

Hunt Club Board Meeting

February 2, 2022

Location: Zoom Meeting

Call to Order: 7:10PM.

Board Members Present: Carrie Cook, Jason Ellerson, Stefanie Exline, John Fanta, Leila Harmon, Gary Pitt, Craig Pollard, John Saba, David Tracey, Doug Walczak and Alicia Scott-Wears

Board Members Absent: Ryan Burkhardt

Minutes:

The Board reviewed and approved the January Meeting minutes via email on 1/7/22. The 1/7/22 Hunt Club E-News email advised residents that the approved January minutes were posted to the website on 1/7/22.

President's Business:

- Denis Kansier resignation – John Fanta advised the Board that Denis Kansier resigned from the board. The board thanks Denis for his hard work and contribution over the years.
- Board roles & responsibilities – Doug Walczak reviewed the draft update for board roles & responsibilities. Doug will revise the document per board input and resend to board members for final review/approval. The goal is to post the information to the website to educate residents on board member roles & responsibilities.
- 2022 Annual Meeting – The meeting will be conducted via Zoom (residents to be provided with the Zoom meeting details prior to the event). John Fanta reviewed lessons learned from the 2021 meeting (including the positive impact to the meeting of monitoring the chat function to answer resident questions during the Q&A as well as throughout the meeting). John Fanta will draft the 2022 meeting agenda (includes annual subjects and a presentation on the new pavilion) & send to board members for review. Doug Walczak will send E-News emails to residents to promote the meeting.

Treasurer's Report:

- 2022 dues collected/deposited – 147 homes as of 2/2/22 = \$35,330.42
 - Residents will be reminded that payments via PayPal should be directed to friends/family (payments directed to a business require additional processing fee = \$7.43).
- 2022 - January expenses included:
 - US Postmaster PO Box - \$232.00
 - January DTE - \$235.05
 - February DTE - \$97
- 2022 - Total cash balance 2/2/22 = \$83,686.71 (Checking - \$35,677.44; Savings - \$48,009.27)

Note: David Tracey to follow up with the city to inquire about adding an official US mailbox at the sub entrance

Architectural Control Committee (ACC):

- Craig Pollard advised that no new items to discuss.
- The pavilion project will be reviewed in detail at the 2022 Annual Meeting on March 2, 2022.

Social Committee:

- 2022 social activities – Gary Pitt reviewed the draft of proposed 2022 social events/activities. The Social Committee will continue working on details for all events. Extensive planning with Independence Commons has been completed for food/treat trucks. All events will be located at the Independence Commons location used in 2021
 - Food trucks – April 26 – October 25 (diverse line up of vendors)
 - Treat trucks – 4 events planned

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

- COHA – Leila Harmon advised the January meeting was cancelled.
- Block Captains – Stefanie Exline advised that all block captain positions are now filled.
- Neighborhood Watch – Ryan Burkhardt attended the city meeting on January 26. Doug Walczak will send a copy of Ryan’s summary to all board members.
- Directory Coordinator – Alicia Scott-Wears will replace Craig Pollard as the coordinator.
- Website – website updated with proposed social events.

Old Business:

- None

New Business:

- None

Next Meeting:

- Board – March 2, 2022, via Zoom (6:00PM).
- Annual Meeting – March 2, 2022 via Zoom (7:00PM)

Meeting Adjourned: 8:50PM