

HRC A Board of Directors Meeting Minutes
Wednesday, June 15, 2016
3:00PM - Main Dining Room

1. President Fred Forbes called the meeting to order, established a quorum of Directors and 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 and Lorrie Holly. Director Bill Bell was absent.
2. Bob Moe made a motion to approve the minutes from the May 13, 2016 Board of Director's Meeting, seconded by Lorrie Holly and approved by all Directors.
3. A discussion was held on the installation of new windows in the clubhouse Grill Room, Pro Shop and Club Manager's office. The total cost of the project is \$168,463 which includes:
 - a. Replacement of 32 windows. Windows will meet hurricane codes and include necessary re-framing, re-stuccoing and re-painting
 - b. The designs and drawings for both window installations as well as ADA approved walkways for Clubhouse and ProShop
 - c. Overhead and contingencies
 - d. Hiring a construction manager to be in compliance with state licensing requirements.
 - e. Construction manager to obtain permits for the window installations and paving of the walkways around the clubhouse/pro shop building, ramps (ADA compliant) to be done within one year.

Since 40% of the windows are in the pro shop, 40% of the window installation charges, excluding the project's design, drawings and overhead costs, will come from the Golf Course reserves. The rest will come from the Social Non-Golf reserves. Joanne Schoen made a motion to move forward with the installation of the new windows following the listed criteria and to hire J. P. Coleman as the construction manager for the project. The motion was seconded by Bob Moe and approved by all Directors.

4. Discussion on installing new mailboxes concurrent with the installation of new Florida Power and Light (FPL) street lights along with possible funding options.
 - a. Motion by Dick DeCoste to install new mailboxes and posts initially starting in the south tract of Hunters Ridge and then proceeding to the north tract. New mailbox installations will be done concurrent or shortly after the installation of new FPL streetlights which will eliminate all existing pole lights that are currently used for street lighting. Final costs for mailboxes and posts are being reviewed and will be discussed and finalized at the next Board meeting which will be posted a minimum of fourteen (14) days prior to meeting. Motion seconded by Don Wirsbinski and approved by all Directors.
 - b. Motion by Joanne Schoen to take the mailbox proposal to the single family home committee for their consideration and recommendation for the configuration of new single family home mailboxes, i.e., (1) two mailboxes on one decorative post installed at the property line between homes verses, (2) one mailbox on one post as existing mailboxes are presently installed. Such recommendation to be given to the Board within the next thirty (30) days for further consideration and discussion. Final costs for all single family home mailboxes and posts are being reviewed and will be discussed and finalized at the next Board meeting which will be posted a minimum of fourteen (14) days prior to meeting. Motion seconded by Lorrie Holly and approved by all Directors.
5. Mr. Forbes gave an update on the property to the north of Hunters Ridge. There has been a lot of surveying going on at the site north of us to the east of I-75. Not sure exactly what is happening but the TV Studio is still on the table as well as a possible Hotel. The school site could still possibly be at the location on Imperial but another location on Old U.S. 41 next to the Charter School, once thought to not be possible because of existing rail road tracks, has come back as a possible site. No official word as of yet.
6. Adjourn