

# Hunt Club Board Meeting

October 5, 2022

**Location:** Zoom Meeting

**Call to Order:** 7:04PM

**Board Members Present:** Ryan Burkhardt, Carrie Cook, Jason Ellerson, John Fanta, Leila Harmon, Gary Pitt, John Saba, David Tracey, Doug Walczak, Alicia Scott-Wears

**Board Members Absent:** Stefanie Exline

## Minutes:

The Board reviewed and approved the September 2022 minutes via email on 9/10/22. The 9/10/22 Hunt Club E-News email advised residents that the approved meeting minutes were posted to the website on 9/10/22.

## President's Business:

- Farmington Hills is currently conducting a survey on deer. Doug Walczak will send an E-News email to residents encouraging them to participate in the survey.

## Treasurer's Report:

- 2022 – September expenses:
  - DTE (\$32.07)
  - Bank of America Fee (\$29.95)
  - Cutting Edge (\$2,000)
  - Marlene Giurlanda – pavilion watering reimbursement (\$100)
  - OCWRC – water bill (\$160.38)
  - Serene Landscaping (\$1,241.95)
  - Scottie's Potties – Oktoberfest (\$150)
  - Lawn Tigers (\$68.00)
- 2022 - Total cash balance 10/5/22 = \$6,357.44 (Checking - \$6,346.69; Savings - \$10.75)
- 2023 Dues – David Tracey made a motion to increase 2023 dues to \$275 (\$25 increase), \$10 early payment discount, and \$10 late fee.
- Carrie Cook presented a draft budget for 2023 based on dues of \$275. The proposed budget supports actions identified in the 10-year Hunt Club Capital Plan (additional discussions will be held in the coming months on line item budget amounts).

## Architectural Control Committee (ACC):

- Ryan Burkhardt advised that he met with a contractor & approved \$450 for tree trimming in the north woods.
- Ryan informed the Board that Serene Surroundings advised that they will be increasing prices \$1,400 over the next years (over their current contract amount). Cutting Edge proposed a 3-year contract = \$6,600 with no price increases (Note – 2022 Budget – Serene Surroundings = \$6,800). Ryan will solicit one additional bid to compare costs before a final decision is made.

## Social Committee:

- Gary Pitt provided updates on the following:
  - Oktoberfest – Friday 10/7/22:
    - Gary & Ryan will grill the brats and deliver to the pavilion by 7PM.
    - Bonfire pits – Donna Martin and Doug Walczak volunteered to provide fire pits for the event. Gary/Doug will cut additional wood on Friday to supplement the existing wood.
    - Lights – Alicia will provide white string lights for the pavilion. Ryan will provide electrical extension cords.
    - Set up committee – John Fanta, John Saba, Gary Pitt, Doug Walczak, Leila Harmon, Ryan Burkhardt
  - Food Trucks – Final food truck - Full Rack BBQ (10/25/22)
  - Future Events:

- Halloween Cider & Donuts – Leila Harmon volunteered to host. David Tracey will follow up with Stefanie Exline to request support from the block captains in finding 2 volunteers to host.
- Festival of Lights – No budget for prizes in 2022.
- Holiday Party – (12/18/22) – The event will be hosted in the pavilion and will include horse & carriage rides in the sub (5:00-6:30PM).

**Other Reports & Proposals:**

- No reports given for COHA, Block Captains, Neighborhood Watch & Website.
- Directory – Alicia Scott-Wears advised that she received the directories from the vendor. She will coordinate with Stefanie Exline to deliver the appropriate number of directories to each block captain for distribution.

**Old Business:**

- Hunt Club legal documents (Bylaws, Covenants) – Doug Walczak will follow up with the attorney (Steve Guerra) on next steps. The project is contained in the proposed 2023 budget.
- Elections/Board Composition/Officers – John Fanta previously requested that each board member review board position roles & responsibilities for 2023. The objective is to align board resources to support required activities for the year. Several board members advised that they may not be able to support the board in 2023 to the levels of commitment required. Board members agreed that an infusion of new board members (e.g., new residents) is desired to become the next generation of talented leaders in the sub.
- Disc Golf Nets – Alicia Scott-Wears advised that the 3-disc golf nets were sold for a total of \$150.

**New Business:**

- None

**Next Meeting:**

- Board – November 2, 2022, (7:00PM – location or Zoom to be determined).

**Meeting Adjourned:** 9:00PM