



HRCA Board of Directors Meeting

Friday, January 27th, 2017

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 and Lorrie Holly. Director Bill Bell was on conference call.
2. Dick DeCoste made a motion as recommended by Dave Malenfant, North Villa Committee chairperson, along with the North Villa committee and the north villa homeowners that in order to fund roof replacement by Atlantis Roofing, as well as painting FB Fowler Ct in 2017 and Egret Landing in 2020, an assessment of \$12,500 per villa will be required. This action was approved by the North Villa owners at a special meeting of the North Villa owners on 9 January 2017 held for the purpose of voting on the installation of new building roofs and painting all north villa buildings with an assessment of twelve thousand five hundred dollars (\$12,500.00) to each of the seventy-two (72) north villa owners. As a reminder, there are three (3) ways in which this assessment can be paid:

One payment of \$12,500 due on 27 February 2017;

Pay the \$12,500 assessment in three (3) installments due:

- 30% of the assessment or \$3,750 due on 27 February 2017
- 50% of the assessment or \$6,250 due 1 May 2017
- 20% of the assessment or \$2,500 due 1 August 2017

The motion was seconded by Lorrie Holly and approved by all Directors.

3. Bill Bell began a discussion on the temporary, trial conversion of one tennis court into two pickleball courts in order to see what the level of demand for pickleball would be. Play would be after 11:00am each day. Pickleball is a popular and growing sport in southwest Florida. Many members already play and have to travel outside the community in order to play more than the twice weekly scheduled times in the Activity Center parking lot. Pickleball will not change the integrity of the courts or the net. Mr. Bell made a motion to go ahead with the temporary trial, seconded by Bob Moe and approved by all Directors.

During this discussion, Don Wirsbinski reminded those present from the Tennis Committee that they were going to give their recommendations to the Board of Directors about charging a guest fee for those members who invite players from outside the community. He would like to see this recommendation before the first Board Meeting in March.

4. After the Committee Board Representatives and Committee Chairs were announced, Mr. Forbes made a motion to accept the list as read, seconded by Bob Moe and approved by all Directors. See attached.
5. The Board held a discussion of potential actions to reduce speeding, reckless cart operation and dangerous habits by some walkers and joggers. Mr. Forbes commented that we have to do something and need to do something. Each Board member spoke about their specific concerns and potential action for those who display unsafe practices. Those members in attendance also gave suggestions for helping to eliminate some of the dangerous practices. If members report an unsafe activity, please be accurate. Name, Tag #, Golf Cart #, etc. Some suggestions were:
 - Make some intersections 4-way or 3-way stop. Add a stop sign on some of the longer roads.
 - Use a radar gun or digital signs that clock speed to remind residents/guests/vendors how fast they are driving.
 - First offence, send corrective letter; second offence, bring before the Membership Committee. Some suggested that a first offence should go to the Membership Committee.
 - Speed bumps on Fox Ridge Drive and Hunters Ridge Drive.
 - Sidewalks on perimeter roads for walker safety.
 - Have a safety expert make recommendations for community safety.
6. The meeting was adjourned.