

## Hunt Club Open Meeting

Meeting Minutes: March 15, 2023

### Attending:

Paula Troughton

Bill Monturano

Pat Gyza

Robert Racciaotti

Brandi Rossi

Susan Eiseman-Hays

Call to Order: Paula seconded by Pat

Meeting Minutes: Read by Susan, Approved by Pat, Seconded by Robert, All in favor

Bookkeeping Report (January and February 2023): Read by Brandi , Approved by Pat, Seconded by Susan, All in favor

Manager's Report: Read by Brandi, Approved by Pat, and Seconded by Robert, All in favor

### Old Business Summary:

1. Landscaping Contract was approved

### New Business Summary:

1. Approved five new roofs for this year Motion to Accept, Paula, Seconded by Robert
  - a. Yorkshire C
  - b. Boothby D
  - c. Shetland B & C
  - d. Surrey A
2. Approved New Pool Rules: Motion to Accept, Paula. Seconded by Pat
3. Steve Serrano resigned (new job with increased responsibility) term to be completed by Bill Monturano
4. Selected American Pools for pool contract. Motion to Accept, Paula, Seconded by Pat, All in favor
5. Reserved two tables with chairs in the shade for seniors
6. Interviewing for new Maintenance Manager
7. Ordered new signs for each court noting building letters and addresses in each building

### Open Discussion Summary:

1. Question on dryer vents inspection: Answer – every two years
2. Question on number of vehicles allowed: no restriction on number
3. Request for more umbrellas and chairs by the pool