

Hi Country Haus Recreation Association Board Meeting
April 17, 2018 @ 5:00 p.m.

- Call to order at 5:00 p.m. Present: Julie Daehn, Alice Lecinski, Susan Hauer, Rex Holland, Mark Johnson (Beavers), and Vern Pennell (Beavers).
Absent: Art Ferrari, Martha Hedrick, and Rick Sutton
- March minutes unanimously approved.

- **Financial Update**
 - Did not move money into CD as we may need it for dehumidifier.
 - Julie stated we should move to account that is FDIC insured. Rex will move \$200-\$250 thousand to Citywide savings or money market.
 - Closed two accounts at Bank of the West, one checking and one money market.
 - Can now close the Rec Center construction account as the final check has cleared.
 - Bank of the West has provided forms to Beavers for ACH.
 - Dual signature discussion. Vote was deferred to next meeting.
 - Review of Proposed Budget:
 - Rec Center utilities have increased – electricity due to heat tape.
 - Board to review maintenance costs. Julie requested ledge of maintenance billing to see what's going to labor, materials, etc.
 - Vern believes the Rec Center is getting much more use.
 - PUD budget may need to cover expenses for rock wall by playground and asphalt by the new bridge.
 - Julie stated the board needs to move more into forward thinking rather than simply reactionary.
 - Will be reimbursed the \$500 deductible for the bridge. The DA has garnished wages from the person who hit it.

- **Operational and Maintenance Update**
 - Rec Center saw lots of activity during spring break.
 - No major maintenance events.
 - Pedal, Push, Pull will give bid for quarterly maintenance of equipment in the Fitness Room.
 - Building 7 has puddle due to the snowshed area to the north. Mountain Madness cleared some snow out.
 - Buildings 8, 9, and 10 had some water but was cleared out.
 - No issues for Buildings 21 and 26.
 - Will shut Rec Center down first week of May for a deep clean.
 - Centerre did the mold mitigation. Vern will get additional bids for the vapor barrier.
 - The town will provide a drainage swale for Building 15, an apron for Building 16, and driveway for Building 19. No date planned yet.
 - Consider doing bridge apron at the same time to save money.

- **Rec Center Update**
 - Box fan now in Fitness Room.
 - Thermal Thresholds have been installed.
 - Getting additional bids on dehumidifier and shower handles.
 - Traded location of pool table and conference table at HOAs' request. Okay for HOAs to meet there but with the understanding that it is a public space.
 - Still getting condensation on cold days due to humidity.
 - Ice issue appears to be better but it was not a cold winter.
 - March was the end of the extended warranty on the Resnor. It did not have to be reset this year, which is promising, but it was a mild winter.
 - Dehumidification of Pool Area: Decided to seek independent engineering report from John Risi with Iris Technologies before proceeding with Tolin's recommendations. Want to justify the expense and enable the board to seek other bids.

- **Annual Meeting**
 - June 23 at Beavers
 - 8:30 a.m. coffee/donuts
 - 9:00 a.m. meeting
 - Postcard will be the same as last year.
 - Mark will send notice; Alice will post on website.
 - Rex will work with Beavers to prepare the package.
 - Include year-end financials if board can review prior to that.
 - Alice will send the 2017 minutes to the board.

- **Other Business**
 - Parking Policy Proposal:
 - No commercial vehicles, trailers, or RVs without purchasing and displaying a \$30 temporary parking permit, valid for up to two weeks maximum.
 - Signage would be posted in all common lots.
 - Violating vehicles would be impounded and towed.
 - Will bring to Annual Meeting to get delegates approval.
 - Rec Center Card Reissue:
 - Julie will review the steps with Mark and proceed the first week May.
 - Owners must sign waiver again
 - Will have option to pick up cards or receive by mail.

- **Next Meeting**
 - **Sunday, May 20, 9:00 a.m. at Beavers**
 - Meeting adjourned at 7:08 p.m.