

Hunt Club Board Meeting

September 8, 2021

Location: Carrie's Home

Call to Order: 7:013PM.

Board Members Present: Ryan Burkhardt, Carrie Cook, Catherine Ellerson, Stefanie Exline, John Fanta, Denis Kansier, Gary Pitt (zoom), Craig Pollard, John Saba, and Alicia Scott-Wears

Board Members Absent: **David Tracey, Dough Walczak**

Minutes: The June Meeting minutes were reviewed and approved.

President's Business:

- No report given.

Treasurer's Report:

- Cash reported for 2 ½ months' worth.
- Cutting Edge \$2,000 work done~ (1. Halsted bushes, 2. Regular Lawn care, 3, Clean up).
- 2 more mowing payments left for the season
- \$1,200 Pavilion payment
- \$250 review application for permit (submitted yesterday to the city of Farmington)

Architectural Control Committee (ACC):

- Delay - Nate Zerbonia - Eagle Scout Project – Ryan & Carrie will continue to follow up on this project. This project may not begin or occur until spring of 2022, after Nate completes the school year.
- Financial planning stages has begun for the pavilion
- North Commons – cattails are growing due to poor drainage from pond on other side of Halsted. City and golf course are aware of the problem.
- All down branches have been cleaned up.
- There has not been any word from the Beautification committee, Ryan will follow up.
- Cutting Edge removed the existing weeds on the playground.
- President's comment - Complimented the vendor Cutting Edge, as many other residents have made comments on how pleased they are with this vendor and all the good work they have done for the cutting bushes, mowing & trees projects throughout the neighborhood.

Social Committee:

- Food Trucks – NO SHOW, August 31st. Alicia has reached out to all the vendors in advance to ensure the scheduled visits are confirmed. As of today, she has not heard back from the vendor on what happen.
- Alicia has tried to make contact with the remaining food truck vendors, Good Eats and Market Fresh Deli for their upcoming visits in September and October with hopes they will be present.
- Annual Picnic – CANCELLED.
- Oktoberfest – Formal event will be CANCELLED, due to the multiple variants of COVID / Flu Season. However, the board is continuing to stay in tune with the daily changes. If there is an option to have a bonfire, with residents, that will be communicated to the residents.
- Halloween – No donuts or cider this year. Residents can go at their own will, treat or treating. Try to remain safe, social distance during the Halloween event.
- The board has agreed to cancel all social events for the remaining year and restart in January 2022.
- Monies for the social event will all be moved over for the payments and installing of the pavilion.
- Festival / Holiday lights will remain, the competition of the residents, participation is nice to see and beautiful for the neighborhood. There will be judging on winners.

Other Reports & Proposals (No report given for Neighborhood Watch, Website):

- COHA – NO update, Catherine will contact the COHA committee to discuss the 2021/ \$35 fee that was paid, but no meetings were hosted.
- Block Captains – Stefanie Exline advised that more are needed, North Chesapeake location.

New Business:

- Alicia suggestion – The Board discussed the opportunity of new internet option – Fiber optic in the 48335 area. Communicate to the residents to see who all would be interested. With many families working from home and children are home schooling, if families are running into issues of their current internet, dropping, slow, interruption due to the high volume of being used in the household. Alicia brought up looking into this option to prevent some of those issues. The more people that are interested, the financial cost could be a reduced cost. More information forthcoming as Alicia will make contact with the company and inquire on more details to share with residents for their buy in and thoughts.

Next Meeting: October 6, 2021, via Zoom (7:00PM).

Meeting Adjourned 8:13PM