

**Hi Country Haus Recreation Association Board Meeting  
November 11, 2017 @ 9:00 a.m.**

- Call to order at 9:00 a.m. Present: Julie Daehn, Alice Lecinski, Art Ferrari, Susan Roushey, Rick Sutton, Susan Hauer, Rex Holland, Martha Headrick, Mark Johnson (Beavers), and Vern Pernel (Beavers).
  
- **Review/Approve Interim Business**
  - South bridge work will be complete before Thanksgiving
    - Concrete will cure for 5 days
    - Craig Kobe will approve it
    - New busses are 40,000 lbs.; new bridge rated to 90,000 lbs., fire truck weight
    - New bridge is a few feet wider
    - Until the bridge is reopened, busses have been rerouted in and out via Hernando's. Working great so far.
    - Julie will email all building reps about the detoured bus route and where to catch the bus, as well as the estimated bridge opening.
    - The outer bridge posts are filled with rebar, which should protect the bridge in the event of future crashes.
    - \$6,000 was received from insurance; remainder will be pulled over from PUD reserves to pay for the bridge
    - Building 15 parking lot light is aimed high, potentially blinding drivers coming down to the bridge. Vern/Mark will take care of adjusting the lights to point lower.
    - Speed limit signs are needed. Signs posting 15 mph will be placed at the two entrances to HCH
  - October minutes were reviewed and approved. Will be put on web page and Dropbox.
  
- **Financial Update**
  - Do not have quarterly financials yet; should be ready in a week or two.
  - Meeting with Mark and Annie after this meeting.
  - Rex has met with Susan R. and reviewed the Treasurer's procedures and spreadsheets.
  - Rex and the board thanked Susan for her service as treasurer.
  - Rex made a motion to pay off remaining loan of \$60,000 out of the Rec Center reserves. This would eliminate the 4% interest per month and allow the board to close out the Bank of the West account, leaving only one account and simplifying our work. Rick seconded. Passed unanimously.

- **Operational and Maintenance Update**
  - **Major Projects**
    - **Rec Center Drainage:** Slight pooling, which Vern will look at. Otherwise looking great. Seed and topsoil are in. East side has some rock and will restructure next spring to improve appearance and make sure mountain bikers stay on the trail.
    - **Pool Roof Fence and Gutters:** Gutters are up; fence and heat tape will be installed next week. Will charge to construction account.
  - **Work Orders**
    - **Window Well Covers:** Done. Charged to construction account.
    - **Rec Center Door Signage:** Done
    - **No Parking Signs at Bus Stop:** Will be done next week at the Rec Center.
    - **Waivers at Entrances:** Mark would like improved waivers, which are required at all entrances. Estimates \$75 for the three signs. Rick made motion to create and post the improved waivers; Susan H, seconded. Unanimously passed.
    - **Programmable Thermostats:** Installed.
    - **Thermal Thresholds:** On order.
    - **Data Logger:** On order.
    - **Moisture Analysis:** Will do on Monday.
    - **Window Washing:** Done (upper windows in pool area, inside and out). Note: There is a shattered window on front side by the fireplace. Getting quote on Monday.
    - **Fan for Fitness Room:** Julie will purchase.
    - **No Street Shoes in Fitness Room:** Discussed putting signage on the glass of door to fitness room. Estimate \$50. Decided to put on the table and consider later.
    - **Dehumidifiers:** The plans specifically state dehumidification is to be done by outside parties. Have received conflicting recommendations. Rogers wants commercial fans and says to not get dehumidifier. Tolin says we must get dehumidifier.
  - **Winter Prep**
    - **Roads Update:** Roads are ready, but Bldg. 7 parking still needs work.
    - **Pool Fall Clean:** Done
    - **Snowplow Walkthrough:** Mountain Madness will do the plowing. Will have the same drivers as last year so will know the sensitive areas. The town will plow to Knob Hill, and will do everything possible to not create wall of snow. Will have to back drag to snow shed at Bldg. 19. Three logs will be removed from Bldg. 9 to allow snow to be pushed into open area. They must be reinstalled as a railing in the spring.

- Julie noted that increased landscaping is taking away from the snow shed area. Buildings may have to pay extra in the future. Will include in newsletter to put landscaping further away from the snowplows, use a weed barrier to protect soil from road base, and that buildings are responsible for identifying sensitive areas and posting large signs.

- **Rec Center Update**

- **Warranty Items**

- **Grout Repair:** Centerre has replaced the grout.
    - **Remaining Items:** Nothing new from Centerre on the remaining items.

- **Other Business**

- **Rendezvous Retention Pond Wall:** Art has not yet been able to discuss maintenance of the wall with Rendezvous.
  - **Parking Policy:** Discussed and preliminarily agreed that commercial and recreational vehicles will be prohibited in the common-area parking lots with the following exception. A \$30 permit may be purchased that will allow the vehicle to park for up to two weeks, but the vehicle must be moved daily in the winter to allow for snow removal. Susan will write up a new policy incorporating this.

- **Next Meeting**

- **January 6 at 5:00 p.m. at Beavers**
  - Meeting adjourned at 10:20 a.m.