

# Hunt Club Board Meeting

January 5, 2022

- Location:** Zoom Meeting
- Call to Order:** 7:05PM.
- Board Members Present:** Ryan Burkhardt, Carrie Cook, Jason Ellerson, Stefanie Exline, John Fanta, Leila Harmon, Gary Pitt, Craig Pollard, David Tracey, Doug Walczak and Alicia Scott-Wears
- Board Members Absent:** Denis Kansier, John Saba
- Minutes:** The Board reviewed and approved the December Meeting minutes via email on 12/6/21. The 12/6/21 Hunt Club E-News email advised residents that the approved December minutes were posted to the website on 12/6/21.

## President's Business:

- 2022 Board Election – John Fanta advised the Board that Jason Ellerson volunteered for the 2022/2023 Board. The Board approved the addition of Jason to the Board.
- 2022 Board positions – the Board approved all positions for 2022:

Position	Name
President	John Fanta
V.P	John Saba
Secretary	Doug Walczak
Treasurer	Carrie Cook
Architectural Control Committee (ACC)	Ryan Burkhardt (Chair)
	Craig Pollard
	David Tracey
	Jason Ellerson
Social Committee	Gary Pitt (Chair)
	Denis Kansier
	Alicia Scott-Wears
Council of Homeowner Associations (COHA) Rep	Leila Harmon
Block Captain Coordinator	Stefanie Exline
Website Coordinator	Doug Walczak
Neighborhood Watch	Ryan Burkhardt
Directory Coordinator	Craig Pollard

**Note:** Doug Walczak will draft a summary of Board position roles & responsibilities to review at the February meeting.

## Treasurer's Report:

- 2021 - December expenses included:
  - DTE - \$41.86 (December bill)
  - Reimbursement to Alicia Scott-Wears for Festival of Lights gift certificates - \$160.50
  - OCWRC water bill - \$157.02
  - Cincinnati Insurance Group (liability) - \$1,127.00
  - The Huttenlocher Group (D&O insurance) - \$875.00
  - Transfer to Savings - \$18,000
- 2021 - Total cash balance 1/5/22 = \$48,919.95 (Checking - \$911.07; Savings - \$48,008.88)
- 2022 Budget – the Board approved the 2022 budget based on carryover dues = \$250.
  - Projected Net income = \$740.
  - Carrie Cook to send out 2022 dues invoices to all residents. Doug Walczak will send an E-News email to residents to alert them that invoices have been sent out via email (Carrie to deliver invoices to residents without email info).

**Architectural Control Committee (ACC):**

- North Commons Drainage – Craig Pollard advised that the City assisted with clearing a drainage pipe in the north commons along Halsted Rd.
- Pavilion Project – 2021 work was deferred to spring 2022 due to weather conditions. A detailed summary of the pavilion project will be reviewed with residents at the 2022 Annual Meeting.
  - Concrete foundation – complete by April 11
  - Pavilion construction – Begin/complete by end of August (weather permitting)

**Social Committee:**

- Festival of Lights – (11/29-12/31). Congratulations to the 2021 winners (\$50 gift card each):
  - Matt & Lindsey Johnson (Lot #144), Mike Romano (Lot #177), Bill & Shelly Stiles (Lot #5)
- 2022 social activities – Gary Pitt reviewed a draft of proposed 2022 social events/activities. The Social Committee will continue working on details for all events.
  - The bowling event is tentatively scheduled for the end of March due to availability at Perfect Game.
  - The monthly Food Trucks with Independence Commons is being pursued again, more info will follow at the next meeting.

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

- COHA – Leila Harmon will attend the upcoming meeting on January 18.
- Block Captains – Stefanie Exline advised that she contacted several new residents in the sub to welcome them to Hunt Club and obtain their contact info. She will follow up with residents for the info.
- Website – All new Board member info has been added to the website; 2022 Dues info updated on website.

**Old Business:**

- 123Net Fiber Optic - Alicia Scott-Wears advised that she will update the Board if any new info is provided by 123Net.

**New Business:**

- None

**Next Meeting:** February 2, 2022, via Zoom (7:00PM).

**Meeting Adjourned:** 8:50PM