



**HRCA Board of Directors Meeting
Friday, November 18th, 2016
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, Directors Bob Moe, Bill Bell and Lorrie Holly. Secretary Don Wirsbinski was absent.
2. Dick DeCoste made a motion to approve the minutes from the October 31, 2016 Board of Director's Meeting, seconded by Joanne Schoen and approved by all Directors.
3. Dick DeCoste gave a Treasurer's Report thru October, 2016 (see attached).
4. Don Huprich, General Manager, gave an overview of the proposed 2017 Operating Budgets for the Hunters Ridge Community Association. He advised that there would be more Finance Committee meetings that would be open for all members in order to discuss the details of the proposed budgets. There will be a HRCA Board Meeting on Wednesday, November 30th, for final approval of the 2017 Operating Budgets. Highlights include a \$100.00 increase in the annual golf dues and a \$50.00 increase in the annual social dues. There is a modest increase in the quarterly maintenance fees mostly due to sewer usage fees for the common areas.
5. Joanne Schoen made a motion to appoint Ed Mueger as chairperson of the Election Committee which was seconded by Lorrie Holly and approved by all Directors contingent on Mr. Mueger accepting the position.
6. A discussion was held among the Board Members regarding the Food and Beverage reservation policy and the "no-show" policy. Reservations are now required for all evening dining and all special events and must be made before 2:00pm on the day of dining and this will continue. We do currently have a "no-show" policy of charging the price of the event for those members who make a reservation and do not attend.
7. Mr. Forbes gave an External Affairs Update on the Race Trac Gas Station, RV Boat Storage Facility, Bonita Beach Road/Hunters Ridge Blvd. Median and various other things going on east of I-75 along Bonita Beach Road. Highlights of the discussion are:
 - The misaligned intersection at Bonita Grande and Bonita Beach Road will not be repaired to align correctly when the new RaceTrac gas station is built.
 - The Florida DOT has decided that in the near future, the median cut through as you turn left out of Hunters Ridge onto Bonita Beach Road will close for those leaving Hunters Ridge and going west. For the time being, traffic traveling west on Bonita Beach road will still be able to turn in to Hunters Ridge, but eventually this median will close completely. The median will also close on the other side of I-75 at the McDonalds.
8. Next Meeting – Wednesday, November 30th.
9. Adjourn