



Hunt Club Board Meeting

March 6, 2024

Location: Hillside Elementary School

Call to Order: 6:09 PM

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

Board Members Absent: Leila Harmon, David Tracey

Minutes prepared by: Stefanie Exline

Minutes:

The Board reviewed and approved the February 2024 minutes via email and the minutes were uploaded to the Hunt Club website 2/15/24

President's Business (John Fanta):

Review annual meeting process, will request residents attending to sign in

Renters in an existing lot vacated and the owner is re-leasing and is now subject to new rules and regulations, occupants will need to follow the recently updated Hunt Club Rules and Regulations in place.

Admin fee for review of lease under new regulations set at \$100 - Motion by Doug Walczak, Second by: Carrie Cook: Motion passed

Ryan Burkhardt has resigned from Board we thank him for his service, ACC: Suzanne will handle resident requests and David will handle vendors, contracts, services

New parts for entry sign/announcements obtained

Social Committee: (Alicia Scott-Wears)

Bunny costume, eggs, decor in storage unit needed for March 30
Send out sign up for egg hunt and send e-news (Doug)

Treasurer's Report (Carrie Cook)

- 2024 - Total cash balance 3/6/24 = \$44,258.56 (Checking)
- 2024 – Revenue/Income
 - Total deposits = \$5,381.97
 - Feb expenses thru 2/7/24:
 - Mar Mailchimp (\$13.00)
 - Feb Belts Tree Service (\$2,000)
 - Feb OCWRC water (\$248)
 - Public storage 2024 (\$78.43)
 - DTE Feb/Mar (\$65.86)

17 Houses dues outstanding, invoices mailed 3/1 with late fee added

Architectural Control Committee (Suzanne Doornbos):

Light fixtures for pavilion have been ordered

Other Reports & Proposals:

- **COHA** –Next meeting on March 19th How to Collect Unpaid Dues
- **Block Captains** – No updates
- **Neighborhood Watch** – No report
- **Directory** – Converted to online in private resident section on the Hunt Club website
- **Website** – To be updated for upcoming events

New Business: None

Next Meeting:

- Annual Meeting April 3, 7pm, via Zoom

Meeting Adjourned: 6:53 PM