

# Hunt Club Open Meeting

Meeting Minutes: March 20, 2024

## Attending:

Paula Troughton

Susan Eiseman-Hays

Pat Gyza

Bill Monturano

Robert Racciaotti

Brandi Rossi

Call to Order: Paula Seconded by Rob

Meeting Minutes: Read by Susan, approved by Paula, Seconded by Rob, All in favor

Bookkeeping Report (January, Feb 2024): Read by Brandi, approved by Paula, Seconded by Pat, All in favor

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

Old Business Summary:

1. Roofing repair for three roofs approved working is on-going
2. Tennis court refurbishment, four bids were submitted. More research is needed., tentative accept to continue. Approved by Paula, seconded by Pat, All in favor

New Business Summary:

1. Reviewed three bids for pool contract and selected contract for 2024:
  - a. RMS America \$54,500
  - b. Millenium \$55,500
  - c. Carmona Pool (not local) \$50,400
  - d. RMS America selected. Motion to accept Paula, seconded by Bill, All in favor
2. Reviewed three bids for pool re-plastering and selected contract
  - a. Carmona Pool \$35,900
  - b. RMS America \$ 32,400
  - c. JV Pool Plastering \$31,800
  - d. JV Pool Plastering selected, work to be completed by May 16<sup>th</sup>. Paula motion to accept, Bill seconded, All in favor

Open Discussion Summary:

1. Considering using field camera to catch the dog owners who do not pick up poop.

Meeting Adjourned: Paula

# UPCOMING OPEN MEETINGS

- SEPTEMBER 18, 2024
- NOVEMBER 20, 2024
- JANUARY 15, 2025
- MARCH 19, 2025
- JUNE 18, 2025