

# Hunt Club Open Meeting

## Meeting Minutes: January 17, 2024

Attending:

Paula Troughton

Susan Eiseman-Hays

Pat Gyza

Bill Monturano

Robert Racciaotti

Brandi Rossi

Call to Order: Paula

Meeting Minutes: Read by Susan, Approved by Rob, Seconded by Pat, All in favor

Bookkeeping Report (October, November, and December 2023): Read by Pat, Approved by Paula, Seconded by Rob, All in favor

Maintenance Report: Read by Brandi, approved by Paula, and Seconded by Rob, All in favor

Old Business Summary:

1. Placing the stone around the building is not in budget. If money is remaining from the snow removal, that will be applied.

New Business Summary:

1. Reviewed and voted on next three roofs to be replaced. Breen selected as contractor

- a. Yorkshire E, Devonshire C, Shetland D
- b. Paula motion to accept, Rob seconded, All in Favor

2. Reviewed and voted on tennis court refurbishment

- a. Four bids: All Out (\$87,980), Rick Slade (\$72,500), New Life (\$62,415) and NJPS(\$49,000)
- b. NJPS selected
- c. Paula motion to accept, Pat seconded, All in favor

Open Discussion Summary:

Meeting Adjourned: Paula