



The Hunt Club Condominium Association  
Open Board of Trustees Meeting Minutes

May 21, 2014

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 Everwine, Pat Gyza, Rob Racciatti, Paula Troughton, Property Manager, Bob Murphy, and six residents.

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

**Treasurer's Report:** Report was approved on the motion of Rob; second, Pat G.

**Manager's Report:** Report was approved on the motion of Carol; second, Pat E.

**New Business:**

Letters have been mailed to all owners regarding board member candidacy.

Management will be procuring bids for concrete replacement.

Board Meetings will continue to be held for the next year on the third Wednesday of the month.

**Old Business:**

Flooding Yorkshire Court: Monitoring by our engineer, board members and management report that no flooding has occurred during any of the recent torrential downpours. The problem may be resolved; however, close monitoring will continue.

Pool Passes are being distributed. (Amended policy described below)

Camera system for the Clubhouse: still pending

All pool repairs have been completed. Township inspection passed today.

**Announcements:** Reminder: Next month is the annual/election meeting, June 25th.

**Open Floor:**

2 residents strongly disagreed with the Board's policy that the entire snow assessment be paid before pool passes would be released. One person asked questions, meticulously addressed in the assessment letter already sent to all owners, regarding budgeting. She made the suggestion that we allow passes to be given to those with only the third snow assessment payment due. After the open meeting, the Board reconsidered and decided in favor of this. However, should that payment not be made, the passes will be rescinded.

With no further business, the meeting was adjourned at 7:55 p.m.

Respectfully,

Carol Crovetti