



Hunters Ridge Community Association
Special Called Board of Director's Meeting
Thursday, June 19, 2014
3:00pm Clubhouse
Meeting Minutes

1. The meeting was called to order by Fred Forbes, President. A quorum was established. Those directors in attendance were: President Fred Forbes, Assistant Treasurer Harold King and David Miller. Those directors who attended by conference call were: Vice President Bob Moe, Bill Bell, Treasurer Dick DeCoste and Secretary Don Wirsbinski. Also in attendance was Hunters Ridge attorney, Chris Davies.
2. On motion by Mr. King, seconded by Mr. Miller and approved by all directors the minutes were approved from the May 21, 2014 Board of Director's Meeting.
3. Mr. Moe made a motion to spend \$25,000 from the golf course reserve funds for additional decorative walls on golf course hole #5 in the drop and in the tee area pending a Golf Committee recommendation. The motion was seconded by Bill Bell and approved by all directors in attendance.
4. Mr. Forbes discussed the bid process for a general contractor for the grill room renovation project. Bids were solicited from seven contractors and out of those seven, four were returned by the deadline of Saturday, June 14 at 3:00pm. Two were rejected – one because the bid was on a “cost plus” basis and the other contractor would not commit to the time frame for the finishing of the job. Two contractors were left and Naples Build is the suggested builder at \$616,000.00 plus alternate one which would incorporate part of the men's golf lounge into the grill room which is approximately \$24,000. Mr. DeCoste made a motion to award Naples Build the contract. The total renovation budget is \$775,000.00 exclusive of professional and design fees. Mr. Forbes, Mr. Huprich, Mr. DeCoste and Mr. King would be the contact for “on the fly” decisions that have to be made. The motion was seconded by Mr. Miller and approved by all directors. The demo work will begin on Monday, June 23. During the renovation for safety concerns, no one is allowed entry into the Grill Room or the Front Lobby area. Lunch and Dinner will be served as close to normal hours of operation as possible in the Main Dining Room. Entrance will be thru the patio/lanai area.
5. Mr. Miller made a motion to adjourn the meeting which was seconded by Mr. Forbes and approved by all directors.