

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
Tuesday May 17, 2016, 4:00 p.m.

Call to Order: Rexene Holland, Board President. The remaining Board of Director Members in attendance were Don Holland, Robert Mercer, Ruth Spano, Art Ferrari, and Susan Roushey.

Approval of Last Meeting Minutes: A motion was made to approve the minutes as written, they were seconded and the motion passed.

The primary purpose of the meeting was to prepare for the HCHCIRA Annual Homeowners' meeting. As a result, the following items were discussed and action items developed.

1. Ruth discussed the analog DVR and cameras. The analog DVR is not working and needs to be replaced. A discussion pursued regarding analog versus digital. It was agreed that a digital DVR should be obtained. It was then noted that the analog cameras would need to be upgraded to digital also. An estimate of \$2,000 max for replacement of these items was approved.
2. Ruth advised that new card readers may be appropriate to enable identification of users. Current card readers do not identify users. Ruth was to provide an estimate of the cost for these new card readers. It was also noted that owners would need to get new cards if this is approved.
3. Ruth recommended that a 6 foot high fence be built to keep unauthorized people from jumping the fence to get access to the outside hot tub. Ruth is to provide an estimate for how much this would cost.
4. A card reader is recommended for the outside deck to enable only owners to enter the building and not those that have jumped the fence.
5. Ruth advised that the fitness center should be completed within the next two weeks.
6. Landscaping will take place this next week, Wednesday through Friday.
7. A playground committee was formed with Robert Mercer as the lead. Names and e mail addresses will be forwarded to Robert. Those who have volunteered are Al Head, Jona Tyson and Kristan Adams. A survey of owners was conducted to determine what they were interested in for the playground. The committee will take this into consideration when getting bids. The committee will meet with Made in the Shade and potentially one other vendor. Budget for the playground was approved at \$35,000.
8. Susan presented the financial statements. A motion was made to approve the budget. Motion was seconded and motion passed. Susan identified that we have excess funds that can be used to pay down the \$250,000 loan for the Recreation Center. It was agreed that we would pay down the loan by \$100,000.
9. Art will coordinate with Rendezvous and Bill Roushey regarding drainage pan problem.
10. The Annual Meeting will be held June 11, 2016 at Beaver's Lodge. Annual Meeting Action Items:
 - Bob will check with Mark to see if he has the paddles for the delegates for the annual meeting.
 - Ruth will print name tags for the annual meeting.
 - Bob will get with Mark to arrange for coffee and donuts for the annual meeting.
 - Bob will check out the two bar-b-q places in Winter Park to see what we can get for the picnic.Cost last year was \$760 for food.
 - Susan will send Bob the information regarding what Julie ordered for the picnic last year.

Rexene will get drinks and cookies, plates, plastic ware, etc.
Don and Bob will pick up the food and deliver it to the pavilion.
Ruth will make sure Centerre cleans the pavilion before our picnic.
Rexene will prepare agenda for meeting.
Mark will print brochures and get them mailed to owners notifying them of the meeting.
Susan will provide financials to Mark for inclusion in the delegate package.
Rexene will coordinate with Mark on his presentation at the meeting.
Susan will present financial information at the meeting.
Don will discuss paving.
Ruth will discuss acquisition of CMC buildings.
Bob will discuss the playground.
Rexene will discuss the disclosure for the wifi and television usage.
Rexene will discuss stray dogs.
John Parkinson will present his proposal for Nob Hill.
Rexene will reach out to Julie to see if she will continue on the Board. Term remaining is 2

years.

Rexene will reach out to the community to see if we can get Board member volunteers with experience in word processing, drop boxes, and web maintenance. Ruth will put together a summary of skills needed.

Rexene will plant flowers in the two planters. A budget of \$1,000 was approved.

Rexene will coordinate with John Parkinson regarding his proposal.

11. The next Board Meeting will be July 23rd at the Recreation Center. Officers will be elected at this meeting for the next year.

12. The meeting was adjourned at 8 p.m.