

## **Hi Country Haus Recreation Association Board Meeting May 31st @ 6:00 p.m. via ZOOM**

- Call to order at 6:00 p.m. Present: Rex Holland, Conrad Hammond, Rick Sutton, Martha Hedrick, Bill Detweiler, Art Ferarri, Chris Wacinski and Mark Johnson (Beavers). Absent: Alice Lecinski, Susan Hauer, and Vern Pennell (Beavers).
- Minutes approved from May 10th meeting.
- **Financials**

The Board made the decision not to pursue the issuance of status letters to title companies. We don't have the insight into individual accounts, only building accounts. Transfer fees are not permissible based on our attorney's review of our declarations and by laws.

Mark is working with Citi Bank to get a better rate on our money.

- **Action Items**

Stronger shower handles have been received. Shower handles will be replaced with the new handles as the old one's break.

The original roofing company will be asked to inspect our roof and determine where the leaks are and then fix the leaks. They should be familiar with our roof and know how to best fix it.

A new weight bench was ordered.  
Soap caddies that suction to the wall have been ordered.

A new swimsuit dryer has been ordered.

The handicap shower stall in the women's locker room is in need of new tile and a shower head. Someone broke the bench and hung on the shower fixture.

The volleyball court will be refurbished when material is available.

The landscaping committee will make recommendations on improving our entrances.

Rick will work with Vern to install the bike rack. A concrete pad is needed and will be included with the apron work.

The intersection cost came in well over budget. Concrete aprons will be explored to protect the bridges.

Rust stains on the metal supports will be painted in the fall. Quotes are being obtained.

Drainage on the outside hot tub and the drainage from Rendezvous will be explored.

The culvert was cleaned out and water is draining properly again.

Dumpsters will be repaired again this year to make sure the doors clear the snow pack.

Postcards have been ordered and will be sent out for the annual meeting.

Go Daddy email appears to be working for the Board.

- **Annual Meeting**

- Will hold in Rec Center.
- In person only. No Zoom or phone options.  
Mark will rent 50 chairs. Mark will check to see if we can get 50 chairs for our annual meeting from Snow Blaze.
- Picnic following the meeting.
- Meeting date is June 17.

- **Next Meeting**

- June 17<sup>th</sup> at 8:30 am at the Rec Center

**Meeting adjourned.**