

Hunt Club Board Meeting

April 8, 2020

- Location:** Meeting conducted online via ZOOM.
- Call to Order:** 7:05pm.
- Board Members Present:** Ryan Burkhardt, Carrie Cook, Catherine Ellerson, John Fanta, Denis Kansier, Alicia Scott-Wears, Michael Miller, Gary Pitt, Craig Pollard, John Saba, Doug Walczak
- Board Members Absent:** David Tracey
- Minutes:** The March 2020 and 2020 Annual Meeting minutes were previously reviewed and approved via email on March 16.

President's Business:

John Fanta thanked Gary Pitt, Denis Kansier and Doug Walczak for their efforts to thank our first responders to the COVID-19 pandemic. Gary Pitt will update the event sign at the front of the sub to include additional thanks to all essential workers.

Treasurer's Report:

- Total 2020 dues (including late fees) collected as of March 27 = \$45,052.75 (185.5 of 193 homes).
- No expense activity in March due to the impact of COVID-19 restrictions.

Architectural Control Committee (ACC):

Craig Pollard and team advised that no ACC activity due to the COVID-19 situation. Current ACC projects are on hold until further updates on Governor Whitmer's Stay Home mandate (e.g. approving landscape companies as essential businesses, etc.).

- North commons drainage (bid/quotes to be obtained TBD)
- Tree removal in commons (bid/quotes to be obtained TBD)
- Sprinkler activations (timing/details TBD)

Social Committee:

All spring/summer Hunt Club events are postponed/cancelled due to the COVID-19 pandemic. The Board will re-evaluate events/timing (e.g. postpone to late summer/early fall) as the pandemic recovery develops.

COHA: Catherine Ellerson advised that no report on COHA activities. The next COHA meeting is scheduled for May 19 (pending update from COHA due to COVID-19).

Old Business: City Litter Walk/Sub Clean Up – April 25 – cancelled by City due to COVID-19. The City event will not be rescheduled. Doug Walczak to include request to residents in an E-News to pick up litter and clean their street drains.

New Business: Old Homestead sub inquired about collaborating on multi-sub garage sale June 11-13. Board declined the offer due to COVID-19 concerns. Doug Walczak to respond to Old Homestead sub.

Next Meeting: Wednesday, May 6 @ 7:00pm via ZOOM.

Meeting Adjourned: 7:50pm.