

**Hillsview Golf Board Meeting Minutes**  
**Monday, March 24, 2008**

Members Present: Charlie Van Gerpen, Craig Smith, Todd Surdez,  
Dean Heymans, Barb Wood

Without a quorum present, the members and Tom Farnsworth discussed design criteria for the remodeling of the clubhouse and a timeline to proceed with the various details needed to move the project forward. No votes were taken but a timeline was established for proceeding.

One of the items discussed was funding for the project. All in attendance agreed that it is too late this year to change the fees for membership or rounds of golf. Todd pointed out that all of our advertising and information to date has included the fees without an additional surcharge for the project. The one funding option that can be implemented this year is a tournament fee per player. The financing options will be discussed again in April.

The Board also determined that we have enough information to proceed with getting RFP's for design build with estimate from interested contractors. After they are returned the Board will review the plans, interview contractors and make a recommendation to the Commission regarding the firm to hire. Along with this the Board will hold another public meeting to inform the membership and public of the site plan, cost of the project and funding plan. These items were added to the timeline. See project timeline for more detailed list of objectives and dates.

The next Board meeting is scheduled for April 7 in Dean's office.

Respectfully submitted,  
Barb Wood