

Hunt Club Board Meeting

September 2, 2020

- Location:** Meeting conducted online via ZOOM.
- Call to Order:** 7:14pm.
- Board Members Present:** Ryan Burkhardt, Carrie Cook, John Fanta, Alicia Scott-Wears, Craig Pollard, Denis Kansier, John Saba, Doug Walczak
- Board Members Absent:** Catherine Ellerson, Gary Pitt, David Tracey
- Minutes:** The August Meeting minutes were reviewed and approved.

President's Business:

- John Fanta thanked Carrie Cook for her efforts to support the Capalungan family following the death of Dan Capalungan.
- The Board decided to forego any immediate action to fill the vacancy left by Michael Miller's departure.
- The Board discussed resident requests to use the commons for their own business purposes. Any interested resident must contact the Board to provide a formal written request with details to use the commons for business purposes. The Board will review and respond to such requests. However, the Board will not endorse or promote the request via the Hunt Club E-News (residents will be responsible for promoting).

Treasurer's Report:

- Cash balance: Checking = \$44,382.71; August expenses = \$1,795.68; Savings = \$10,005.59; Total Cash = \$52,592.62.
- Carrie requested Doug to investigate details for PowWeb Hosting expense = \$286.80.

Architectural Control Committee (ACC):

- North commons drainage update – Board previously approved P&H Landscaping bid = \$2890. The project is estimated to start on September 14 – weather dependent. Doug will send an E-News email to inform residents of the project details.
- The Board previously received a request from a resident to investigate poison sumac in the south commons. Craig provided vendor details to the resident. The vendor declined the project. The Board is not aware of any current request from the resident to pursue any action.
- Denis inquired about maintenance of cracks in the pathway. Craig will get repair estimates.
- Entry sign. John Saba will follow up again with the sign manufacturer (Michigan Recreational Signs) regarding potential repairs to the front entry sign.

Social Committee:

- Golf Event – successful Hunt Club golf event was held August 7 (FHGC – 21 participants).
- Oktoberfest – Board officially decided to cancel the event due to COVID-19.

COHA: No report given. Next meeting is scheduled for September 22.

Old Business:

- Recycling truck damage to roads – No update provided (Gary Pitt out of town).
- Pavilion – ongoing discussion about building a pavilion in the commons. The Board will continue to collect facts for a potential pavilion project and discuss at the 2021 Annual Meeting.

New Business:

- Zena Kyles inquired if the Board would support her initiative to conduct a virtual School Board Candidate Forum. The event will be coordinated by Zena – no Board involvement required to conduct the event. Board approved sending out details in an E-News email. Doug to send details once provided by Zena Kyles.

Next Meeting: October 7 via Zoom (7:00PM).

Meeting Adjourned: 8:12pm