

**Hunters Ridge Community Association**  
**Board of Director's Meeting**  
**Tuesday, December 1st, 2015**  
**4:00pm – Activity Center**

1. President Fred Forbes called the meeting to order, established a quorum of Directors, and asked those present to silence all cell phones. Directors present were President Fred Forbes, Vice President Bob Moe, Treasurer Dick DeCoste, Secretary Don Wirsbinski, Directors David Miller, Joanne Schoen and Bill Bell.
2. Treasurer Dick DeCoste gave an update on the proposed Resale Capital Assessment. There will be a special meeting of the membership on December 23<sup>rd</sup>, 2015 to count the limited proxies (ballots) that were mailed out to the membership yesterday, Monday, November 30<sup>th</sup>.
3. There will be a Comcast membership informational meeting followed by a question and answer period on Tuesday, December 8<sup>th</sup>. The first meeting will be at 1:00pm for those members with last names that start with A thru L and the second meeting will be at 2:30pm for those members whose last names start with M thru Z. Future meetings will also be scheduled for those who work during the day and for those who cannot make the meetings on December 8<sup>th</sup>. The meetings questions and answers will be transcribed and sent out to the membership.
4. Mr. Forbes gave an Update on High School LLL Site. The Lee County School Board continues to look at three sites in Bonita Springs other than the site in front of Hunters Ridge. One would be a previously discussed site at the northwest corner of Bonita Grande and Bonita Beach Road and two sites that are close to the YMCA on Terry Street.
5. The 2016 Operating Budget was discussed. Jim Sido from the Long Range Planning and Finance Committee recommended an increase of \$7.60 to the common area monthly maintenance fees. This would increase the monthly fee to \$161.00 to escalate some much needed road repairs. Mr. DeCoste made a motion to accept Mr. Sido's recommendation which was seconded by Joanne Schoen and approved by all Directors. Joanne Schoen then made a motion to accept the amended 2016 Operating Budget which was seconded by Dick DeCoste and then unanimously approved.
6. Next Meeting Date – December 23<sup>rd</sup>, 2015 Special Membership Meeting for Resale Capital Assessment.
7. The meeting was adjourned.