

The Hunt Club Condominium Association
Open Board of Trustees Meeting Minutes

March 28, 2018

(Rescheduled from the week before which was canceled due to snow)

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 4 residents.

Minutes were approved on Pat's motion; second, Rob

Treasurer's Reports (2) were approved on Carol's motion; second, by Pat after the February 28th report was corrected by Paula.

Manager's Report was approved on Carol's motion; second, by Pat

Old Business: Siding Project Update:

Completed:

Devon Court
Sedgewick Court
Boothby Court
Shetland ABCD

Up Next:

Shetland E, F under way
Shetland G - decks only
Shetland H

New Business:

- 1) Snow Assessment will be necessary. Every resident will get a letter showing costs.
- 2) Board Secretary / Treasurer assistant appointment
- 3) Board members update signatory paperwork so as to be able to conduct business with all of our banks.

Announcements:

Open Forum: Pat Everwine thanked Paula for her extraordinary guidance over the last 20 years. s.

With no further business, the meeting was adjourned at 7:50 p.m.

Respectfully,
Carol Crovetti,
Secretary/Treasurer