

Hunt Club Board Meeting

December 2, 2020

- Location:** Meeting conducted online via Zoom.
- Call to Order:** 7:05pm.
- Board Members Present:** Ryan Burkhardt, Carrie Cook, Catherine Ellerson, John Fanta, Gary Pitt, Craig Pollard, Denis Kansier, John Saba, David Tracey, Doug Walczak, Alicia Scott-Wears
- Board Members Absent:** None
- Minutes:** The November Meeting minutes were reviewed and approved.

President's Business:

- 2021 Board Election - John Fanta reviewed the results of the 2021 Hunt Club Board election process. Stefanie Exline was the only nomination/volunteer for the Board for a 2-year term starting January 1, 2021. She was approved to the Board effective January 1, 2021.

Treasurer's Report:

- Cash balance: Checking = \$28,632.33; November expenses = \$4,814.73; Savings = \$10,005.83; Total Cash = \$33,823.43.
- 2021 Budget discussion to be reviewed at the January 2021 Board meeting.

Architectural Control Committee (ACC):

- Commons Pathway – Craig Pollard advised that Hutch Paving completed the crack sealing to the commons pathway.
- Craig & Doug will meet with Michigan Quality Electric on December 8 to review the status of the electrical system at the sub entrance. The meeting is scheduled to address ongoing concerns with electrical issues. All other planned 2020 projects are complete.

Social Committee:

- Holiday Party – Cancelled due to COVID-19 activities.
- Festival of Lights – Annual Festival of Lights is November 30 – December 31. Prizes will be awarded to the top 3 homes. Board members will review eligible homes on Sunday December 13 to select the top 3 homes. Top 3 winners will each receive \$50 gift cards. Alicia Scott-Wears to coordinate the selection of the top 3 homes.

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

Old Business:

- Recycling truck damage to roads – No update. Gary Pitt is in ongoing discussions with Waste Management to resolve the issue of their trucks leaking on Hunt Club streets. Gary will also follow up with the City for assistance on this issue.
- Pavilion – Craig Pollard discussed potential timing/financial estimates for a pavilion. He indicated that the project may need to be completed in 2 phases (2021 – Concrete slab & electrical; 2022 – Pavilion construction). Carrie Cook to research potential impact to Hunt Club liability insurance.

New Business:

- None

Next Meeting: January 6, 2021 via Zoom (7:00PM). 2021 Board meetings will be conducted on the 1st Wednesday of each month (excluding July & August).

Meeting Adjourned: 8:01pm