



**HRCA Board of Directors Meeting
Friday, October 26, 2018
3:30pm – Main Dining Room**

1. President Forbes called the meeting to order, established a quorum of Directors and asked those present to silence all cell phones. In addition to President Forbes, those present were Dick DeCoste, Keith Glover, Lorrie Holly, Bob Moe, Joanne Schoen and Don Wirsbinski.

2. The Board again reviewed and discussed the motion approved at its October 12, 2018 meeting to increase the HRCA Lease Application Fee from the current \$100.00 to \$350.00. While the need for a fee increase was reaffirmed in order to process each renter application as well as to account for the renter's use of Association amenities and facilities, this follow up discussion raised a few concerns regarding both the timing, fairness and application of such a fee increase. As a result, it was decided to delay the start of this fee change to a later date and, during this interim period, develop a fee structure in accordance with the concerns that have been raised.

Given that a new fee increase will be developed, Joanne Schoen made a motion to rescind the increase approved at the Board's October 12, 2018 meeting and this motion was seconded by Dick DeCoste. Dick DeCoste then made a new motion to delay the start of the new increase in fees until May 1, 2018 due to the short notice involved to our members who lease/rent their property, and also because some members may have contracted with a renter at a specific cost and to now raise that fee would be unfair. The new motion was seconded by Bob Moe and both motions were approved by all Directors.

3. Adjourn