



**HRCA Board of Directors Meeting
Wednesday, March 27, 2019
3:00PM – Clubhouse Main Dining Room
MEETING MINUTES**

1. Dick DeCoste called the meeting to order; established a quorum of Directors; asked those present to silence their cell phones. Directors in attendance were Dick DeCoste, Keith Glover Lorri Holly, Jerry Hoover, Joanne Schoen and Don Wirsbinski. President Fred Forbes was absent.
2. 2018 Audit Report – Keith Wheeler, Stroemer & Company CPA - Keith gave the 2018 Audit Report and Results. He gave a power point presentation and stated Hunters Ridge is a very strong community association with a very involved Board of Directors. He advised that annual audit reports are required by state statute. He advised Stroemer and Associates gave Hunters Ridge a “clean opinion” which is very good.
3. As a follow up to last week’s HRCA Board Meeting, the Board held a discussion on the proposed addition of a facility/amenity fee for those who rent/lease their property. The Finance and Long Range Planning Committee studied this issue with input from other local communities in our area comparable to Hunters Ridge as to their policies on facilities/amenities fees. After some discussion, a motion was made by Dick DeCoste, seconded by Joanne Schoen that:

“Effective May 1, 2019 a mandatory facilities/amenities fee, in the amount of three hundred dollars (\$300.00) per month (pro-rated at \$75.00 a week), with a maximum amount of twelve hundred dollars (\$1,200.00) per rental period, be applied to all rentals in Hunters Ridge whether seasonal or annual. It is also mandatory that the HRCA member homeowner of the rental property pay to HRCA the current rental application fee of one hundred dollars (\$100.00) along with the facilities/amenities fee for each rental period.

This mandatory facilities/amenities fee is for the renters use of the Activity Center fitness area, swimming pool, spa, tennis and pickleball courts, and all club dining facilities only. Renters leasing golf membership properties can play golf when paying the appropriate golf fees and following all golf related rules and regulations.”

The motion passed four yes, two no as follows: Yes, Dick DeCoste, Lorri Holly, Joanne Schoen, Jerry Hoover. No, Keith Glover and Don Wirsbinski.
4. The meeting was adjourned.