#### HROA BOARD MEETING 10 NOVEMBER 2016

# Meeting Start 18:41

### Members in attendance:

Ray Krych President

Deb Doty Vice President

Tim Creedon Treasurer

Tom Proctor Member-at-Large

Michael Norboge Road Committee

Meeting minutes from 25 August 2016 approved at 18:50

# **Treasury Report**

A petty cash account for the treasurer in the amount of \$200.00 was approved.

\$1,000,000.00 Umbrella policy was purchased. Cost about \$100.00 yr.

Certificates of insurance for the general liability of independent contractors was discussed.

Current treasury report Discussed. See treasurer report.

Projected 2017 budget projections were discussed.

Motion for keeping assessments at \$700.00 for 2017 was approved.

Assessment letters need to be sent out to HROA property owners.

# **Road Committee**

Current road plan was approved.

Re-grading of Upper Hunters Ridge and Raccoon will commence if it rains before 24 Dec 2016.

Next year road plan to continue with work area's A, B, and C. (See current road plan.)

## **Miscellaneous**

A letter to the membership about the current road plan and the future of the roads to include accomplishments and projections for Hunters Ridge should be sent out between now and the annual spring meeting.

Web site needs updating.

Mirror at the entrance appears to have been used for target practice.

We are still in need of a Secretary.

Meeting adjourned at 20:43