

**Hi Country Haus Recreation Association Board Meeting
November 19, 2025 @ 6:00 p.m. via ZOOM**

- Call to order at 6:00 p.m. Present: Rex Holland, Susan Hauer, Martha Hedrick, Art Ferarri, Rick Sutton, Eric Schmitz, and Mark Johnson (Beavers). Absent: Kes Polar
- Minutes approved from October 22 meeting.
- **Financials**
 - \$38,855.91 in operating funds. \$346,232.68 in money markets and CDs. Total current assets are \$523,913.86; current liabilities are \$30,368.55. PUD reserves are \$372,365.09; Rec Center reserves are \$13,331.24. An additional \$13,046.89 is due to reserves. Net income May through October is \$37,229.80.
 - Buildings 6 and 12 are in arrears for their dues. Numerous letters have been sent. It's time to take legal action.
 - Motion made and approved to have attorney begin formal collection process. Fees will be billed back to the buildings.
- **Action Items Completed**
 - Thorough cleaning and maintenance of Rec Center was completed during the one-week closure.
 - The leaking PVC pipe for outdoor hot tub was repaired.
 - Road maintenance completed.
 - Speed bumps were removed and stored.
 - The broken swimsuit dryer in the men's room was replaced.
 - Volleyball net was removed and stored.
 - Picnic tables in pavilion have been cabled together to prevent them being moved to create jumps on the sledding hill.
- **Action Items**
 - Winter Park inspected our bridges and found them to be fine. We do need two weight limit signs on the south bridge, which are being ordered.
 - New stop sign is being ordered for the four-way intersection as one of the old ones is badly faded.
 - All dumpsters will be inspected to make sure no nails are sticking out on the inside of the doors.
 - The swim spa leak has been temporarily repaired, reducing the leak to a drip. It will be monitored continuously. We are trying to keep this spa in service until the spring closure, at which time it will be replaced. If it begins leaking again and cannot be repaired, it will be taken out of service.

- The order for the new hot tub was canceled at no charge. Even though Spa Man came out and saw what we needed, they quoted us for an above ground spa which will not work.
- Two other companies have been contacted that offer commercial-grade shells to replace what we have. We would use the existing filters and pumps. We are asking them to visit the Rec Center and assess our needs. Lead times would be 10-14 weeks once the order is placed.
- The board would like all buildings to have their street numbers on signs or the buildings. Numbers will be given to all delegates at the annual owners meeting.

▪ **Open Forum**

- Martha inquired about the Changing Season invoice. They do our mowing and handle the irrigation system. In the winter they shovel our walks.
- Art commented on the Grand Park buildings finally being worked on. Many community members have commented on the tower. The town of Winter Park cannot address or comment on the tower, as it is in Fraser.
- Art also shared that the gondola project from the town to the resort is still being worked on. It is a long-term project
- Eric is still in the process of updating the website.
- Rick said we should email Bldgs. 6 and 12 before taking legal action. Rex will contact them.

▪ **Next Meeting**

- **Wednesday, January 7 at 6:00 p.m. via ZOOM**
- Adjourned at 7:25 p.m.