

HUNTERS RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FRIDAY, DECEMBER 28, 2007 MINUTES

The meeting was called to order at 4:00 PM by Board President, Tom Padgett.

Board members in attendance were:

President	Tom Padgett
1 st Vice President	Sandra Morgan
Treasurer	Harold King
2 nd Vice President	Kristi Pogue
Secretary	David Foster

The Secretary announced that a quorum was present and that the meeting was properly called.

The minutes of the meeting held December 13, 2007 were approved as submitted.

President Padgett announced that the recommendations received from the Golf Committee will be addressed at the next scheduled Board meeting in 2008.

President Padgett reported on the e-mails dealing with poor lighting in the areas of Rose Myrtle Drive and Fox Ridge Drive. He stated that Don Huprich has already been in touch with FP&L to see what improvements can be made.

Tom asked Harold King, Treasurer, to present the proposed Community Association budget for 2008. Harold presented the budget and responded to questions. The significant change relative to this budget is the villa building insurance. This insurance payment is due in May of each year and is being accrued each month, rather than accessing each villa owner the full amount when payment is due. Therefore, there will be an increase in quarterly association dues for villa owners in 2008.

Tom Padgett requested a motion to accept the Community Association 2008 proposed budget as presented. The motion was made, seconded and approved by the Board.

Mr. Padgett then requested Mr. Jim Zimmer to present the proposed 2008 Hunters Ridge Golf & Country Club Budget. Jim presented the budget indicating that the golfing member dues remain the same as 2007, however, the social dues increase by \$90 per member or \$2,870 per year. Jim indicated that the major reason for this increase was the necessity for resurfacing the main pool at the activity center this coming spring (2008).

Tom Padgett then requested a motion to approve the proposed 2008 Hunters Ridge Golf & Country Club Budget as presented. A motion for approval was made, seconded and approved by the Board.

Mr. Padgett then reminded everyone of very important events coming up in the future;

1. The annual meeting on January 17, 2008, to be held in the main dining room of the club house at 3:00PM
2. Meet the candidates for Mayor Night on January 4th 2008, 5:00PM at the activity center.
3. Meet the 2008 HRCA Board Candidates, on January 7th, at 6:30 PM in the main dining room of the club house.

There being no further business to discuss, Tom Padgett adjourned the meeting at approximately 5:15PM.

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David Foster, Secretary