

**Hunters Ridge**  
**Finance and Long Range Planning**  
**Committee Meeting – 03/06/2017**

## Meeting Minutes

[March 6, 2017 - 4:00 P.M. Card Room, Men's Locker Room]

### *Attendees*

Jim Sido, Dick DeCoste, Alan Alsop, Joe Fitzgerald, Keith Glover, Doug Gray, Jim Zimmer – Past Chair, Don Huprich

*Objective:* Review 2017 Capital Projects, 2017 Budget, F&B Results and Plans, Goals and Priorities, Long Range Planning, Committee Assignments

All committee members were in attendance except for Gary Freels (who was on the phone, Dave Malenfant and Fred Forbes.

A finance committee meeting was held march 6th at 4:00 pm in the card room. Gary Freels, Dave Malenfant, and Fred Forbes were absent.

The meeting was called to order by Chairman Jim Sido and minutes from the previous meeting were approved.

Jim Sido said the agenda was to look at budget to discuss future major expenditures.

Jim Zimmer reviewed and analyzed long range financial projections with cost and income revenues to fund those projects. No notes for dollar amounts were taken as this was a discussion only. The two primary impending expenditures were determined to be: # 1) resurfacing of roads within community and #2) new greens replacement. Both were several years out. Jim felt that with the existing reserves and other revenue sources in place that these expenditures were doable. Other expenditures discussed were perimeter fencing, drainage improvements, deepen the north lake, and expansion of activity center.

Don Huprich reviewed the FP&L street lights program and hoped that lights where poles had been installed would commence on 3/15/2017. He added that hi-tech photo cells were installed on top of poles to alert FP&L when lights had burned out. North side of HR would get lights only after the initial phase was completed.

### **Committee:**

Jim Sido – Chairman

Don Huprich

Fred Forbes

Board Representatives:

Dick DeCoste

Member Representatives:

Alan Alsop

Joe Fitzgerald

Gary Freels

Keith Glover

Doug Gray

Chuck Ingersoll

Dave Malenfant

Jim Zimmer – Past Chair

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**Committee Meeting Summary – 4/09/2015**

Mailboxes would be installed after the lights were turned on by Tim and his helpers. Postmaster general has explicitly stated that no plants, flowers, or electrical to be around mailboxes because of liability concerns. Names and/or house numbers would only be installed on the mailbox doors at the discretion of homeowners, once again by Tim and his helpers. Start date around the end of March.

Kudos were extended to Jim Sido for his work in securing the excellent package from Comcast. Splicing of the fiber optics has started. Grand pines has total rewiring from street into villas because of a problem with water collection at the base where existing coax sits in water accumulation and will disintegrate within 15 years. Single family homes will have fiber connected to existing coax. Crews from Comcast are in HR doing connecting now. Jim was to have meeting to get a date for turn on, etc.

Joe Fitzgerald and Don Huprich spoke about having the USGA come back in for a fee of \$1500 to do an analysis of our greens and fairways so as to determine a better cost analysis for replacement and longevity to help Jim Zimmer accurately forecast expenditures.

Don Huprich discussed future exercise trails, pickle ball courts, and parking lot repaving and paver replacements. Jim Zimmer talked about putting together a package of benefits so all members could see the value in using revenues to improve Hunters Ridge.

Jim Sido announced our next meeting for Monday, April 3rd at 4:00 pm in the men's locker room.

Meeting was adjourned at 5:08