

## **Hi Country Haus Recreation Association Board Meeting November 3, 2018 @ 9:30 a.m.**

- Call to order at 9:30 a.m. Present: Chad Lisowe, Alice Lecinski, Rick Sutton, Rex Holland, Susan Hauer, Martha Hedrick, and Vern Pennell (Beavers).  
Absent: Bob Mercer and Mark Johnson (Beavers)  
Owners Present: Kes Polar (Bldg 24) and Jennifer Tamman (Bldg 5)
- September minutes approved
- **Financial Update**
  - Bank of the West account was hacked but nothing taken
    - Account, passwords, etc. have been changed
    - ACH temporarily being handled through Citywide account
    - Occurred on the bank's end, not our end
  - \$167,000 in operating account
  - \$304,000 in PUD/Rec Center account
  - Will transfer funds over the \$200,000 FDIC insured amount from Bank of the West to Citywide so all will be FDIC insured
  - Approximately \$1,400 over budget for pool/hot tub maintenance
- **Action Item List**
  - Town will install the "No Left Turn" sign for trucks before the ski area opens
  - Duhumidifiers: No change in Tolin's proposal, Rogers and Sons has withdrawn, requested bid from Acutrol.
  - Bridge reflectors partially installed
  - Aprons for Bldgs 15 and 16: need to move Subaru and then hope to pave nesxt week. Looking for drainage solution for Bldg 15 parking lot.
  - Old Rec Center swipe cards will be turned off now
  - Exterior pool door still active until final confirmation from fire department
  - Snowguards: will have in possession Monday and install next week
  - Dumpster Roofs: in process
  - Bear signs disappearing from dumpsters; more on order
  - Rec Center rekeying: still trying to find locksmith to do it
  - Vapor Barriers: Getting bid from Excel Environmental.
  - Outdoor Hot Tub covers: Soft cover is here, hard cover being made and should be here next week. Hard cover will be handled by Beavers at night closing.
  - Speed limit signs, one lane bridge signs, and no parking by Bldg 24 signs will be delivered and installed before ski season
  - Computer/printer discussion. Motion passed for removing from Rec Center. Computer sold to Beavers for \$100; Rex will list the printer and cartridges for sale in the newsletter
  - Hot tub sign will be ordered
  - Drainage pan by Bldg 5: Mountain Madness fills it in when plowing; will dig it out from now on
  - Still have water pooling by Bldg 7; need to figure out solution
  - Elliptical not working. \$500 repair or \$3,000 to purchase new commercial one.
  - Pot holes at bridges and stop sign will be repaired
  - Need drainage in front of Bldg 10; will look at permanent solution in the spring

- Coat racks needed in fitness room and entryway. Approved purchase of two racks, one to be mounted on wall by children's area.
  - Our attorney for the Cindy Stone lawsuit emailed Rex regarding 12 large boxes of files she still had. Waivers, plats, Articles of Incorporation, and all missing files have been recovered.
  - Chimneys should be cleaned every two to three years. Rex will include in newsletter
  - Parking Policy: Minor wording modifications were discussed and agreed upon. Revisions were made and final document sent out after the meeting
  - Email votes following the meeting:
    - Unanimous approval to purchase new 835 elliptical for fitness room
    - Approved changing front door of Rec Center from mechanical lock to magnetic lock. Six members voted yes; no negative votes
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- **Next Meeting**
    - **Monday, January 7, 8:00 a.m. at the Rec Center**
    - Meeting adjourned at 11:20 a.m.