

HRCA
BOARD OF DIRECTORS MEETING
FEBRUARY 1, 2008

1. Call meeting to order. All directors present.
2. Minutes of January 14, 2008 deferred to next meeting.
Minutes of January 17, 2008 deferred to next meeting.
3. Elect officers of HRCA.

Tom Padgett	President
Sandy Morgan	Vice President
Harold King	Treasurer
Dave Miller	Secretary
4. Treasurer's report for year end 2007 by Harold King. Hunters Ridge is financially healthy. Board voted to accept Stroemer to audit all of HR communities.
5. Golf committee's proposal of November 2007 discussed with no action taken.
6. Limited access play on golf course: **heated** discussion. Topic postponed until October, 2008 Board of Directors meeting.
7. Games being played on open lots. No decision made. Residents may play for now with consideration to neighbors.
8. New business. Board voted not to split costs with Worthington and Quail West for irrigation. Members questioned when board would expand to 7 members. This will be discussed at a future meeting.
9. Next meeting: Friday February 29, 2008 4 PM at the activity center or dining room.
10. Adjournment.

Respectfully submitted,
Dave Miller