

**Hunters Ridge Community Association
Board of Directors Meeting
Monday, January 21, 2009
4:00pm – Clubhouse Main Dining Room**

1. Meeting was called to order by 2008 Board President Tom Padgett; Established quorum of Directors; present were Tom Padgett, Sandi Morgan, Harold King, David Miller, Fred Forbes, Joseph Gormley and Donald Wirsbinski.
2. ELECTION OF OFFICERS
 - a. Tom Padgett made a motion seconded by Don Wirsbinski proposing the following slate of officers for the 2009 Board of Directors:
 - i. President - Sandi Morgan
 - ii. Vice Pres. – Tom Padgett
 - iii. Treasurer – Harold King
 - iv. Secretary – Fred ForbesA brief discussion followed making of the motion. Motion to elect the proposed slate of officers was passed unanimously.
3. ASSIGNMENT OF BOARD REPRESENTATIVE TO COMMITTEES
 - a. The following proposed assignments of Board members resulted from a discussion with all Board members participating:
 - i. House Committee – Tom Padgett
 - ii. Membership Committee – Joseph Gormley
 - iii. Architectural Review Committee – David Miller
 - iv. Golf Committee – Donald Wirsbinski
 - v. Finance & Long Range Planning Committee – Harold King
 - vi. Social Committee – David Miller
 - vii. External Affairs Committee – Fred Forbes
 - viii. Buildings, Grounds & Villas - Sandi Morgan
 - b. Motion to accept the above listed Board representative committee assignments was made by Tom Padgett and seconded by Joseph Gormley. Motion passed unanimously.
4. PERTINENT DISCUSSION TOPICS
 - a. Board Meetings
 - i. Joseph Gormley asked, “How Does a Board Member Propose an Item for Board Meeting Agenda?” Sandi Morgan stated, members wishing to submit an item or items for Board meeting agenda should submit proposed item or items to Don Huprich, General Manager and the Board President.
 - ii. Don Huprich, General Manager stated he will work on getting telephone equipment and/or service in the Activity Center which would permit more than one Board member to be able to participate in Board meetings telephonically. He indicated that we should have the necessary work done before the end of April so that Board members who will be out of the area can participate in “off season” Board meetings. The summer Board meetings will be held in the Activities Center in order to allow more than one member to participate telephonically.

b. Committees

- i. Fred Forbes suggested Board consider assigning an alternate or secondary Board representative to either all Committees or key committees since Board now has seven members.
- ii. Joseph Gormley asked if there was any minimum number of times a committee needed to meet. Consensus was depends on what function of committee is and what is going on.
- iii. Fred Forbes proposed that each Board representative to a committee get with the Chairman of their committee and develop a proposed tentative meeting schedule, objectives for the year. Recommended this information be brought back to the Board by next Board Meeting or as soon as possible. Consensus of Board was this idea had significant merit.
- iv. Sandi Morgan proposed the Board representatives select the Committee Chairperson and work with the Chairperson to select the members of the committee. Sandi Morgan asked for a notice to go on the HRCA web site, TV channel 95 and the February ScoreCard asking members of committees to notify Don Huprich, General Manager by February 6th if they wanted to continue being on their committee. Likewise, these notices would request any member of Hunters Ridge to submit their names and committees in writing they would like to serve on.

Discussion from various members was held regarding the size of committees. All members wanted to in general let as many people who want to serve on committees serve, but also the Board members realize to large a committee may create difficulties. All committee meetings are to be made public with adequate public notice and reasonably descriptive agenda posting.

- v. Nominating Committee Assignment of Board representative was discussed. Board By-Laws require that Chairman of Nominating Committee must be a current Board Member. By Laws does not require naming of Board representative/Chairperson of Nominating Committee to be named until 90 days prior to Election of 2010 Board.

5. NEW BUSINESS – None

6. NEXT BOARD MEETING – February 9th at 4:00 PM in Clubhouse Main Dining Room

7. ADJOURNMENT

- a. Motion made by Tom Padgett and seconded by Donald Wirsbinski to adjourn. Motion passed unanimously.

Respectfully submitted,
Fred Forbes, Board Secretary