

PENDING

MINUTES
HUNTERS RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JULY 9, 2007

The meeting was called to order by 2nd Vice President, Sandra Morgan.

Board members in attendance were:

2nd Vice President	Sandra Morgan
Treasurer	Harold King
Secretary	David Foster

Absent was: President, Earl Pogue, & 1st Vice President, Tom Padgett

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

The minutes of the meeting held June 4, 2007 were approved as submitted.

The report on the club survey was delivered by Sandra Morgan stating that all survey results are in and presently in the hands of the LRPC for tabulation and evaluation.

Dave Foster recommended a slate of candidates for the Golf Committee, which are as follows:

Rich Berry - Committee Chairman
Joe Engler
Tom Malone
Pat Wirsbinski
Lauri Cascarano
Madolyn Mumma

Harold King made a motion to have these members approved by the board to serve until March 1st of 2008. The motion was seconded and approved by the board.

Sandra Morgan reported that she would like to appoint Don Huprich as Board Liaison for the proposed Social Committee and asked him to recommend a slate of members for approval at the next board Meeting.

Sandra Morgan stated that she wanted to respond to one of the member survey requests. She indicated that a great number of the members wanted to see the fitness room expanded and indicated that it would cost approximately \$15,000, which was currently available in our existing budget. She also indicated that it could be accomplished using in-house personnel. A motion to proceed with the expansion, for no more than \$15,000 was made by Harold King, seconded and approved by the board.

The sales tax issue was reported on by Sandy Morgan. Sandy stated that Mr. Stroemer is optimistic, and is not only attempting to obtain sales tax relief on the social portion of club dues in the future, but also retroactively for the past three years. He is awaiting data from us.

Harold King presented the treasurers report indicating that expenses and revenues YTD are tracking well with the budget. Harold stated that YTD, the restaurant was losing \$79,000. He indicated that every attempt is being made to keep this loss at a minimum. Harold requested Gordon Patterson to provide the board with an update regarding the South Villa new roof project and the painting project. Gordon reported that both projects are on budget and on schedule.

Harold King then requested Jim Zimmer, Chairman of the LRPC, to report on their progress relative to the member survey results. Jim related a number of ideas expressed and indicated that they would be presented in the form of options and costs by the end of the year to the entire membership for their review. Jim reminded all that the club financials are available in the administrative office on, or about, the 15th of every month.

Harold King requested that the board approve two reserve accounts, one for golf and one for general, that have already been budgeted. David Foster made the motion which was seconded and approved.

Don Huprich presented the General Managers report. Don indicated that the golf course was in excellent condition and that they were presently interviewing for a new F&B Manager and a new chef. Don indicated that he was very appreciative of the member survey and that it is being taken very seriously. Don made it a point to thank Scott Arnold for all the time he has spent working on the layouts for possible alterations.

There was no new business to discuss.

The next meeting date was not set since the necessity for a meeting in August has not been established.

The meeting was adjourned at 5:00 PM

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David Foster, Secretary