

THE HUNT CLUB HOMEOWNERS' ASSOCIATION INC.
OFFICIAL MEETING MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, September 7, 2022

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| ROLL CALL: | Bill David | Absent |
| | 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 Directors meeting held on September 7, 2022 was called to order by Matt Williams of Barnett Management, Inc. at 6:10 p.m.

APPROVAL OF MEETING MINUTES: No minutes to approve at this time.

FINANCIAL REVIEW: Included with the meeting agenda was a financial statement as of 8/31/22. As of 8/31/22, the Association had \$47,667.72 in checking and \$156,324.19 in total reserves.

OLD/NEW BUSINESS:

- A. Jockeys Circle Swale Issue: Matt Williams updated the Board members on the swale issue behind two of the homes on Jockeys Circle. A Bay resident whose rear yard abuts the Hunt Club's common area behind Jockeys Circle has complained about water pooling in his rear yard that he believes is caused by blockage or non-maintenance of the swale that is supposedly on the Association's common area. Brian Eckliff from Moscarino Landscaping met with the Avon Lake City Engineer on 9/7/22 to inspect the area. The City Engineer suggested getting the area surveyed to find the property pins to know exactly where the swale sits. Matt Williams will obtain pricing to have this done, which may or not be partially paid for by the complaining Bay resident. Matt Williams will also reach out to the City Engineer and get a statement in writing as to what they found on their inspection.
- B. Schedule Budget Meeting: The Board members decided to schedule the budget meeting for Monday, October 24, 2022.
- C. Schedule Annual Meeting: The Board members decided to schedule the 2022 annual meeting for Monday, November 7, 2022.
- D. Landscaping Discussion: The Board members discussed getting quotes for fertilizing and weed control for 2023. Matt Williams will obtain quotes from Custom Laws, Meehans and Lawn Tech.

ADJOURN TO EXECUTIVE SESSION: Paul Barlow 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 6:41 p.m.

Respectfully Submitted,

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