

Hunt Club Board Meeting

February 5, 2020

Location: Gary Pitt residence.

Call to Order: 7:10pm.

Board Members Present: Ryan Burkhardt, Carrie Cook, John Fanta, Denis Kansier, Gary Pitt, Craig Pollard, John Saba, Doug Walczak

Board Members Absent: Catherine Ellerson, Michael Miller, David Tracey

Minutes: The January 2020 meeting minutes were approved as submitted.

President's Business:

John Fanta led the discussion on prep for the Annual Meeting on March 11. Board members were requested to provide John with any 2019 accomplishments to be presented at the Annual Meeting.

Treasurer's Report:

- Balances as of February 5, 2020:

Cash Balance (Checking) - Quickbooks @ 2/5/20		<u>\$ 45,598.26</u>
Cash Balance (Savings) -	int. + .17	<u>\$ 10,004.61</u>
Total Cash		<u>\$ 55,602.87</u>

- The Board reviewed/approved the proposed 2020 Budget.

Architectural Control Committee (ACC):

Craig Pollard reviewed the status on current 2020 projects:

- Gate repairs on Halsted – repairs currently in process by Novi fence. In addition, recently damaged fence area due to tree limb will be replaced by Novi fence.
- North commons drainage (bid/quotes to be obtained in spring)
- Tree removal in commons (bid/quotes to be obtained in spring)

Social Committee:

- Reviewed successful January 24th Bowling Party event.
- Revised Euchre Party date to May 16 (Alicia Wears volunteered to host).

COHA:

Doug Walczak attended the meeting on January 21, 2020. Guest speakers included:

- State of the City Update (Mayor Vicki Barnett; City Manager David Boyer) – reviewed overall status of the city
- FPS Bond Proposal Overview (Superintendent Dr. Robert Herrera) – reviewed proposed March 10 election school bond proposal for infrastructure & equipment, technology integration, safety & security, buses, and outdoor site improvements. The bond is based on priorities determined by the Facilities Study – there will not be any duplication of work that was completed with the 2015 bond.

New Business: Alicia Wears volunteered to join the Board as a member at large. The Board approved.

Next Meeting: Wednesday, March 11 @ 6pm at Hillside Elementary (Annual Meeting to be held at 7PM).

Meeting Adjourned: 8:05 pm.