HUNT RIDGE HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES November 21, 2022

Call to Order

The board meeting was called to order at 7:04 PM by Steve Fitts - President. Board members present: Mark Lennon, Carl Cassella, Susan Gavin, Bob Krobatsch, absent: Sam Guiliano, Derek Watkinson - a quorum was established.

The Meeting notice was posted at the Tall Pines Clubhouse, on the TP website and on signs throughout the community.

Approve Minutes – Previous Board Meeting

A motion to waive the reading of the minutes from the last meeting and approve, as posted on the website, was made by Susan, seconded by Mark; motion carried.

Treasurer's Report

Total Operating Account & Reserves: \$31,446; YTD income: \$158,568; YTD expenses: \$151,336; YTD surplus: \$7,231; Accounts Receivable: \$6,954

Old Business

No old business

New Business

A committee was formed at the last meeting and tasked with reviewing numerous bids for a new landscaping company. Steve presented the findings of the committee – two bids were in final consideration. A motion was made by Susan to accept the proposal from ALOTT Commercial Land Management. The motion was seconded by Mark and carried by majority. Two board members abstained. ALOTT will start service on January 1, 2023.

Next Meeting Date

The next meeting is scheduled for Monday, December 19, 2022, at 7 PM, Tall Pines Clubhouse.

Adjournment

A motion was made by Susan to adjourn the meeting at 7:29 PM; seconded by Mark; motion carried.

Submitted by Susan Gavin, Secretary