



The Hunt Club Condominium Association
Open Board of Trustees Meeting Minutes

February 18, 2015

Pursuant to applicable provisions in the By-Laws, a meeting was held at the Clubhouse at 7:00 p.m.

Present: Board Members: Carol Crovetti, Pat Gyza, Sandro Mattioli, Rob Racciatti, Paula Troughton; Property Manager, Bob Murphy; two of our attorneys, George Greatrex and Greg Shivers and 5 residents.

Minutes were approved on Pat's motion; second, Rob

Treasurer's Report was approved on Rob's motion; second, Pat

Manager's Report was approved on Carol's motion; second, Sandro

Old Business:

- Rental Restriction Amendment: Tabled. Further research by management, the Board and our attorneys led to the decision to revisit this at the September meeting.
- 511 Shetland Court: The decision to take a "deed in lieu" and rent this property has been rescinded, since we received notice on January 26th that the bank is going to foreclose. We are considering other delinquent, abandoned properties. Our attorneys impressed the residents with their creative, consistent efforts to collect what's owed us.
- Deck / Siding Replacement Pilot Bids:

Tortorice Contractors	\$57,840 (about 20 days to complete)
Pristine LLC	\$51,408 (about 15 days to complete)
*KW Construction	\$39,300 (about 30 days to complete)

- Pool Contract bids:

Sparkling Pools	\$24,500
AquaSafe Pools	\$22,300
*American Pools (RMS)	\$25,346

* Contracts awarded by unanimous vote

New Business: None

Announcements:

Open Forum: (throughout the meeting)

With no further business, the meeting was adjourned at 8:25 p.m.

Respectfully,
Carol Crovetti