

Hunt Club Open Meeting

Meeting Minutes: June 15, 2022

Attending:

Paula Troughton

Steven Serrano

Pat Gyza

Robert Racciatti

Susan Eiseman-Hays

Call to Order: Paula seconded by Pat

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

Bookkeeping Report: (March/April) Report read by Steve, Approved by Pat, and Seconded by Rob, All in favor

Manager's Report: Read by Chris, Approved by Pat, and Seconded by Rob, All in favor

New Business:

1. Siding – One building to go; will be done by end of the year. 43 out of 44 buildings are complete
2. Roof Replacement –
 - a. Reviewed bids from Emmons Roofing and Breen Roofing
 - b. Emmons selected. Motion to accept, Paula. Seconded by Pat, All in Favor
 - i. Bids do not include the cost of replacement fireproof plywood
 - ii. Funding for roof replacement comes from reserves.
 - c. start with roofs in need of repair first.
 - i. Boothby Ct Building B
 - ii. Surrey Ct Building C
 - iii. Paddock Ct Building B
 - iv. Sedgewick Ct Building E
3. Sinkhole in circle
 - a. Approximately \$6,000 for plumbing
 - b. Paving estimate not available

Discussion:

Question to trim trees (bushes) that are too tall next to building.

Maintenance will look at trees and bushes

Question on curbing by Shetland

Maintenance will survey curbs, will investigate repairing bad sections (Shetland)

Suggested Signs for emergency services by street signs

Emergency services may have mapping

Suggestion to post a sign out front of clubhouse announcing Open Meeting tonight

Currently notice on bulletin board and website

Complaint on crooked bushes, – Landscaper to look at during spring trim

Noted only one person working on sidling. No action necessary, contractor work excellent to date

Question on increasing attendance at open meeting. Open meeting attendance varies based on time of season, weather, and open issues

Requested a newsletter. Funding for staffing and supplies not available.

Question on who negotiates contracts. Responsible party depends on type of contract and staff availability

Question on things hanging from balconies and not white curtains. Maintenance will do walk around. Offenders will receive a letter