

**THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.
OFFICIAL MEETING MINUTES
BOARD OF TRUSTEES MEETING
Thursday, September 26, 2019**

ROLL CALL:	Bill David	Present
	Paul Barlow	Absent
	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 September 26, 2019 was called to order by Matt Williams of Barnett Management, Inc. at 6:30 p.m.

APPROVAL OF MEETING MINUTES: Bill David made a motion to accept the Board meeting minutes from October 22, 2018. Keith Dando 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 8/31/19. As of 8/31/19, the Association had \$24,856.52 in checking and \$142,617.90 in total reserves.

OLD BUSINESS:

- A. Front Entrance Update from City: Matt Williams from Barnett Management, Inc. has been in contact with Joe Reitz from the City of Avon Lake about having the low spot at the front entrance to the Hunt Club repaired. Joe stated that it is on the schedule to be completed.
- B. Cattail Spraying/Removal: Matt Williams stated that he would be meeting with Lyn Ickes from the City of Avon Lake on 9/27/19 to inspect the ponds and see if the City will remove any invasive phragmite that are causing an issue.

NEW BUSINESS:

- A. Tree Removal: Moscarino Landscaping sent in a proposal to remove an evergreen tree next to 808 Horseshoe Way. The Board stated that there may be more than one tree that is an issue. Matt Williams will look further into this.

- B. Annual Meeting Preview: Matt Williams stated that he has secured the Old Firehouse Community Center for the 2019 Annual Meeting to be held on Monday, November 25th.

ADJOURN TO EXECUTIVE SESSION: Bill David made a motion at adjourn the Regular Meeting to Executive Session. Jerry Cline seconded the motion. All were in favor. Meeting adjourned to Executive Session at 6:56 p.m.

MEETING ADJOURNMENT: At 7:39 pm, Regular Session was called back to order. Keith Dando made a motion to adjourn the meeting. Bill David seconded the motion. All were in favor. Motion passed. Meeting adjourned at 7:39 pm.

Respectfully Submitted,

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