

Hunters Ridge Owners Association Board of Directors Meeting

Thursday 3/15/18

Meeting called to order at 6:38 pm

- Approval of 2/18/18 Board Meeting Minutes
- **Primary Goal:** prep for the April 21, 2018 Spring Membership Meeting.

Treasurer's report

- YTD report
- Proposed 2018 budget: F. Schilling made a motion to Adopt the proposed budget, T. Mashburn seconded; the Adopted Budget will be presented to the membership at the Annual HROA Meeting
- List of eligible owners to vote at membership meeting was reviewed and quorum established

Road Committee Report

- 2018 roadwork completed
 - Three drains converted to in-ground
- 2018 roadwork still to do
 - Paving on Lower Hunters Ridge; possibly in May
 - Stone roads maintenance
- Suggested roadwork for 2019
 - Upper Dove Way improvements in preparation of new build; preliminary evaluation of needed work has been initiated

ACC report, and discussion of recent real estate activity

- Lot 68 new house update – Carignan build is progressing; Fred Schilling to contact Bob regarding driveway construction, drainage and more.
- Lots 59 and 58 access will be addressed in 2019/2020
- Lot 54 “construction waste” has been resolved

Develop Agenda for the April Spring Membership Meeting, and prepare all mailings

- Quorum required: 19
- Re: roadwork - - A presentation of the 5-year summary of the roadwork that has already been done; with info regarding costs each year and an accompanying map. Michael and Nancy to collaborate
- Upper Dove Way and future work will be briefed
- Increased expenses for snow removal/salting are planned

Other Business:

- Nancy Proctor and Tim Creedon met with the HROA Lawyer; further discussion to be pursued by Nancy Proctor: lien and legal fee recoup; Registered Agent paperwork was received (HROA President has signed; document will be returned)
- Attorney Sam Hyde will be invited to the Annual Meeting

Adjourn at 7:55 pm