

Hunt Club Board Meeting

October 7, 2020

- Location:** Meeting conducted online via ZOOM.
- Call to Order:** 7:09pm.
- Board Members Present:** Ryan Burkhardt, Carrie Cook, Catherine Ellerson, John Fanta, Gary Pitt, Craig Pollard, Denis Kansier, John Saba, David Tracey, Doug Walczak
- Board Members Absent:** Alicia Scott-Wears
- Minutes:** The September Meeting minutes were reviewed and approved.

President's Business:

- John Fanta advised of 2 recent actions approved via email:
 - LaFontaine = \$415 (spray herbicide on commons pathway)
 - Andrew's Tree Service = \$2,250 (misc. tree trimming)

Treasurer's Report:

- Cash balance: Checking = \$42,587.03; September expenses = \$9,428.71; Savings = \$10,005.67; Total Cash = \$43,163.99.
- Carrie Cook filed the Annual Report with the State of Michigan.

Architectural Control Committee (ACC):

- North commons drainage project completed.
- Tree trimming actions completed.
- The City of Farmington Hills advised that Hunt Club has been awarded the 2020 Beautification Award.
- Commons Pathway – Craig Pollard advised that he contacted 3 vendors (no response from 1 vendor) to bid on sealing the cracks in the commons pathway (details listed below from the 2 bidders). Motion approved to select the low-cost bidder - Hutch Paving.
 - Hutch Paving – low bidder = \$2100 (Note: Completed the last commons repaving project).
 - Smith & Sons = \$3950 (included costs for sealing small cracks on side of path – not required or part of the bid specs).
- Commons Maintenance – Craig Pollard and Ryan Burkhardt completed the bid process for the next contract for the commons maintenance (effective 2021). Motion approved to select Cutting Edge for the next contract. Details listed below from 3 vendors:
 - Cutting Edge – \$12,000 each year (flat rate for all 3 years – 2021-2023). The bid also includes additional weekly actions to maintain the drainage ditches & trimming of the fence line and pathway.
 - LaFontaine – Approx. \$11,500 in 2021 & 2022. Approx. \$12,100 in 2023.
 - Lawn Tigers – declined (No bid).

Social Committee:

- Halloween – Saturday October 31, 6-8PM. Cider and donuts will be cancelled due to COVID-19. Residents are free to participate in trick or treat activities at their own risk and are encouraged to adhere to Farmington Hills guidelines. Hunt Club E-News emails will be sent out to residents to provide a complete update.

COHA: No report given – meetings have not been held due to COVID-19.

Old Business:

- Recycling truck damage to roads – Gary Pitt contacted Waste Management to review the issue on Ranchwood Dr. Waste Management will send a rep out to review the damage to the roads.
- 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: None

Next Meeting: November 4, 2020 via Zoom (7:00PM).

Meeting Adjourned: 8:12pm