

River Hills Board Meeting – May 12, 2009

Board members in attendance were Walter Kostrzewski, Judi Kostrzewski, Bill Sherriff, Sharon Lehr, Bob Hener, Kathy Hener, Madge Kellick, Michael Kellick. John Swingler arrived late.

Also in attendance were Curtis Casey to discuss the men's bathroom and Stephanie Evers as Vice President-elect.

As Nanda Zimmerman (secretary) was not in attendance, minutes of the last board meeting were waived.

The revised men's bathroom plans now include metal partitions and tile on the floor, at club members' requests. These were included with the removal of budgeted toilets and new sink fixtures. The budget is \$8000.00. In order to get new toilets, money needs to be allocated from maintenance or a different budget. A new fan is to be vented out the back of the house. Bob Boothroyd will look to see if it can vent out through room 8. Bill S. felt that the project should be sent out for further bids, that a member of the club should not necessarily be employed by the club, no reflection on Bob Boothroyd. Bill would like to see all the bids to see that the bids are competitive. Bids were obtained from 2 other sources including the contractor who did the ladies room. The contract with Bob Boothroyd has been signed by Walter and John will sign it after reviewing the payment structure. Bill thought that other members of the club should have been given the opportunity to bid on the bathroom project as this had been discussed at a previous board meeting. Walter emphasized this project has been 5 years in the making and extensive due diligence was done by all on the committee.

John has completed the mission statement and suggests that the board adopt it and have it posted on the web site.

There are 119 reservations so far for the Spring Fling. Members can use their vouchers to attend.

John has compiled a history of the club finances for the past 15 years. This will be published for membership review. There is \$34,545 in the bank All payments are up to date. Per my comments last night please see snap shot below of our bank accounts totaling We are good shape!

Walter would like to make sure that a certain people who have contributed more than normal to the club, get recognized at the Spring Fling.

There was discussion regarding divulging the vote count of election results. A vote was taken: 5 against divulging, 2 for and 1 abstention. Therefore, the vote count of the election results will not be divulged.

Meeting was adjourned.