

**THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.  
OFFICIAL MEETING MINUTES  
BOARD OF TRUSTEES MEETING  
Monday, March 9, 2020**

<b>ROLL CALL:</b>	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 9, 2020 was called to order by Matt Williams of Barnett Management, Inc. at 6:07 p.m.

**APPROVAL OF MEETING MINUTES:** Bill David made a motion to accept the Board meeting minutes from September 26, 2019. 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 2/29/20. As of 2/29/20, the Association had \$35,954.42 in checking and \$142,674.61 in total reserves.

**OLD BUSINESS:**

- A. Reserve Study Update: Matt Williams stated that Reserve Advisors contacted him in regards to the approved reserve update and that they will be on site to do their walk through of the property on March 24<sup>th</sup>.

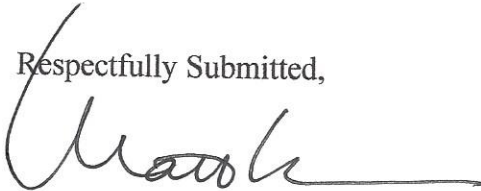
**NEW BUSINESS:**

- A. Tree Removal Behind 808 HSW: Moscarino Landscaping sent in a proposal to remove an evergreen tree next to 808 Horseshoe Way. Paul Barlow and Bill David stated that they would like to look at this tree again before a decision is made.
- B. Drainage Issue Behind 805 HSW: Moscarino Landscaping sent in a proposal to resolve an issue of standing water in the common area behind 805 Horseshoe Way. The Board agreed that Moscarino's proposal to install Eco-Blox in this area was too high and asked Matt Williams to contact a different landscape company to obtain a proposal to install a French drain.
- C. Front Entrance Tree Removal: Moscarino Landscaping sent in a proposal to remove two dead trees on the entrance side of the front entrance way. This is on hold for the moment also.

- D. Fertilizing Bids: Matt Williams supplied the Board with two proposals for fertilizing of the common areas and Life Style Homes from Lawn Tech and from Meehan's Lawn. The Board asked Matt Williams to look into how long the current contract with Moscarino lasts.
- E. Schedule Grounds Walk: The Board members decided to schedule the spring grounds walk for Saturday, April 25<sup>th</sup> at 9:00am.

**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 6:25 p.m.**

Respectfully Submitted,



Matt Williams, Barnett Management, Inc.

Managing Agent for: Hunt Club Homeowners Association, Inc.