



**HRCAs Board of Directors Meeting**  
**Wednesday, November 30<sup>th</sup>**  
**3:00PM – Main Dining Room**

1. President Fred Forbes called the meeting to order, established a quorum of Directors and asked all present to silence all cell phones. In addition to President Forbes, Directors in attendance were Vice President Joanne Schoen, Treasurer Dick DeCoste, Secretary Don Wirsbinski, and Directors Bob Moe, Bill Bell and Lorrie Holly.
2. Bob Moe made a motion to approve the minutes from the November 18th, 2016 Board of Director's Meeting, seconded by Dick DeCoste and approved by all Directors.
3. Dick DeCoste read a Resolution for Suspension of Property members for non-payment of Dues, and then read a list of properties by address (see attached).
4. Don Huprich, General Manager discussed in detail the 2017 Operating Budget and answered any questions pertaining to the proposed budget. After his presentation, Joanne Schoen made a motion to approve the 2017 Operating Budget which was seconded by Treasurer Dick DeCoste and approved by all board members.
5. Dick DeCoste discussed the ongoing installation of the Comcast Fiber Optics. See attached.
6. Mr. Forbes gave an External Affairs Update on the Race Trac Gas Station. He advised that as it appears at this time there will be no re-alignment of the intersection of Bonita Grande Drive and Bonita Beach Road. Mr. Forbes has asked officials in Lee County to take a look at this intersection since it is under their jurisdiction and not the City of Bonita Springs.
7. Adjourn

**Resolution for Suspension of Property members for non-payment of Dues:**

The following properties listed below are delinquent for more than ninety (90) days in paying the monetary obligations due the Hunters Ridge Community Association. As a result, the Community Association Board of Directors, in compliance with Florida Statute 720, is hereby suspending the rights of these property members or these property member's tenants, guests, or invitees, or both, to use the Hunters Ridge community facilities and common areas, until such monetary obligations are paid in full. If the following property members or member's tenant, guest, or invitee, fail to comply with this resolution, the Community Association may levy reasonable fines of up to one hundred dollars (\$100.00) per violation in compliance with Florida Statute 720.305.

31-Oct-16

SUSPENDED MEMBERS

Address:

12658 Glen Hollow Drive

12650 Buttonbush Place

12601 Hunters Ridge Drive

28790 Hunters Court

Total

\$49,326.22

**Comcast Status as of 11/30/16**

**WE'RE ON A FINAL COUNTDOWN . . .**

- 1. IN 2 WEEKS OR ABOUT MID-DECEMBER, UNDERGROUND CABLE WORK WILL BE DONE. TOTAL OF 32,500 LF LAID. NOW FINISHING UP ON HIRAM.**
- 2. VAULTS: ABOUT 120 OR 35% INSTALLED. THESE ALSO COMPLETED BY MID-DECEMBER.**
- 3. COMPLETION OF FIBER OPTIC CABLE, INCLUDING HOUSE DROPS, WILL START FIRST OR SECOND WEEK IN DECEMBER AND COMPLETED DURING THE FIRST HALF OF JANUARY. THIS COMPLETES THE WORK OF THE CONSTRUCTION CREWS.**
- 4. ENERGIZING THE "HUBS" AND ELECTRONICS WILL BE DONE DURING THE SECOND HALF OF JANUARY.**
- 5. HOME INSTALLATIONS WILL START EARLY FEBRUARY. REMEMBER THIS INCLUDES COMCAST'S "WHOLE HOME CHECK". TAKES ABOUT 30 DAYS FOR ENTIRE COMMUNITY.**
- 6. PROJECT COMPLETION, INCLUDING LANDSCAPING, BY THE END OF MARCH.**

**rad, 11/29/16**