



**Hunters Ridge Community Association
Board of Directors Meeting
Wednesday, May 21, 2014
4:00pm – Main Dining Room**

1. Mr. Forbes called the meeting to order, established a quorum of Directors and asked that everyone silence all cell phones. Directors present were President Fred Forbes, Vice President Bob Moe, Assistant Treasurer Harold King and Director David Miller. Hunters Ridge attorney Chris Davies and General Manager Don Huprich were also present. Treasurer Dick DeCoste, Secretary Don Wirsbinski and Director Bill Bell were absent.
2. Mr. King made a motion to approve the minutes from the April 30, 2014 Board of Directors Meeting which was seconded by Mr. Miller and approved by all Directors.
3. Bank Resolution – Harold King upon motion made by David Miller, seconded by Bob Moe, and passed unanimously, the following resolutions were adopted;

RESOLVED THAT Bank of America 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, President, Treasurer, Assistant Treasurer, and General Manager Don Huprich and Controller Gloria Wolner shall be sufficient for the issuance of checks and such other funds transfers necessary to the operation of the Association.
4. Following a discussion, on motion by Harold King, seconded by Bob Moe and passed unanimously, Chris Durfey was elected Assistant Secretary of the Association.
5. Mr. Forbes gave an update on the Grill Room Renovation Project. An acoustical firm from Gainesville has been contracted to make sure that the sound quality in the room is appropriate and that the proper materials will be used for this purpose. The drawings are in the final stages and bids for the general contracting will be solicited as early as next week. Four to Six bids will be solicited.

6. At the last Board meeting, the Architectural Review Board submitted to the Board a recommendation for new street signage in the community. Bob Moe thanked the ARB for their work on this recommendation and acknowledges receipt of this recommendation which was also acknowledged by David Miller. The ideas are good and will be discussed further by the Board at a future point once the Grill Room renovations are underway.
7. Mr. Huprich advised those present about the installation of a decorative block wall along the lake by hole #5 Green. He also informed everyone that the east end of the lake and another drainage structure on the north side of the lake were also going to receive decorative block walls. All of the decorative block work is being financially paid for by members Bill and Darlene Kintz. He and the Board greatly thank Mr. and Mrs. Kintz for their generous donation allowing this golf hole to be a “signature” hole in Hunters Ridge. Hole #5 will be closed while this work is being done, which shouldn’t take longer than two to three weeks.
8. The next Board meeting will be announced once all of the bids from the general contractors are received.
9. Member comments were taken from those attending the meeting.
10. Mr. Moe made a motion to adjourn the meeting which was duly seconded and approved by all directors.