that it is an easy solution in that all we need is a policy in place that states what is not allowed.

Don moved that we put the policy together to protect. Seconded by Tim. Motion carried.

Martha moved to add a password to the WIFI. Art seconded but the motion failed.

Using the Rec Center for buildings annual meetings.

It was decided to allow buildings to use the conference table for their annual meetings as long as it was during normal Rec Center hours and they had scheduled it with Mark at Beavers.

Playground

The board ask Ruth to add the option of not replacing the playground to the survey and that there would not be a special assessment, and to send it out next week.

Cameras and card readers

Ruth stated camera and card readers are all up and running. Except working on adding a card reader to the outside deck door.

Next Meeting

The next board meeting is scheduled for May 17 at 4:00 PM at Hindman Sanchez.

The meeting was adjourned at 7:00