

Hunt Club Board Meeting

April 6, 2022

Location: Zoom Meeting

Call to Order: 7:06PM

Board Members Present: Ryan Burkhardt, Carrie Cook, Jason Ellerson, Stefanie Exline, John Fanta, Leila Harmon, Gary Pitt, Craig Pollard, John Saba, David Tracey, Doug Walczak

Board Members Absent: Alicia Scott-Wears

Minutes:

The Board reviewed and approved the March & 2022 Annual Meeting minutes via email on 3/3/22. The 3/4/22 Hunt Club E-News email advised residents that the approved meeting minutes were posted to the website on 3/4/22.

President's Business:

- No report.

Treasurer's Report:

- 2022 dues collected/deposited – 188 homes as of 4/6/22 = \$45,449. Carrie Cook advised she received 2 additional payments and will follow up with the 3 outstanding homeowners for their dues payment.
- 2022 - March expenses included:
 - City of Farmington Hills – front lights - \$624.72
 - OCWRC – water bill - \$69.79 (David Tracey to follow up with OCWRC on explanation of charge).
 - April DTE - \$35.90
 - PayPal to Alicia Scott-Wears for Easter Egg Hunt supplies - \$80.47
- 2022 - Total cash balance 4/6/22 = \$79,541.63 (Checking - \$31,531.58; Savings - \$48,010.05)

Architectural Control Committee (ACC):

- Ryan Burkhardt provided updates on the following:
 - Hunt Club Clean Up/Litter Walk - 12 residents have volunteered to date for the event on 4/23/22 at 10AM. Doug Walczak to send another E-News reminder requesting volunteers.
 - Commons lawn cutting – Ryan to follow up with Cutting Edge on the timing for the first cut.

Social Committee:

- Gary Pitt provided updates on the following:
 - Bike Parade & Easter Egg Hunt (4/9/22) - 23 kids signed up thus far.
 - Food Trucks – 1st event – 4/26/22 – Good Eats. Doug Walczak to send E-News email 4/12/22 to advise residents of event details. The May schedule includes a food truck and a treat truck.
 - Subdivision Garage Sale – Gary Pitt volunteered to coordinate the sub garage sale (5/20-5/21). Sandra Hart will assist him as needed.

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

- COHA – Leila Harmon attended the first in-person meeting in the COVID era.
 - COHA is working with member associations to update their database of HOA contacts, etc.
 - Farmington Hills Litter Walk – 4/23/22 (Hunt Club Sub is participating in the city sponsored event).
 - HOA dues – the group discussed challenges in collecting HOA dues. Leila indicated that Hunt Club provides a more robust payment process (e.g., pay online via Hunt Club website) than most HOA's.
 - Mayor Vicki Barnett – volunteered to attend local HOA meetings. The Board will review and determine a future opportunity to meet with the mayor.

- Block Captains – Stefanie Exline advised of the following:
 - Working on updates for individual block captains to assist them in updating resident info for the 2022 Hunt Club directory.
 - Stefanie will schedule a block captain meeting soon.
- Neighborhood Watch – Ryan Burkhardt advised of the following:
 - Suspicious activity on Chesapeake Ct. (4/3/22). The resident filed a police report. An E-News email was sent to residents to alert them of the issue and provide additional information from FHPD on locking your cars to prevent theft, etc.
- Website – Doug Walczak advised of the following:
 - Calendar of events is updated
 - E-News Emails – Doug will send E-News emails:
 - Yard Waste Collection returns 4/13/22
 - Reminder – Annual Hunt Club Spring Clean Up (4/23/22)
 - Food Truck – Good Eats (4/26/22) – send first announcement on 4/12/22
 - Hunt Club Garage Sale (5/20-5/21) – announcement & RSVP to determine # of participants

Old Business:

- Pavilion - Craig Pollard provided the following update:
 - Contractor is attempting to start work on the foundation by 4/11/22 weather permitting (current permit expires 4/11/22). A permit extension will be required if work is started after 4/11/22 (cost = \$109).
 - Craig will advise Doug Walczak once the start date is identified so that an E-News email can be sent to all residents requesting their support to avoid the work area.
- Mail delivery box/drop box at sub entrance – David Tracey advised of the following:
 - US Post Office mailbox - He needs to follow up with the Post Office for discussion on the opportunity to get a US Post Office mailbox located at the sub entrance.
 - Hunt Club drop box. The current drop box at the sub entrance needs to be replaced.
 - Carrie Cook made the following motion: Motion to get a new drop box for the sub entrance not to exceed \$250. Motion was seconded and approved by all board members.
 - Gary Pitt will investigate and obtain appropriate materials for the new drop box.

New Business:

- None

Next Meeting:

- Board – May 4, 2022, via Zoom (7:00PM).

Meeting Adjourned: 8:34PM