

**HRCA Board of Directors Meeting
Monday, March 26, 2018
3:00PM – Main Dining Room**

1. President Forbes called the meeting to order and established a quorum of Directors. Those in attendance were Fred Forbes, Dick DeCoste, Bob Moe, Lorrie Holly, Joanne Schoen, Don Wirsbinski and Keith Glover.
2. Joanne Schoen made a motion to accept the minutes from the February 21st Annual Meeting and to approve the Organizational Board of Director's Meeting Minutes which followed the Annual Meeting. The motion was seconded by Dick DeCoste and approved by all Directors.
3. Treasurer's Report thru February, 2018 – Dick DeCoste – See Attached.
4. Mr. Forbes introduced Keith Wheeler, Stroemer and Associates who presented the 2017 Annual Audit Report. The report will be posted on our website at the appropriate time.
5. Bob Moe made a motion as per the Florida Marketable Record Title Act, to Preserve Hunters Ridge Master Declaration as amended and/or restated from time to time by extending the documents an additional 30 years. The motion was seconded by Joanne Schoen and approved by all Directors. See below:

**STATEMENT OF MARKETABLE TITLE ACTION FOR HUNTERS RIDGE
LEE COUNTY FLORIDA PUBLIC RECORDS**

Hunters Ridge Community Association, Inc. ("Association"), has taken action to insure that the Master Declaration of Covenants, Conditions and Restrictions for Hunters Ridge ("Master Declaration"), as originally recorded in Official Records Book 2003, Page 4209, et seq., as amended and/or restated from time to time, currently burdening the property of each and every member of the Association as described in the Master Declaration, retain its status as the source of marketable title with regard to the transfer of a member's or lot owner's residence. To this end, the Association shall cause notice required by Chapter 712, Florida Statutes, to be recorded in the Public Records of Lee County, Florida. Copies of this Notice and its attachments are available through the Association pursuant to the Association's governing documents and the law regarding official records of the Association.

6. After a presentation by General Manager, Don Huprich, regarding the upcoming paving project, Dick DeCoste made a motion for the paving of streets, replacement and repair of valley gutters, replacement and repair of storm drain aprons in the South Tract with the exception of the paving of Buttonbush Pl which was paved four years ago. There will also be some partial paving of Fox Ridge Drive and the paving of the end of L. Burton Fletcher Ct. at the end of the cul de sac. The cost is \$400,000 with \$100,000 coming from the HRCA Common Area Reserve Fund, 200,000 from the HRCA operating surplus and \$100,000 will be borrowed from the Hurricane Recovery Fund. The motion was seconded by Bob Moe and approved by all Directors. The replacement and repair of the valley gutters and storm drains will begin on Monday, April 2nd, 2018, and the repaving of the roads is scheduled to begin on Monday, April 23rd, 2018.
7. Joanne Schoen advised that the Safety Committee, in the near future, would recommend to the Board that speed tables be placed in various strategic spots throughout the community.
8. Fred Forbes announced that the Hunters Ridge Front Entry Sign on Bonita Beach Road will be relocated inside the first median island on Hunters Ridge Blvd in cooperation with the Horizon Park development owners and the City of Bonita Springs. Mr. Forbes also advised that the office building for McGarvey Development in the Bernwood Park of Commence immediately to our north, is now occupied by them.
9. Adjourn