

Hunt Club Board Meeting

August 5, 2020

Location: Meeting conducted online via ZOOM.

Call to Order: 7:05pm.

Board Members Present: Ryan Burkhardt, Carrie Cook, Catherine Ellerson, John Fanta, Alicia Scott-Wears, Michael Miller, Gary Pitt, Craig Pollard, John Saba, Doug Walczak

Board Members Absent: Denis Kansier, David Tracey

Minutes: The June Meeting minutes were reviewed and approved.

President's Business:

John Fanta recognized Michael Miller for his outstanding contributions to the Board over the years (Michael will be moving out of Hunt Club in the near future).

Treasurer's Report:

- Final outstanding dues payment was received. 100% of dues has been collected.
- Total 2020 dues (including late fees) collected as of August 5 = \$46,985.19 (193 of 193 homes).
- Cash balance: Checking = \$44,382.71; Savings = \$10,005.27; Total Cash = \$54,387.98

Architectural Control Committee (ACC):

- Craig advised that LaFontaine replaced the damaged gate (no cost to Hunt Club).
- Craig confirmed that various tree trimming activities were completed.
- North commons drainage update – waiting on additional bids.
- The Board previously received a request from a resident to investigate poison sumac in the south commons. Craig reviewed the request with Serene (vendor), and they will follow up directly with the resident to learn more details. No status update.
- Entry sign. John Saba will follow up with the sign manufacturer (Michigan Recreational Signs) regarding potential repairs/maintenance of the front entry sign.

Social Committee:

- Ice Cream Truck – successful event on July 18 with over 70 attendees. Gary Pitt and the Social Committee to investigate opportunity for other/generic food truck event.
- Golf Event – Hunt Club golf event scheduled for August 7 (FHGC – 21 participants).
- Hunt Club Picnic – Board officially decided to cancel the picnic due to COVID-19.

COHA: Catherine Ellerson advised that COHA meeting was cancelled – no report given.

Old Business:

- Pavilion – ongoing discussion about building a pavilion in the commons. Craig Pollard initiated conversations with potential vendors to research the construction of a pavilion. Carrie Cook to follow up with Independence Commons to learn more about their ongoing costs for maintenance, etc. The Board will continue to collect facts for a potential pavilion project.

New Business:

- Gary Pitt indicated that the FH Recycle truck appears to be leaking oil on Hunt Club streets. Gary to investigate further and follow up with FH DPW.

Next Meeting: September 2 via Zoom (7:00PM).

Meeting Adjourned: 8:15pm