

Minutes  
Board of Directors Meeting  
Boulder Canyon Country Club  
November 10 2015

The meeting was called to order by President Dana Limbo. Board members present were Lyle Collins, Amber Lopez, Jamie Mcvay, Steve Ommen, Dan Alsup and Randy Bush. Absent None.

A motion was made by Lopez, Seconded by Bush to approve the minutes of the previous meeting. Motion passed unanimously

A motion was made by Lopez, seconded by Collins to approve the treasurer's report. Motion passed unanimously. The construction loan for \$524,000.00 has been signed for from Black Hills Community Bank to pay the expenses that will be or was used to pay for work that has been done on the back nine.

A motion was made by Lopez, seconded by Bush to pay the bills. Motion passed unanimously.

A letter was received from Water Management Services, stating that the regulations for next year require us to have a raw water tap available. This will be addressed in the spring.

Outka reported that the 100 and 150 yardage markers are out and he is still researching for material to replace the gravel on the walking path by number 3 green and it was tabled until the March meeting.

The clubhouse manager spoke about the loss of revenue in the fall and stated several customers left when they were told we had no fall discounts. Mark Bruch asked that the club get a credit card to take over the payments for the revel system. The remaining inventory will be verified by Lopez and Ommen and payment will be made to Homeslice for it.

Outka received a check from the VGM club for \$497.50. Gary reported that work has been finished on some sand traps and discussed the removal of sod from the area on the number 5 green that is proposed. Outka stated that we could purchase the John Deere truckster that he is using for \$10,000.00. It is a 2010 model and the hour usage is unknown. He also has a tractor mounted blower that he is using. Both items are demonstrators. The board felt that at the present time we might need different equipment in the near future.

Limbo explained the request for a private access easement between our maintenance shop and the Apple Springs property line. It would be used by Apple Springs to access their septic system for waste removal and it would give us close access for our equipment to maintain our back nine. A motion was made by Collins, seconded by Bush to approve the request. Motion passed unanimously.

The board moved to executive session at 7:23 and exited at 8:55.

The next scheduled meeting will be at 6:00pm on January 12, 2016 at the Loud America Roadhouse. A motion was made by Collins, seconded by Bush to adjourn. Motion passed unanimously.

Jerry Weber  
Sec/Treas

