

# Hunt Club Board Meeting

November 2, 2022

**Location:** Zoom Meeting

**Call to Order:** 7:06PM

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

**Board Members Absent:** Ryan Burkhardt

## Minutes:

The Board reviewed and approved the October 2022 minutes via email on 10/7/22. The October Meeting Minutes were uploaded to the Hunt Club website and advised residents via the Hunt Club E-News email on 10/7/22.

## President's Business:

- No report.

## Treasurer's Report:

- 2022 – October expenses:
  - Gary Pitt – reimbursement for Oktoberfest (\$120.27)
  - Ryan Burkhardt – reimbursement for Oktoberfest (\$7.94)
  - Pinecrest Percherons – deposit for Holiday party carriage (\$100.00)
  - October DTE (\$31.15)
  - Gary Pitt – reimbursement for Halloween items (\$82.10)
- 2022 - Total cash balance 11/2/22 = \$6,045.93 (Checking - \$6,045.93; Savings - \$0)

## Architectural Control Committee (ACC):

- David Tracey advised that the cable box next to the future electrical box for the pavilion still needs to be moved. David will follow up with Marlene Giurlanda (resident).
- Stefanie Exline inquired if other vendors are available to provide Hunt Club residents with discounted sprinkler services (other than Lawn Tigers). Gary will follow up with Ryan to see if Cutting Edge is capable/willing to provide a discount program to residents.

## Social Committee:

- Gary Pitt provided updates on the following:
  - Food Trucks – Final food truck - Full Rack BBQ (10/25/22) – mixed to negative impressions of Full Rack BBQ and their ability to support the demand at the event. Gary indicated that he would not recommend them for the 2023 Food Truck schedule.
  - Upcoming Events:
    - Festival of Lights – No budget for prizes in 2022 – event will be promoted on the sign and via Hunt Club Sub E-News email.
    - Sub entrance holiday lights – Doug Walczak will follow up with Ryan Burkhardt on his thoughts for the 2022 display. The goal is to get the lights up during nice weather prior to Thanksgiving and then turn on after Thanksgiving.
    - 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). Pinecrest Percherons have been reserved/confirmed for the event.
    - Bowling Party – January 2023 – Gary Pitt will investigate details for a potential event in late January.
    - 2023 Calendar of Events – Gary Pitt will draft a proposed list of events/activities for 2023 and present at the December meeting.

**Other Reports & Proposals:**

- No reports given for Neighborhood Watch & Website.
- COHA – Leila Harmon will attend the upcoming COHA meeting on 11/16/22 at 7PM.
- Block Captains – Stefanie Exline advised that there are 2 open block captain positions (Craig Pollard & Laurie Pokowski). Stefanie will provide info to Doug Walczak for a Hunt Club Sub E-News email to solicit volunteers.
- Directory – Alicia Scott-Wears advised that 2023 Directories were delivered. Stefanie provided copies to all block captains for distribution (including extra copies)

**Old Business:**

- Hunt Club legal documents (Bylaws, Covenants) – Doug Walczak will follow up with the attorney (Steve Guerra) in the next month 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. 2 Board members indicated that they have had discussions with 4 potential new Board members (no commitments yet from the prospects).

**New Business:**

- 2023 Hunt Club Board election – John Saba to review info sent out last year and draft a communication to be sent in the Hunt Club Sub E-News email.
- The Board discussed concerns by residents of potential driving visibility concerns within the neighborhood due to foliage growing nearing the road. Gary Pitt volunteered to follow up with the city for further discussion

**Next Meeting:**

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

**Meeting Adjourned:** 7:49PM