

Hi Country Haus Recreation Association Board Meeting

August 30, 2023 @ 6:00 p.m. via ZOOM

- Call to order at 6:00 p.m. Present: Rex Holland, Art Ferarri, Susan Hauer, Conrad Hammond, Rick Sutton, Martha Hedrick, Chris Wacinski, Kes Polar, Bill Detweiler, and Mark Johnson (Beavers). Absent:
- Minutes approved from May and July meetings.
- **Financials**
 - Annie is working on 1st quarter financials and will send out soon.
 - Martha inquired about the timeframe to see financials. Mark said 30-40 days, as all the bills need to come in. Twice a year Grace does the financials, which takes 45-60 days.
 - Rick will talk to Annie to see if there is any way to get them sooner.
 - Rick will sign tax document tomorrow.
- **Action Items**
 - Mark will request bid from One Step Painting and Contracting to repair locker room floors, which have leaked and caused unexpected damage below.
 - Bridge aprons will be done sometime after Labor Day.
 - We will monitor the asphalt lip on the north bridge.
 - Art will contact Telemark to gauge their interest in any repairs to the pavement from Baker Drive to the bridge.
 - Mark will contact Craig Kobe, structural engineer, to look at both bridges to ensure they are structurally sound and identify any potential issues including erosion. We will schedule this engineering review every five years.
 - Roof repairs are completed.
 - The pet station at Bldg. 15 is missing. Mark will have it replaced.
 - Common area parking by Bldgs. 21 and 23 is missing the sign and post Mark will have it replaced.
 - Reserve analysis will be done by November 14.
 - Need sign in laundry room on who to call if machines aren't working. Dan Sunday is the vendor.
 - Outdoor hot tub needs a cover ASAP.
 - Handrails at east end of pool are loose and need to be repaired.
 - Continual maintenance required on front doors to Rec Center as well as natatorium doors to prevent them from sticking open. Replacement doors are very expensive and will be considered at some future time.
 - Pads are torn on the ski lift chair. Look at replacing next year.
 - Will purchase new grate for front entrance, as the current one is bent.
 - Cutting of trees by Bldg. 7 and paired cabins at Rendezvous resulted in live tree being downed in the river. Art will coordinate with the town, while Bill will coordinate with Rendezvous to see who was responsible and if it can be removed.
 - IT meeting to be scheduled for Rex and Chris for training on Dropbox during the week of September. 11.
 - Chris authorized to research a newly designed website for Hi Country Haus. Estimated cost of \$4,000 to \$6,000. Ours is outdated and we are unable to post minutes and update building delegates.
 - Need a host for the Rec Center on Saturdays from 4:00 to 10:00 p.m. Rex will write up an ad; Conrad will post to community sites.

- Bill noted an excess of weeds near the entrance to Rec Center. We should all pull them when spotted, and Mark will also instruct his crew to do so.
- Dumpsters repairs are still to be made.

- **Next Meeting**

- September 27 at 6:00 p.m. via ZOOM
- Adjourned at 7:33 p.m.