



HRCAs Board of Directors Meeting

Monday, February 6th, 2017

4:00PM – 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 and Directors Bob Moe, Bill Bell and Lorrie Holly. Secretary Don Wirsbinski was absent.
2. The 2017 Committee Members were announced. See attached.
3. President Forbes gave an External Affairs/Community Update on what he is finding out about the properties to the north of our board fence and the wooded tract to the north of golf course hole #3. The city has the deed for Hunters Ridge Ct. and will meet with Don Huprich, our General Manager, to discuss the maintenance agreement for the road. There have been some questions asked about what can be parked there. Streets not posted with “no parking” signs can have any number of types of vehicles parked there. Hunters Ridge cannot regulate what happens on that street.

There will not be an Aldi’s built on the wooded lot because they are building one in Estero. Several types of hotels have been mentioned on either of the sites.

The Comcast sub-contractors, CWSI, have advised that they are 95% complete with the fiber optics.

4. The meeting was adjourned.