

## **Hi Country Haus Recreation Association Board Meeting June 21, 2019 @ 4:00 p.m.**

- Call to order at 4:00 p.m. Present: Chad Lisowe, Rick Sutton, Rex Holland, Susan Hauer, Alice Lecinski, Martha Hedrick, Mark Johnson (Beavers), and Vern Pennell (Beavers). Absent: Bob Mercer
- May minutes approved
- New Rec Center RFID cards delayed and will not be available at the annual meeting. Will not charge to mail cards to owners.
- **Financial Update**
  - Discussed accounting format.
  - Reserves should not be put in operating cash.
  - Need cash reconciliation, with operating and reserves broken out.
  - Chad will talk to CPA.
- **Action Item List**
  - Rendezvous Drainage:
    - According to Terry our entire area of concern is a designated snow storage area.
    - Martha will go to Hot Sulphur Springs to get the final plat to verify.
    - Rendezvous did some grading and worked on the drainage today by Bldg 7 and the garages.
    - Art Ferrari has been hired by Rendezvous to take care of the drainage from the retention pond.
  - Discussed pool table location after receiving an owner complaint. No good options available so will keep where it is.
  - Bldg 15 has requested a relocation of their dumpster. They need to work directly with Waste Management to see what sites will work.
  - Beavers will manage the website on GoDaddy rather than a board volunteer. Thanks to Alice for previously handling that responsibility.
- **Annual Meeting**
  - Preparing for the meeting and picnic.
  - Art Ferrari (Bldg 4) will consider volunteering for the board as long as there is no conflict of interest with his being on the town council
  - Conrad Hammond (Bldg 25) has volunteered to be on the board.
- **Next Meeting**
  - Will meet briefly following the annual meeting to elect board officers
  - Meeting adjourned at 5:40 p.m.