



Hunt Club Annual Meeting

March 6, 2024

Location: Hillside Elementary School

Call to Order: 7:00 PM

Board Members Present: Carrie Cook, Suzanne Doornbos, Stefanie Exline, John Fanta, Doug Walczak, Alicia Scott-Wears, John Saba, Leila Harmon

Board Members Absent: David Tracey

Residents Present: John & Sylvia Fossen, J. Todd Wilcox, Simon Thwaite, David Sommers, Pierre Maceno, Dan Bondalapati, Gloria Cunningham, Joseph Bosh

Minutes prepared by: Stefanie Exline

President's Welcome and Introduction – John Fanta

Board presentation will be posted on website for review

Board Member introductions

Resident Introductions

Social Update – Alicia Scott-Wears –

Help Needed to support social functions, if there is an event you have an interest and are willing to support a single event, being on the board is not a requirement to help. Contact Alicia at Alicia.scott-wears@huntclubsub.com

Bowling event was cancelled due to low interest last year as well as the Picnic – Picnic back On Agenda for 2024

Easter Bike Parade – March 30

ACC – Suzanne Doornbos

New approval process to submit online ACC requests under new bylaws and regulations

Pavilion – Power is controlled through a lockbox

Road update - #22 on the list, scheduled for repair in 2026, City schedule

Capital Improvement Plan - Doug Walczak

10 yr. plan developed, reviewed annually with the budget

Treasurer Report – Carrie Cook

2023 Cash Position

Review 2023 Budget/Actual expenses

Present 2024 Budget

Upcoming capital projects include a path from the existing path to the pavilion, entryway signage updates

Block Captain- Stefanie Exline

Serve as eyes and ears and supports the board, all positions currently filled, 2 Block Captains in attendance.

Directory – Alicia Scot-Wears

Will be posted online to the Private portion of the website, lot map, and contact details, directory update form available

Website – Doug Walczak:

Public and Private areas, Residents need to register for an account to access Private areas of website (Residents only)

COHA – Leila Harmon

Upcoming meetings March 19 and May 21

Neighborhood Watch/Crime Prevention - John Fanta

Larceny from Vehicles (majority are unlocked vehicles), FH Police will provide a free gun lock

Open the floor to residents:

Citizens Academy for FH – Sylvia Fossen attended and says our city has great resources and provides a lot of training for officers, 10-week program (topics: Drones, K-9, ride along, city resources etc.)

Photos of trees in the commons that could fall on the fence, ACC asked the resident to submit a formal request so we can assess and address

Can the board send a reminder on clean up pet waste, health issue, attracts vermin, the city may assess a fine.

Election of Board: Requires 35% of owners in good standing, this was not met so no election was held, the current board will continue to serve

Meeting Adjourned: 8:00 pm