

IPVA Board meeting 4/17/17 phone call

Attending:

Al, Gary, Darren, Ryan, and Tom by phone

Minutes read with changes

Motion to accept by Gary, Al second, motion passed

Business:

2017 golf rates:

Todd based his proposal when he left to try and help get more golfers

\$1 dollar surcharge was to be hidden in the rates

All of Todds suggestions were to be implemented

Gary moves to approve the proposal, Al second, rates are approved

Put all the rates on website as soon as we can

Beth was going to research the tax on golf

POS system

Fore UP

Gary states that tetonia gives rounds of golf for their share of the start up charge

Gary and Al want the T-sheet removed from the proposal they don't think it has any value

Gary talked with Duffy and he said the system was good

Less than 20 homeowners buy yearly passes, 30-40 locals buy passes or punch cards

We need to get 500 extra rounds of golf to break even on the discounted pricing

We need to let Dave run some specials and track them to see if there is any benefit

Al stated that maybe the POS may free up some of Nates time

Tom makes a motion to go forward with the POS system with the following costs

Package 1200

375 printer

425 setup fee

Al seconded, roll call vote Al yes, Gary yes, Tom yes, Ryan yes, motion passed

Darren will make contact with Fore Up and get started with the procedures

FINANCIALS

Al noticed that there was no rental income for the month

Going to have Jaimie set up a direct deposit so things get handled faster

Golf expenses need to have fuel credited back

A/R has been cleaned up very well

Gary says that we have taken one guy to collection on three different occasions, he also has to pay the collection costs

Tom motioned putting money in Beehive credit union at 1 ½ percent for 15 months

Al second, motion passed unanimous

Al was going to send out reports on snow removal, noticed that garbage only shows labor, and there was some discussion of the rentals usage of roads, garbage and water.

May 11 meeting rescheduled for June 9 at cooper norman

Al motion to adjourn, Gary second motion passed