



**Hunters Ridge Community Association
Board of Directors Meeting
Monday, December 9, 2013
4:00pm, Main Dining Room**

1. Mr. Forbes called the meeting to order, established a quorum of Directors and asked that everyone please silence all cell phones. Those Directors in attendance were President Fred Forbes, Vice President Bob Moe, Secretary Don Wirsbinski, Assistant Treasurer Harold King, Treasurer Dick DeCoste, General Manager Don Huprich and Hunters Ridge Attorney, Chris Davies. Director Bill Bell was absent.
2. Mr. King made a motion to approve the minutes from the November 25, 2013 Board of Directors Meeting which was seconded by Mr. Miller and approved by all Directors.
3. Mr. Wirsbinski made a motion to approve the 2014 HRCA Operating Budget which has been available for all members to review on the website. The motion was seconded by Dick DeCoste and approved by all Directors. It was noted that the Dues, Trackage Fee and Food Minimum have had no increase this year.
4. Approve Proposed Rule Changes for Leasing/Renting/Guest Stay – Chris Davies
 - Hunters Ridge Attorney Chris Davies discussed a draft of Proposed Amendments to the Master Declaration regarding Leasing and Guests. Mr. Moe made a motion to place the Proposed Amendments on a ballot to be voted on by the Membership. The motion was seconded by Don Wirsbinski and approved by all Directors. The Proposed Rule Changes were discussed and modified (see attached). Mr. Moe made a motion to accept the Proposed Amendments with today's modifications. The motion was seconded by Mr. Miller and approved by all Directors.
5. There will not be another Board Meeting before the Annual Meeting unless necessary. The Annual Meeting will be held on Wednesday, January 22nd at 2:00pm in the Main Dining Room, with sign-in to begin at 1:00pm. A HRCA Organizational Board Meeting (Election of Board Officers) will immediately follow.
6. Member comment was taken.
7. Adjournment