



Hunters Ridge Community Association  
Board of Directors Meeting  
Monday, January 9, 2012  
4:00pm, Clubhouse, Main Dining Room

The meeting was called to order at 4:00pm by Vice-President Ben Butler. Other Directors present were President Fred Forbes, Treasurer Harold King, Secretary Don Wirsbinski, David Miller and Tom Padgett. A quorum of the Directors was established. Vice-President Butler requested those present silence their cell phones.

Mr. Padgett made a motion to approve the minutes from the November 28<sup>th</sup> and the December 7<sup>th</sup>, 2011 Board Meeting. The motion was seconded by Mr. King and approved by all directors.

Don Huprich, General Manager, made a presentation on a new security entrance system. He recommended that the community upgrade to an RFID system with a local company called INS. Mr. Huprich has worked closely with Hunters Ridge member, Hal Perlman, who is extremely knowledgeable about security entrance systems. RFID is the latest technology in Entrance Systems, and is easily expandable to include other areas, such as the Activity Center, or a pedestrian gate at the entrance on Bonita Grande Drive. After his presentation, Mr. Butler made a motion to purchase and install the RFID system from INS as it was presented which includes the new RFID system on the front and back security entrance gates, a pedestrian gate on Bonita Grande Drive and an entrance system for the Activity Center. The motion was seconded by Tom Padgett and approved by all directors.

An update on our attempt to have the Florida Department of Transportation (FDOT) approve and install a Sound Barrier Wall along I-75 was given by Fred Forbes. We are still waiting for official word about the wall, but FDOT has begun the preliminary design work on a wall that will be approximately 1500 feet long, 22 feet high and cost approximately one million dollars (\$1,000,000.00).

The next meeting will be the Annual Meeting set for Thursday, January 19<sup>th</sup> at 3:00pm in the Main Dining Room. There will be an organizational meeting of the 2012 Board of Directors immediately following the Annual Meeting.

Mr. Butler made a motion to adjourn the meeting which was seconded by Mr. Wirsbinski and approved by all directors.

Respectfully submitted,  
Don Wirsbinski, HRCAs Board Secretary