



**Hunters Ridge Community Association
Board of Directors Meeting
Friday, December 12, 2014
3:00pm – Clubhouse**

1. The meeting was called to order by Fred Forbes, President. A quorum was established. Those directors in attendance were: President Fred Forbes, Vice-President Bob Moe, Secretary Don Wirsbinski, Assistant Treasurer Harold King and Bill Bell. David Miller and Treasurer Dick DeCoste were absent. Also in attendance was Hunters Ridge attorney, Chris Davies.
2. Mr. Forbes Discusses the Construction Project Process. Construction will hopefully begin by April 20th.
 - a. The plan is to use a professional architectural firm for the project. Several different firms were interviewed. Mr. Moe made a motion to use GMA Architects for this project. The motion was seconded by Mr. King. Mr. Forbes, Mr. Moe, Mr. King and Mr. Bell voted yes. Mr. Wirsbinski voted no.
 - b. A construction manager will also be hired to oversee the construction process. Again, several different firms were interviewed. Mr. Moe made a motion, seconded by Mr. King to hire Don Garrett Construction. The motion was approved by all directors.
 - c. Mr. Moe made a motion to retain Denise Ward to participate in and work on the main dining room renovation with GMA to maintain the consistency of the original design work. The motion was seconded by Mr. Wirsbinski and approved by all directors.
 - d. A motion was made by Mr. Wirsbinski to retain Hole Montes to work with GMA and HRCA to do the necessary paperwork to amend our original develop order amendment. The motion was seconded by Mr. Moe and approved by all directors.
 - e. Several “town hall” type meetings will be held so that all members have an opportunity to have input on every aspect of the design process with this new project.
 - f. Just as with the Grill Room/Lobby renovation there will be a link on the website to keep members updated with the entire construction and design process.
3. Mr. Forbes announced the Joanne Schoen submitted her resignation as Chairperson of the Election Committee. Co-chairs will be Lynn Smith and Sandy Rogalski.

4. On motion of Harold King, seconded and passes unanimously, the following resolution was adopted:

Resolved, that Bank United be designated as a 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, Richard DeCoste Treasurer, Harold King Assistant 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. The next board of directors meeting will be the Annual Meeting on January 21, 2015
6. The meeting was adjourned.