

# Hunt Club Board Meeting

January 6, 2021

- Location:** Meeting conducted online via Zoom.
- Call to Order:** 7:06pm.
- Board Members Present:** Ryan Burkhardt, Carrie Cook, Catherine Ellerson, Stefanie Exline, John Fanta, Gary Pitt, Craig Pollard, John Saba, David Tracey, Doug Walczak, Alicia Scott-Wears
- Board Members Absent:** Denis Kansier
- Minutes:** The December Meeting minutes were reviewed and approved.

## President's Business:

- 2021 Board – Officers and Committee members

• President – John Fanta	• V.P. – John Saba
• Secretary – Doug Walczak	• Treasurer – Carrie Cook
• Architectural Control Committee (ACC)	• Social Committee
• Ryan Burkhardt (Chair)	• Gary Pitt (Chair)
• Craig Pollard	• Denis Kansier
• David Tracey	• Alicia Scott-Wears
• COHA Rep – Catherine Ellerson	• Block Captain Coordinator – Stefanie Exline
• Website Coordinator – Doug Walczak	• Neighborhood Watch – Ryan Burkhardt
• Directory Coordinator – Craig Pollard	•

## Architectural Control Committee (ACC):

- Electrical repairs completed to damaged outlet/box on the north island of the sub entrance.
- Discussed potential ACC actions for 2021 – including annual items (e.g. tree trimming) and special projects (pavilion).

## Social Committee:

- Festival of Lights – Successful event with outstanding participation by numerous homes. Congratulations to our Top 3 homes that were each awarded \$50 gift cards to Grand Tavern:
  - Greene (Lot #188) – 25488 Ranchwood Dr.
  - Johnson (Lot #144) – 36755 Chesapeake Rd.
  - Romano (Lot #177) – 25417 Ranchwood Dr.
- Social committee will develop a list of potential social activities for 2021 – all activities are dependent on the status of COVID-19.

## Treasurer's Report:

- Final 2020 Budget performance: Net income of \$10,599.86 (Budget = \$3,646.75).
- Developed/approved 2021 Budget based on carryover dues from 2020. \$20,000 was transferred from Checking to Savings to support future funding of new pavilion.

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

## Old Business:

- Recycling truck damage to roads – Gary Pitt continues discussions with the City. The City is conducting ongoing discussions with Waste Management.
- Pavilion – Craig Pollard to continue to solicit bids for construction of pavilion (including cement slab and electrical).

## New Business:

- Carrie Cook suggested each board member provide a photo to add to the Hunt Club website. Each Board member will send a photo to Doug Walczak to upload to the website.

**Next Meeting:** February 3, 2021 via Zoom (7:00PM).

**Meeting Adjourned:** 8:50pm