

**Hunters Ridge Community Association
Board of Directors Meeting
Tuesday, June 14th, 2011 3:00pm – Activity Center**

1. **Call meeting to order; establish quorum of Directors; silence cell phones** – The meeting was called to order at 3:05pm by Fred Forbes, President. Directors present were Fred Forbes, Harold King, David Miller, Ben Butler, Tom Padgett and Sandi Morgan. Director Wirsbinski was absent. A quorum was determined.
2. **Discuss Remodeling of the Clubhouse Pool/Patio Area – Don Huprich, General Manager** – Mr. Huprich made a presentation to the Board involving the remodeling of the clubhouse pool/patio area. This remodeling would be to “fill in” the existing pool, cover the entire area with new brick pavers and install awnings along the western exposure to help shield the area from the setting sun. Mr. Forbes made a motion to approve this remodeling not to exceed \$50,000.00 and the motion was seconded by Mr. King. The motion was unanimously approved by all directors present.
3. **Adjournment** – Sandi Morgan made a motion to adjourn the meeting which was seconded by Dave Miller. All Board members were in agreement.

Respectfully submitted,

Don Wirsbinski, HRCA Board Secretary