



The Hunt Club Condominium Association  
Open Board of Trustees Meeting Minutes

August 20, 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 Gyza, Rob Racciatti, Paula Troughton, Property Manager, Bob Murphy, and 24 residents.

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

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

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

**New Business:**

**Cement Replacement:** After considering 3 bids, the board unanimously awarded a contract to Allcrete for approximately 1,600 square feet of sidewalk and steps in the amount of \$11,250. These funds come from the reserve account.

**Clubhouse Air Conditioner Compressor:** After considering 4 bids, the board unanimously awarded a contract to Enright to replace one of two compressors for a 3 1/2 ton Coleman compressor in the amount of \$2,500. These funds come from the operating account.

**Surveillance System:** 3 proposals are under consideration.

**Fire Incident:** A fire occurred in the bulk disposal area and is under police investigation.

**Old Business:**

Monitoring continues regarding the flooding on Yorkshire Court; no problems have arisen.

**Announcements:** The Board accepted the resignation of Pat Everwine.

**Open Floor:** As a result of issues raised, the following is noted:

1) Tables and chairs will be allowed in the baby pool area. It was reiterated that the parents/guardians carry the sole responsibility for the safety and well-being of these children. The Board will consider the replacement of the cement tables in the other area in the spring.

2) Sparking Manager, Matt, noted that lifeguards were negligent in enforcing the rule regarding radios. It was requested that the rule be amended which was denied.

3) The board agreed to consider budget questions at the next executive meeting.

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

Respectfully,  
Carol Crovetti