

**THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.
OFFICIAL MEETING MINUTES
BOARD OF TRUSTEES MEETING
Monday, October 22, 2018**

ROLL CALL:	Bill David	Present
	Paul Barlow	Present
	Keith Dando	Present
	Jerry Cline	Present
	Paul O'Donoghue	Absent
	Matt Williams	Present

CALL TO ORDER: The Hunt Club Homeowners Association Board of Trustees meeting held on October 22, 2018 was called to order by Matt Williams, of Barnett Management, Inc., at 6:15 p.m.

APPROVAL OF MEETING MINUTES: Bill David made a motion to accept the Board meeting minutes from May 22, 2018. Paul Barlow seconded the motion. All were in favor. Motion passed. Meeting minutes approved.

FINANCIAL REVIEW: Included with the meeting agenda was a financial statement as of 9/30/18. As of 9/30/18, the Association had \$25,293.18 in checking and \$121,814.60 in total reserves.

OLD BUSINESS:

- A. Rock Park Upgrade: The white vinyl fences and benches have been removed. The stone path still needs to be redone and re-edged.
- B. Avon Lake Pond Letter: Bill David stated that he recently spoke with Casey Zuber, Council at Large for the City of Avon Lake. Bill asked Matt Williams to put together a letter to send to the City Council regarding the road issue at the front entrance to the Hunt Club.

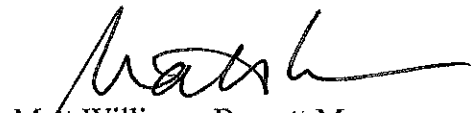
NEW BUSINESS:

- A. Landscape Issues: Paul Barlow stated that the area along the exit side of the front entrance where the dead tree was recently removed needs to be seeded and all of the marigolds and begonias in front need to be removed.
- B. Annual Meeting Preview: Matt Williams stated that he is trying to secure a location for the 2018 Annual Meeting to be held on Monday, November 26th.

ADJOURN TO EXECUTIVE SESSION: Bill David made a motion at adjourn the Regular Meeting to Executive Session. Paul Barlow seconded the motion. All were in favor. Meeting adjourned to Executive Session at 6:24 p.m.

MEETING ADJOURNMENT: At 6:41 pm, Regular Session was called back to order. Keith Dando made a motion to adjourn the meeting. Paul Barlow seconded the motion. All were in favor. Motion passed. Meeting adjourned at 6:41 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Matt Williams", written over a diagonal line that extends from the top left towards the bottom right.

Matt Williams, Barnett Management, Inc.

Managing Agent for: Hunt Club Homeowners Association, Inc.
