

Hunters Ridge Community Association
Board of Director's Meeting
Wednesday, December 30, 2015
3:00pm – Activity Center

1. Fred Forbes, Board President called the meeting to order, established a quorum of Directors and asked everyone to silence all cell phones. In addition to President Forbes, Directors in attendance were Vice-President Bob Moe, Secretary Don Wirsbinski, Directors Bill Bell and David Miller and by phone, Treasurer Dick DeCoste and Director Joanne Schoen.
2. Mr. Bell made a motion to approve the minutes from the November 23, 2015 Board of Directors Meeting which were seconded by Mr. Miller and unanimously approved by all Directors. Mr. Wirsbinski also made a motion to approve the December 1, 2015 Board of Director's Meeting minutes which were seconded by Mr. Miller and unanimously approved by all Directors.
3. After Board discussion, Mr. Wirsbinski made a motion to approve the removal of the concrete/asphalt cart path and install brick pavers on the south side of the clubhouse from the cart barn to Hunters Ridge Blvd at an estimated cost of \$49,000, including demolition, plus an additional \$6,000 contingency for potential repairs to the underground infrastructure. The pavers will match the existing pavers. The expense of this new paver installation will be allocated 75% from the golf course reserve fund and 25% from the community association reserve fund. The motion was seconded by Mr. Miller and unanimously approved by all Directors.
4. A Main Dining Room, Locker Room and Kitchen Renovation Update was given by President Forbes. The grand opening of the Main Dining Room will be on Saturday, January 23 with the kitchen to follow as soon as all the necessary inspections and licenses are in place. The Locker Rooms will follow about two weeks later due to the late delivery of the specified restroom wall and floor tile.
5. President Forbes also gave a High School Update. The Lee County School Board appears to have backed off of the site in front of Hunters Ridge. Their focus now seems to be on three sites: One at the corner of Bonita Beach Road and Bonita Grande Drive, another site which is north of the YMCA on Terry Street and lastly, a site on Imperial Parkway. The Imperial site, previously under options by others, is now available. We are still watching this situation closely and have not put our guard down yet.
6. The meeting was adjourned.