

Hunt Club Open Meeting

Meeting Minutes: June 19, 2024

Attending:

Paula Troughton

Susan Eiseman-Hays

Pat Gyza

Bill Monturano

Robert Racciaotti

Brandi Rossi

Call to Order: Paula Seconded by Susan

Meeting Minutes: Read by Susan, Motion to accept, Paula, Seconded by Pat, All in favor

Bookkeeping Report (June, July, August 2024): Read by Brandi, Motion to accept, Paula, Seconded by Pat, All in favor

Maintenance Report: Read by Brandi, Motion to accept, Paula, and Seconded by Bill, All in favor

Old Business Summary:

1. River rock will be complete for all courts by end of September 2024

New Business Summary:

1. Review Pickleball Rules. Read by Paula, Motion to accept, Paula, Seconded by Susan, All in favor
2. Boothby Building F roof replacement. Breen accepted \$29,150. Motion to accept, Paula, seconded by Pat, All in favor
3. Insurance Resolution update. Owners need to submit insurance policy showing H06 policy coverage by Feb 1 each year. Motion to accept, Paula, seconded by Pat, All in Favor
4. Budget preparation is waiting for insurance cost, estimated to be a minimum of 18% increase.
5. Insurance coverage increase is based on estimated value of all property. Currently, the estimate is approximately \$85M. Expected to go over \$90M this year. Crossing this threshold means each unit must carry \$25K deductible per unit. Motion to accept, Paula seconded by Pat, All in favor.
6. Electrical work for pickleball and tennis court costing \$3775. Motion to accept, Paula, seconded by Pat, All in Favor.
7. Open meeting October 16th to present the budget.

Open Discussion Summary:

1. Various topics, mostly maintenance and pet questions.

Meeting Adjourned: Paula