



**Hunters Ridge Community Association**

**Board of Directors Meeting**

**Friday, October 27, 2017**

**3:00pm – Clubhouse Main Dining Room**

The HRCA Board of Directors held a properly noticed Board Meeting on Friday, October 27, 2017 at 3:00pm in the Hunters Ridge Clubhouse Main Dining Room for the purpose of considering and discussing a loss assessment to each site/property owner of Hunters Ridge due to the severely damaged or destroyed common area properties resulting from Hurricane Irma on September 10, 2017. Those in attendance were President Fred Forbes, Vice President Joanne Schoen-Wood, Treasurer Dick DeCoste, Secretary Don Wirsbinski and Directors Lorrie Holly and Bob Moe. Director Bill Bell attended by conference call.

President Forbes called the meeting to order and asked those present to silence all cell phones.

General Manager Don Huprich began the meeting by encouraging all association owners to contact their insurance agents to discuss their loss assessment coverage in their individual property insurance policy. All villa and coach home policies are written on a HO-6 form which includes loss assessment coverage of \$2,000. All single-family home policies are written on a HO-3 form which includes loss assessment coverage of \$1,000. Contact your agent to discuss what is available under your loss assessment coverage in your individual policy. Please know that all association property owners had a direct loss to numerous common area properties that are collectively owned by all association members as a result of the Hurricane Irma that severely hit the community on September 10, 2017.

Board Treasurer Dick DeCoste then stated that such damaged or destroyed association property include, but is not limited to, perimeter/boundary fencing, security entrance and exit gates, community entry features and boundary marker buildings, tennis and pickle ball courts surfaces, fences and lighting, parking lot lights and poles, roofing repairs to numerous association buildings and sewer treatment facility equipment. Expenses for such damaged or destroyed collectively owned properties totals \$991,250. As a result, all association property owners would have a loss assessment of \$1,580. Due to damage on the golf course, all golf and charter members will have an additional \$300 loss assessment (\$1,880 total).

President Forbes then made a motion to move forward with a Loss Assessment, due to Hurricane Irma on September 10, 2017, of \$991,250.00 as presented by Treasurer Dick DeCoste as follows:

Social (All) Members \$1,580.00

Golf Members \$300.00 (additional)

Charter Members are billed as Golf Members regardless of current status.

To be billed on November 1<sup>st</sup>, payable within 30 days.

Seconded by Secretary Don Wirsbinski and approved unanimously by roll call vote of all Board Members.

President Forbes also made a motion to re-appoint Ed Mueger as Chairperson of the Election Committee. Seconded by Dr. Schoen and approved unanimously by all Directors.

The meeting was then adjourned.



Fred Forbes, President



Dick DeCoste, Treasurer



Don Wirsbinski, Secretary