



The Hunt Club Condominium Association

Open Board of Trustees Meeting Minutes

April 16, 2013

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

**Present:** Board Members: Paula Troughton, Carol Crovetti, Pat Gyza; Rob Racciatti; Property Manager, Bob Murphy and 1 resident.

**Minutes:** Minutes were approved on the motion of Rob, second: Pat

**Treasurer's Report:** Feb. & Mar. reports were approved on the motion of Rob; second, Pat

**Manager's Report:** Report was approved on the motion of Carol, second: Rob

**New Business:**

**Pool Contract:** After considering two bids, the board voted unanimously to award the contract to Nark in the amount of \$23,261.70. Bob will send a letter to all owners listing the required documentation and times of distribution. Tags will be distributed during working hours, except between 12 and 1, on Mondays, Wednesdays and Fridays starting on May 13th. Additionally, tags will be distributed on Wednesday, May 15th from 6 p.m. to 8 p.m. and Saturday, May 18th from 9 a.m. to noon. Guest pool passes are available for \$5.00. The pool will be open on weekends starting Memorial Day Weekend and then full-time starting on June 18, 2013

**Old Business:**

**Deck Replacement:** The board unanimously awarded a contract to Simkins General Contracting, LLC to install a test deck, which includes all code updates at Unit 512 using AmPro pvc material for the actual decking. Total cost of this project is \$2,576.81.

**Dryer Vent Cleanout:** There are still 9 owners who have not complied; \$100 fines have been imposed with no results. The board decided that these owners will receive letters notifying them that their cars will be towed and the costs involved.

**Announcements:** None

**Open Floor:** No comments

With no further business, the meeting was adjourned at 7:45 p.m.

Respectfully,

Carol Crovetti