

The Hunt Club Condominium Association
Open Board of Trustees Meeting Minutes

August 21, 2013

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; Property Manager, Bob Murphy and 3 residents.

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

Treasurer's Report: June & July reports were approved on the motion of Pat; second, Rob

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

New Business: None

Old Business:

Deck Replacement: Ted Wilkinson is working on getting more bids to try to get the cost down.

Fire Suppression System: Entered the formal vote, which had to be decided two weeks ago, to award the contract to AnKor Fire Protection & Safety at a cost of \$2,338.22, including the required permits. Two of the four stages have been completed.

Shed Doors: ordered a couple more custom shed doors. The others have still not arrived, so Pristine has not yet begun installations.

Announcements: None

Open Floor:

One resident asked permission to have a barbeque on Labor Day Weekend. By the time we finished discussing liabilities, she decided against it.

Another resident just wanted to thank Bob for all his hard work.

Another resident asked if we had received her letter; we told her we had and that a written reply would be sent forthwith.

With no further business, the meeting was adjourned at 7:28 p.m.

Respectfully,

Carol Crovetti