

**Hunters Ridge Community Association  
Board of Director's Meeting  
Monday, March 7th, 2016  
3:45pm – Main Dining Room  
Board Minutes**

1. Mr. Forbes called the meeting to order, established a quorum of Directors and asked everyone to silence all cell phones. Those Directors in attendance were President Fred Forbes, Vice-President Bob Moe, Treasurer Dick DeCoste, Secretary Don Wirsbinski and Directors Dave Miller and Joanne Schoen. Director Bill Bell was absent.
  
2. Mr. DeCoste made a motion to approve the minutes from February 17, 2016 Board of Director's Meeting, seconded by Dave Miller and approved by all Directors.
  
3. Mr. DeCoste made a motion to approve a new golf course irrigation pump station to replace the 30-year old existing one with a start date to be projected in the middle of May. The best estimates at this time are \$310,000 plus 10% contingency and the money would come from the Golf Course Reserves. The motion was seconded by Dave Miller and approved by all Directors.
  
4. The meeting was adjourned.