

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

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

CALL TO ORDER: The Hunt Club Homeowners Association Board of Trustees meeting held on May 21, 2018 was called to order by Matt Williams, of Barnett Management, Inc., at 6:04 p.m.

APPROVAL OF MEETING MINUTES: Bill David made a motion to accept the Board meeting minutes from March 5, 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 4/30/18. As of 4/30/18, the Association had \$41,974.80 in checking and \$125,249.96 in total reserves.

OLD BUSINESS:

- A. Rock Park Upgrade: The Board of Trustees reviewed the proposals submitted by Moscarino for upgrades to the Rock Park area. The white vinyl fences have been removed. The benches are going to be removed and the stone path is going to be redone and re-edged.
- B. Avon Lake Pond Letter: Matt Williams is still looking to set up a time to meet on site with Joe Reitz, City Engineer, to review the letter received from the City of Avon.

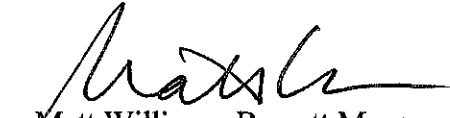
NEW BUSINESS:

- A. Schedule Next Board Meeting: The next meeting of the Board of Trustees will be held in August. Date and time TBD.

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 6:27 p.m.

MEETING ADJOURNMENT: At 6:46 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 6:46 pm.**

Respectfully Submitted,



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