

Hunters Ridge Community Association
Board of Directors Meeting
Wednesday, February 9th, 2011
4:00pm – Clubhouse Main Dining Room

1. Call Meeting to Order and Establish Board Quorum – The meeting was called to order at 4:00pm by Sandi Morgan, President. All Directors were present which included Tom Padgett, Vice President; Harold King, Treasurer; Fred Forbes, Secretary; Don Wirsbinski, Ben Butler and David Miller. Thus a quorum was present.

2. Election of 2011 HRCA Board Officers – The first item on the agenda was the election of the 2011 Board Officers. By unanimous vote Fred Forbes was elected President; Ben Butler was elected Vice President; Harold King was elected Treasurer and Don Wirsbinski was elected Secretary. Sandi Morgan, Tom Padgett and David Miller will serve as Directors.

3. Approve minutes of December 1st, 2010 Board of Directors Meeting – The minutes of the December 1st, 2010 Board of Directors Meeting were then unanimously approved by all Directors.

4. Financial Report – Harold King, Treasurer – Harold King, Treasurer, then gave a brief financial report and stated that the Association's CPA, Stroemer and Company, were currently preparing the 2010 Audit which should be completed in March. Mr. King also clarified that there are no penalties currently on Club dues because all members have until the end of March 2011 to pay their dues. Mr. King then asked that a resolution be adopted for new signature cards for the 2011 HRCA Officers with the various financial institutions the Association uses. Tom Padgett made the motion for the resolution which was seconded by Sandi Morgan and unanimously approved by all Directors:

Resolved, that each of the following, Iberia Bank, Regions Bank, BB&T Bank, TIB Bank, Wachovia Bank, Wells Fargo Bank, Fifth Third Bank, Fidelity Investments is designated as depository of Hunters Ridge Community Association and further

Resolved, that the officers of the association are authorized to execute the required documents of any approved depository, and further

Resolved, that any one of the following, Fred Forbes, President, Harold King, Treasurer, Donald Huprich, General Manager, Gloria Wolner, Controller, shall be sufficient for the issuance of checks and such other funds transfers necessary to the operation of the Association.

5. Status of FDOT sound barrier along I-75 – Fred Forbes - Fred Forbes, President, then gave an update on the FDOT Sound Barrier along I-75. Mr. Forbes asked for all members participation when the FDOT consultants come on site again, which should be fairly soon. He indicated that the more members we have present on golf course holes 1 through 4, the tennis courts, the Activity Center pool area, practice putting and chipping areas, the clubhouse pool and lanai area, the croquet court, and golf course hole #9, the better. He stated at this time he does not know when FDOT consultants will be on site, but once he is informed we will let our members know through various means (website, TV channel, posted notices, email) because the number of members present is critically important. He further indicated that no further sound measurements will be taken by FDOT since these sound measurements are now generated by computers.

6. Update on Sewer Treatment Plant – Don Huprich - General Manager Don Huprich then gave a status report on the sewer treatment plant. He indicated what had taken place since the October 29, 2010 meeting of the membership where the Association members voted in favor to purchase the plant. Mr. Huprich appeared before the State of Florida Public Service Commission on January 25, 2011 in order to get the Commission to approve the purchase and also cancel the certificate which gave the Commission jurisdiction over all operations of the sewer plant. Because of Article III, Section 1 in the HRCA By-Laws the Commission had tremendous concern. However, through much discussion the concerns were eliminated. The Commission then approved the sale/purchase by HRCA and also cancelled the certificate. Thus, the HRCA owns the sewer treatment plant and totally controls all operations. Mr. Huprich also added that at the next Board of Directors meeting he will make a recommendation to the Board to change the current sewer fees so that all unit owners in Hunters Ridge are contributing equally. President Forbes and the Board commended Mr. Huprich on his successful presentation and his hard work on this matter.

7. Discussion on Committees – President Forbes then discussed the volunteer committees. He asked that those who would like to volunteer to help serve on a committee submit their names to the Club Administration Office within the next two (2) weeks. He also asked that all volunteers list their credentials for the committee that they would like to serve.

8. Other Business – President Forbes closed the meeting by thanking Food and Beverage Manager Kim Young and her staff along with the Social Committee for a wonderful job on the Saturday evening event featuring the “Reflections”. President Forbes and Vice President Ben Butler then informed all present of a seminar that they will be attending to be held on Saturday, February 26th at Naples Grande Resort in Naples beginning at 8:30am regarding operations of Homeowners Associations. There is no cost to attend the seminar.

9. Set date for next Board of Director’s meeting – President Forbes then set the next Board Meeting for Wednesday, March 2nd, 2011 beginning at 4:00pm in the Clubhouse Main Dining Room. He also set a member “round table” meeting date for Monday, March 7th, 2011 also at 4:00pm in the Clubhouse Main Dining Room.

10. Adjournment – The meeting was adjourned at approximately 4:55pm.

Respectfully submitted,

Don Wirsbinski, Secretary