



# Hunt Club Board Meeting

April 5, 2023

**Location:** Zoom Meeting

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

**Board Members Present:** Carrie Cook, Stefanie Exline, Gary Pitt, David Tracey, Doug Walczak, Alicia Scott-Wears

**Board Members Absent:** John Fanta, Leila Harmon, Ryan Burkhardt, John Saba

**Minutes prepared by:** Stefanie Exline

## Minutes:

The Board reviewed and approved the March 2023 minutes via email on 3/2/23 and Annual Meeting Minutes on 3/20/2023 . Both March 2023 and Annual meeting minutes were uploaded to Hunt Club website.

## President's Business (Vice President – Doug Walczak):

- No report

## Treasurer's Report:

- 2023 - Total cash balance 3/1/23 = \$37,078.20 (Checking)
- 2023 – Revenue/Income
  - Total deposits = \$44,550.02
  - 186 homes paid 2023 dues as of 3/31/23
  - March expenses thru 3/31/23:
    - Euchre refund (\$10)
    - Euchre Party expenses (\$82.36)
    - Easter Egg Hunt expenses (\$100.74)
    - DTE payments (\$74.03)

## Architectural Control Committee (ACC):

- DTE pavilion lighting will be separate meter tied to entry way lights for billing, work order initiated.
- In process of getting electrical contractor quotes for pavilion lighting: received quote from Rhino Electrical, awaiting quote from Zero-Point, and another electrical contractor
- Rhino quote: Lighting fixture/fan to be provided by Hunt Club, labor to install included in quote, but not fixture.
- Electrical work targeted to be completed by end of month to stay on track with DTE work order timing.
- Yard waste pick up started this week, city having challenges with volume due to recent storm debris.
- Assess status of trees due to recent storms, litter walk on 4/29 opportunity to use volunteers to address areas needing attention

## Social Committee:

- Gary Pitt provided updates on the following:
  - Egg Hunt postponed to April 8th due to inclement weather, 32 kids signed up
  - April 29 trivia event – 8 signed up to date
  - Euchre – 18 players attended
  - May 9<sup>th</sup> first food truck – Good Eats
  - Picnic June 3<sup>rd</sup>, food options El Patio provided food last year, had 50 no shows last year so a lot of leftover food, need to consider for this year, BBQ or other options for menu

**Other Reports & Proposals:**

- **COHA** –COHA meeting March 21 – Great Lakes Water Authority presented, next meeting May 16
  - **Block Captains** – Stefanie Exline all positions filled –David and Stacey Sommers volunteered for block captain for Surrey Ln., Sommers added to website
  - **Neighborhood Watch** – No report.
  - **Website** – Mailchimp is provider, current free plan limited to 1000 emails per month, may need to look at other platforms for communications

**Old Business:**

Hunt Club legal documents (Bylaws, Covenants) – Doug Walczak. Document Status Updates:

Drafts received and reviewed by Steering Committee, John Fanta and Doug Walczak reviewed feedback with attorneys, who revised draft and sent to Steering Committee. Lease provisions are under further review. Draft documents to be sent to Board soon for review.

**New Business:**

- None

**Next Meeting:**

- Next Board Meeting Wednesday May 3, 7PM – via Zoom

**Meeting Adjourned:** 8:08 PM