

**THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.
OFFICIAL MEETING MINUTES
BOARD OF TRUSTEES MEETING
Monday, March 5, 2018**

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

CALL TO ORDER: The Hunt Club Homeowners Association Board of Trustees meeting held on March 5, 2018 was called to order by Matt Williams, of Barnett Management, Inc., at 6:12 p.m.

APPROVAL OF MEETING MINUTES: Bill David made a motion to accept the Board meeting minutes from October 30, 2017. 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 2/28/18. As of 2/28/18, the Association had \$41,938.24 in checking and \$122,840.72 in total reserves.

OLD BUSINESS:

- A. Rock Park Upgrade: The Board will review this issue further at the spring grounds walk.
- B. Avon Lake Pond Letter: The Board will set up a time to meet on site with Joe Reitz, City Engineer, sometime after the spring grounds walk.
- C. Moscarino Cul-de-Sac Proposals: Matt Williams supplied the Board with proposals submitted by Moscarino to kill off and replant the cul-de-sac islands on Jockey's Circle, Woodbridge Way and the NW end of Horseshoe Way. Since these areas are not irrigated, the Board will discuss these proposals further with Moscarino on the spring grounds walk.

NEW BUSINESS:

- A. Schedule Grounds Walk: The Board has agreed to hold the 2018 spring grounds walk on Saturday, April 28th at 10 am.
- B. Schedule Next Board Meeting: The next meeting of the Board of Trustees will be held on Monday, May 21st at 6pm at Ironwood Café.

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 6:36 p.m.

MEETING ADJOURNMENT: At 7:48 pm, Regular Session was called back to order. Keith Dando made a motion to adjourn the meeting. Jerry Cline seconded the motion. All were in favor. Motion passed. Meeting adjourned at 7:48 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Matt Williams", with a long horizontal flourish extending to the right.

Matt Williams, Barnett Management, Inc.

Managing Agent for: Hunt Club Homeowners Association, Inc.