



HRCA Board of Directors Meeting
Tuesday, December 11, 2018
3:00PM – 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 (by conference call), Lorrie Holly, Bob Moe, Joanne Schoen and Don Wirsbinski. Also present, Asst. Treasurer Jerry Hoover.
2. Bob Moe made a motion to approve the HRCA Board Meeting Minutes from November 30th, 2018, seconded by Joanne Schoen and approved by all Directors.
3. Discussion on Tennis/Pickleball Courts – Discussion by General Manager Don Huprich to possibly convert one tennis court to four pickleball courts. See attached drawings. These courts will be lighted and could have a cushioned surface. The courts will face north and south and have a fence between the two north and south courts. Mr. Huprich will meet with various contractors to discuss and receive competitive bids and provide more specifics as to cost, etc, to be presented at the next HRCA Board Meeting.
4. Adjournment