

# Hunt Club Board Meeting

March 2, 2021

**Location:** Meeting conducted online via Zoom.

**Call to Order:** 6:06pm.

**Board Members Present:** Ryan Burkhardt, Carrie Cook, Catherine Ellerson, Stefanie Exline, John Fanta, Denis Kansier, Gary Pitt, Craig Pollard, John Saba, Doug Walczak, Alicia Scott-Wears

**Board Members Absent:** David Tracey

**Minutes:** The February Meeting minutes were reviewed and approved.

## **President's Business:**

- Discussed final prep for 2021 Annual Meeting (Tuesday March 2, 2021 – 7PM):
  - Agenda
  - Format – present information and request residents to use Zoom Chat function to raise questions.
- Nate Zerbonia Eagle Scout Project – Craig & Ryan will follow up with Nate Zerbonia to review details on his proposed project to refurbish the playground.

## **Treasurer's Report:**

- 2021 Dues collection – approx. 90% of estimated 2021 Dues have been paid to date. Current Dues amount = \$260 (effective March 1 – includes \$10 late fee). Carrie will follow up with the remaining 20 homeowners.
- No expense payments in February.

## **Architectural Control Committee (ACC):**

- No active projects.

## **Social Committee:**

- Gary Pitt advised that the Social Committee created an initial draft of 2021 activities (pending status of COVID-19 actions).
  - Food trucks – NEW for 2021. Alicia reviewed details for potential food truck vendors – Board consensus for 1x per month (last Tuesday of the month – approx. 5-7PM pending confirmation with vendors). Alicia to follow up with potential vendors and report at April meeting.
- Next event – Easter Egg Hunt & Bike Parade – Saturday April 3.
  - Gary & Denis to organize event.
  - Doug Walczak to send E-News email March 15.

## **Other Reports & Proposals:**

- No report given for COHA, Block Captains, Neighborhood Watch, Website

## **Next Meeting:**

- April 7, 2021 2021 Annual Meeting via Zoom (7:00PM)

**Meeting Adjourned:** 6:45pm