



**HRCA Board of Directors Meeting  
Friday, December 21, 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. Continued Discussion on Tennis/Pickleball Courts – Following the discussion from our last Board Meeting on December 11<sup>th</sup>, by General Manager Don Huprich to possibly convert one tennis court to four pickleball courts, Mr. Huprich provided more specifics after meeting with several contractors as to cost and availability of contractors for this job. Mr. Moe made a motion to move forward with the proposal at a cost of \$70,000 with a 10% contingency for any unforeseen circumstances after finalizing the review of at least three (3) competitive bids. Construction planned to start in January which will take approximately two months or more depending on weather conditions and project construction not encountering any unforeseen problems. The motion was seconded by Lorrie Holly and approved by all Directors.
  
3. Adjournment