

THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.
OFFICIAL 2018 ANNUAL MEETING MINUTES
Monday, November 26, 2018

ROLE CALL:	Bill David	Present
	Jerry Cline	Present
	Paul Barlow	Present
	Keith Dando	Present
	Paul O'Donoghue	Present
	Matt Williams, BMI	Present

CALL TO ORDER: The Hunt Club Homeowners Association 2018 Annual Meeting held on November 26, 2018 was called to order by Bill David, President of the Hunt Club Board of Trustees, at 7:02 p.m.

INTRODUCTIONS: At this time Bill David introduced himself, as well as the other members of the Board of Trustees and Matt Williams of Barnett Management, Inc.

PROOF OF MEETING NOTICE: At this time, Matt Williams verified that all residents in attendance had signed in on the sign-in sheets provided and also that all residents had received a meeting notice via mail.

APPROVAL OF MINUTES: The meeting minutes supplied were those from the November 27, 2017 Annual Meeting. **Terry Davis made a motion to accept the 2017 meeting minutes as stated. Mike Brett seconded the motion. All were in favor. Motion passed. Minutes approved.**

FINANCIAL REVIEW: Keith Dando, Treasurer, stated that the supplied meeting agenda contained a financial overview through October 31, 2018. The Board of Trustees has met to review and approve the budget for 2019, with no change in maintenance fees.

ELECTION OF OFFICERS: Matt Williams stated that as of this time, the terms on the Board of Trustees that are held by Paul Barlow, Paul O'Donoghue and Keith Dando are due to expire. Three members will need to be elected.

At this time, Matt Williams opened the floor for nominations or volunteers.

Bill David nominated Paul Barlow. Paul accepted.

Jerry Cline nominated Paul O'Donoghue. Paul accepted.

Paul Barlow nominated Keith Dando. Keith accepted.

Terry Davis made a motion to close the floor for nominations or volunteers and cast a unanimous ballot to re-elect Paul Barlow, Paul O'Donoghue and Keith Dando back onto the Board. Mike Brett seconded the motion. All were in favor. Motion passed.

OLD/NEW BUSINESS:

At this time, Matt Williams opened up the floor for any old or new business.

The owners questioned whether one last fall clean up would be done to collect remaining leaves.

It was asked if there could be an inspection done and letters sent to owners who have large commercial vehicles in their drives for long periods of time.

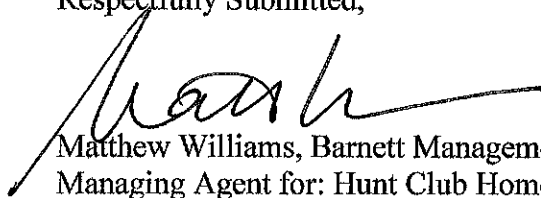
An owner on Horseshoe Way brought up the large amount of weeds behind his home that need to be treated. Several owners on Jockeys Circle noted the same issue.

The owner at 687 Jockeys Circle stated that there had recently been some work completed behind his home and the landscapers left ruts in his lawn. This will be repaired in the spring.

The owners asked if there is any plan regarding dredging the pond.

ADJOURNMENT: Bill David made a motion to adjourn. The motion was seconded by Keith Dando. All were in favor. Motion passed. Meeting was adjourned at 7:49 p.m.

Respectfully Submitted,



Matthew Williams, Barnett Management, Inc.
Managing Agent for: Hunt Club Homeowners Association Inc.