

Hunt Club Board Meeting

November 6, 2019

Location: Michael Miller residence.

Call to Order: 7:10pm.

Board Members Present: Carrie Cook, Craig Pollard, Denis Kansier, Catherine Ellerson; Doug Walczak; John Fanta; David Tracey; Michael Miller

Others Present: None.

Minutes: The October 2019 minutes were approved without correction.

President's Business:

Discussed recruiting at least four new Board members for 2020. Doug Walczak will solicit nominations and recruit candidates.

Treasurer's Report:

Balances as of November 6, 2019: Checking - \$28,302.14; Savings - \$10,004.11; Total Cash - \$38,306.25.

Architectural Control Committee:

Tentatively scheduled 1:00 PM on November 24 to install holiday lights at entrance.

Social Committee:

Discussed final preparations for Trivia Night (November 9). Denis Kansier will look into rescheduling Holiday Party from December 1 to December 8.

COHA:

Next meeting is November 19, 2019. Topic: All About Property Assessment. Speaker: Matthew Dingman, City Assessor.

Website: Doug Walczak provided a status report on development of new website. Website will have "public" and "residents only" pages. Will use Mailchimp to communicate with residents.

New Business: None.

Next Meeting: Wednesday, December 4, 2019 @ 7pm at Craig Pollard's residence.

Meeting Adjourned: 8:36 pm.