

Hunt Club Open Meeting

Meeting minutes for March 16, 2022

Pursuant to applicable provisions in the By-Laws, a meeting was held at the clubhouse at 7:00PM.

Present: Board members: Paula Troughton, Pat Gyza, Rob Racciatti, Steve Serrano and maintenance manager Chris Marone.

Minutes were approved on Paula's motion, seconded by Rob;

Treasurer's reports were approved on Paula's motion and seconded by Rob;

Maintenance Report was approved on Paula's motion; seconded by Rob;

Old Business

Update on Siding project

Roof on building G in Yorkshire completed

New business:

New landscaping contract – after considering two bids, the contract was awarded to Quality Landscaping for 74,460.00 plus tax on Paula's motion and seconded by Rob, vote was unanimous;

New pool contract – after considering six bids, contract was awarded to American Pools for 42,500.00 on Paula's motion, seconded by Rob, vote was unanimous;

Approval of increased pricing for final three buildings to be refurbished due to increased market price of material of 1671.08 approved by all with Paula making the motion and Rob seconding motion;

Approval of liability waiver form to be used for pool and clubhouse rental – motion by Paula, seconded by Rob and unanimous vote;

Approval of increasing fee for clubhouse rental – for 2022 to 150.00 and 200.00 effective 1/1/23 – motion by Paula and seconded by Rob and unanimous vote.

Meeting adjourned at 7:15PM