



**HRCAs Board of Directors Meeting**  
**Friday, November 30, 2018**  
**4:30PM – 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 (by conference call), Lorrie Holly, Bob Moe, Joanne Schoen and Don Wirsbinski. Also present, Asst. Treasurer Jerry Hoover.
2. Lorrie Holly made a motion to approve the HRCAs Board Meeting Minutes from November 20<sup>th</sup>, 2018, seconded by Joanne Schoen and approved by all Directors.
3. Joanne Schoen made a motion to approved the 2019 Operating Budget as presented, seconded by Dick DeCoste and approved by all Directors.
4. Fred Forbes discussed two possible future Capital Improvement Projects. The first being some remodeling of The Ridge screened area to include a permanent roof structure with the ability to add air conditioning. The second was the conversion of one or two tennis courts to permanent pickleball courts. After some discussion, it was determined that the conversion of the tennis courts to permanent pickleball courts would take priority. Further, it was discussed that only one tennis court would be converted to four pickleball courts leaving three playable tennis courts. The timeline and costs will be discussed in the very near future at the next HRCAs Board Meeting.
5. Adjournment