



**Hunters Ridge Community Association
Board of Directors Meeting
Wednesday, September 25, 2013
4:00pm, Main Dining Room**

1. The meeting was called to order by President, Fred Forbes. Those present were President Forbes, Vice-President Bob Moe, Assistant Treasurer Harold King, Directors David Miller and Bill Bell. Also in attendance were Kevin Gerrity from Barefoot Security, Jim and Mike Spano from MainScape, three representatives from the Lee County Sheriff's Office and Hunters Ridge attorney, Chris Davies. Secretary Don Wirsbinski and Treasurer Dick DeCoste were absent. Mr. Forbes established a quorum of Directors and asked everyone silence all cell phones.
2. Sergeant Lawler, Detective Balter and Detective Weich from the Lee County Sheriff's Office gave an update on the recent burglaries in Hunters Ridge and surrounding communities. They stressed that the most important thing you can do to protect yourself from a burglar is to LOCK your doors and windows and to keep your garage door shut unless you are in it. There is a representative from the sheriff's department in the community or very close by at all times.

Mr. Forbes commented on recent upgrades to our own existing security policy and procedures. First, all night time roaming is being done by the Lee County Sheriff's Department seven days a week. Effective immediately the rear security entrance on Bonita Grande Drive will close down at 9:00pm instead of 10:00pm. This gate may be restricted to use by only those with an RFID tag on their vehicles. All vendors and guests would have to exit thru the main gate. Cameras may be installed for overviews of the entrance and exit gates at both of our security entrances. We are getting quotes to install an 8' fence along our entire west property line and also our north property line in front of golf course hole number 3. There may also be some limiting of the number of landscaping contractors who come in on any given day. For example we may have 10-15 lawn service companies that enter the community. This may be restricted to 3 companies that you would have to choose from.

3. Kevin Gerrity from Barefoot Security discussed the process for background checks for their employees. All employees of Barefoot Security are Security Officers and must be

licensed through the State of Florida. All have extensive background checks which are processed thru Homeland Security.

4. Jim Spano with Mainscape Landscaping reported that their company does very thorough background checks, random drug testing and requires all of their employees to speak English. They also require them to have OSHA training.
5. President Forbes talked about possible changes to the By-laws and Master Declaration of Covenants regarding lease and sale applications. These changes may include background checks and fine systems for non compliance. A more definitive document may be available at the October Board of Directors meeting.
6. Next Board of Directors Meeting Date – October's meeting will be the last Wednesday of the month, October 30.
7. A motion was made to adjourn the meeting which was duly seconded and approved by all directors.