



Hunt Club Board Meeting

Oct 2, 2024

Location: Pavilion

Call to Order: 7:00 PM

Board Members Present: Suzanne Doornbos, Stefanie Exline, Doug Walczak, Leila Harmon, John Saba, Alicia Scott-Wears, David Tracey

Board Members Absent: Carrie Cook, John Fanta

Minutes prepared by: Stefanie Exline

Minutes:

The Board reviewed and approved the September 2024 Board meeting minutes via email and the minutes were uploaded to the Hunt Club website 9/14/24

Sprinkler repair approved via email, completed Monday 9/30

President's Business (Doug Walczak):

Social Committee: (Alicia Scott-Wears)

- Wine Tasting – Sept 29 successful event, a couple last minute cancels
- Octoberfest – Oct 4 Cut back on brats from last year (50 to 36), pretzel bites and beer cheese, sauerkraut, email reminder to go out, set up 6 pm
- Halloween Cider and Donuts: Stations in the sub TBD, Leila to help with cider/donut ordering and pickup and will be one of the stations
- Holiday Carriage Rides – Carrie booked a 2 hour time slot, sub will provide hot chocolate and cookies
- Festival of lights – random drawing based on all houses with holiday decorations

Treasurer's Report (Doug Walczak)

- 2024 - Total cash balance 9/4/24 = \$35,288.61 (Checking)
- 2024 – Revenue/Income
 - Total deposits = \$0
 - Expenses thru 10/2/24:
 - Sept OCWRC (\$183.64)
 - Sept. Mailchimp (\$13.00)
 - Sept Metro signs and lighting (\$924.00)
 - Jim Bob's sanitation (\$150.00)
 - Serene Landscaping (\$450.00)
 - DTE Sept (\$19.47)

Architectural Control Committee (Suzanne Doornbos/David Tracey):

Light fixed at front entrance, had to be arranged through city due to codes, couldn't work with DTE direct
Front entry water sprinkler head and line on island broken and repaired Monday 9/30

North Commons work behind school needed, some tree work – obtaining proposals for mulch on path and tree trimming/removal (Cutting Edge \$8,400 trees and mulch)

Front entry pine – need arborist to evaluate condition, if diseased can spread to other trees

Some resident complaints on cutting edge services in commons, has been addressed with the vendor and situation has improved

Entryway sign – color samples to view: Basil, Green Bay, **Really Teal**, Seaworthy, **Tricorn Black**
(bolded colors were top 2 color choices at meeting)

Other Reports & Proposals:

COHA – Upcoming meeting: Nov 19 HOA Legal Challenges at City Hall 7pm

Block Captains – No updates

Neighborhood Watch – No updates

Directory – Online

Website – Upcoming events to be added

Old business: Alicia Needs copy of drivers license for board members to comply with corporate transparency act filing

Carrie talked with Gary Pitt about installing USPS sub mailbox, location TBD, he expressed interest in helping

New Business: Leila is stepping down from Board, will not be included in filing as a result, Volunteer recruitment – continue to seek volunteers at upcoming social events

Next Meeting:

- Nov 6 Via Zoom at 7pm

Meeting Adjourned: 7:56 PM