



Hunters Ridge Community Association
Special Called Board of Directors Meeting
Wednesday, August 24, 2011
4:00pm, Activities Center

Minutes

1. The meeting was called to order at 4:05pm by Fred Forbes, President. Those Directors in attendance were Fred Forbes and Harold King. Don Wirsbinski, Sandi Morgan and Ben Butler attended by telephone. Dave Miller and Tom Padgett were absent. Mr. Forbes established that a quorum of Directors were present, and asked for everyone to silence all cell phones.
2. Don Huprich, General Manager, discussed a recent security issue. One of our security guards allowed a service vendor into the community who comes thru on a routine basis. The security guard did not call the homeowner to verify that the vendor was allowed into the community. The vendor was not authorized by the homeowner and the vendor proceeded to solicit his services door to door. Some of our homeowners did use the services of this vendor and one of them reported to the security office that they were missing a laptop computer after the vendor left their home. The vendor was stopped as he was exiting the community and his vehicle was searched by the Lee County Sheriff's Office. The laptop was not in his vehicle at that time.

In order to keep this type of event from happening again we have done several things to further tighten our security in the community.

- a. Mr. Huprich and Mr. Forbes met with the Lee County Sheriff's Office on several recent occasions who explained that crimes such as this are crimes of opportunity and the main thing that a resident can do it to keep their eyes and ears open and to keep their garage door shut. They respond to many calls all over Lee County because items are being stolen from open garage doors.
- b. We have gone over our security procedures and made changes that we feel are necessary to the security of our community. All Security Information Forms must now be filled out on an annual basis by November 1st of each year. This form requires you to list all service providers who come to your home on a regular basis as well as friends and family who are allowed into the community without a call from the homeowner. All non-residents, including those on your Security Information Form, must show valid identification before they are allowed into the community. We are in the process of installing video cameras at the front and back gates and updating our "pass" system for guests and vendors.

- c. All members should do their part by making sure that their garage doors are shut at all times to prevent those crimes of opportunity. Also, if you have someone soliciting you for services, please call the security office immediately. This is strictly not allowed. Also, when entering the back gate, please make sure that the gate closes behind you and does not allow any other vehicle to “piggyback” their way into the community.
 - d. Questions and suggestions were taken from the audience.
3. At approximately 5:00pm Harold King made a motion to adjourn the meeting which was seconded by Fred Forbes.

Respectfully submitted,
Don Wirsbinski, Board Secretary