

**Hunters Ridge Community Association  
Board of Directors Meeting  
Wednesday, March 10, 2010  
4:30pm – Clubhouse Main Dining Room**

**1. CALL TO ORDER AND ESTABLISH BOARD QUORUM**

- a. Meeting was called to order by Sandi Morgan, 2010 Board President.
- b. Fred Forbes, 2010 Secretary called the roll and determined that all Directors were present. Those Directors in attendance were Sandi Morgan President, Tom Padgett Vice President, Harold King Treasurer, Fred Forbes Secretary, Ben Butler, Donald Wirsbinski and David Miller.

**2. APPROVAL OF February 17<sup>TH</sup>, 2010 BOARD MEETING MINUTES**

Motion to accept February 17<sup>th</sup>, 2010 Board Meeting Minutes was made by Donald Wirsbinski and seconded by Ben Butler. Motion passed unanimously.

**3. FINANCIAL REPORT– HAROLD KING, TREASURER**

Treasurer King provided the Board with a detailed income and expense report for the month of January 2010 which is attached and made a part of these minutes. He gave a summary for each of the three operating divisions, Golf, Food and Beverage, and General and Administrative, which showed each division performing better than budget expectations. He reported that staff had been working diligently since the first of the year to provide year end operational figures required by our auditor. They have been submitted and we should have a completed audit by the end of March, well ahead of last year's date. Further, we expect to report on our first quarter operation at our April meeting.

**4. APPOINTMENT OF MEMBERS TO 2010 COMMITTEES**

- a. Sandi Morgan, President read the names of each Hunters Ridge Community Association Committees from the attached document. The only committees which were not established at this time were the Nominating Committee and the Election Committee.
- b. Fred Forbes, Secretary made a motion to accept the listed committee members and Board Representative as read by Sandi Morgan, President. Motion was seconded by David Miller and passed unanimously without discussion.
- c. Fred Forbes made the following motion: committee chairperson with the consent of the Hunters Ridge Community Association Board Representative and Board President be empowered to remove a committee member or members from their committee for reasonable cause including, but not limited to repeated unexcused absence from committee meetings, disrupting meetings or continual working at cross purpose to the chairperson. This empowerment of committee chairpersons shall remain in effect until either this Board or a future Board repeals or enacts a motion to the contrary. Motion was seconded by Tom Padgett and passed unanimously by all board members.

**5. Correspondence from Derrick Kilpatrick**

Sandi Morgan, President read a letter addressed to Hunters Ridge Board Members regarding the early Tee time of 7:00 AM interfering with the greens workers on the back nine, see attached copy of letter. Sandi Morgan referred the letter to the Golf Committee for recommended action. Golf Committee has scheduled a meeting next week on March 24, 2010.

**6. NEXT BOARD MEETING – Sandi Morgan, President**

April 12<sup>th</sup>, 2010 on Monday at 4:00 PM in the Clubhouse, Main Dining Room.

**7. ADJOURNMENT**

Motion made by Fred Forbes, Secretary and seconded by David Miller to adjourn. Motion passed unanimously without discussion.

Respectfully submitted,  
Fred Forbes, Board Secretary

TO HUNTERS RIDGE BOARD MEMBERS

As I go for my early morning walks, I am impressed by the industry of the Grounds Staff. I also am aware that at times the staff appear to be under time restraints placed on them by the presence of the early tee-time golfers. I feel most strongly that the priority for the club and the course is that the Grounds Staff have ample opportunity to perform their tasks, I would suggest that the first tee time be moved to 7.30.

I am certain that this action would not inconvenience the membership, and I would hope that it would ensure the easing on the Grounds Staff to complete their tasks without the pressure from the golf members.

I trust that you will consider this proposal, as I am sure that if we take the appropriate action the standards on our lovely little golf course will be improved

Derek Kilpatrick