



Hunt Club Board Meeting

Nov 6, 2024

Location: Zoom

Call to Order: 7:03 PM

Board Members Present: Carrie Cook, Suzanne Doornbos, Stefanie Exline, John Fanta, Doug Walczak, John Saba, David Tracey

Board Members Absent: Alicia Scott-Wears

Minutes prepared by: Stefanie Exline

Minutes:

The Board reviewed and approved the October 2024 Board meeting minutes via email and the minutes were uploaded to the Hunt Club website 10/12/24

President's Business (Doug Walczak): Nothing to report

Social Committee: (Doug Walczak)

Dec 8th – Holiday Event, need help on the day of see sign up sent by Alicia via email

Treasurer's Report (Carrie Cook)

- 2024 - Total cash balance 11/6/24 = \$33,548.50 (Checking)
- 2024 – Revenue/Income
 - Total deposits = \$0
 - Expenses thru 11/6/24:
 - Pinecrest Percherons (\$100.00)
 - Oct. Mailchimp (\$13.00)
 - Lawn Tigers service call/winterization (\$158)
 - DTE Oct (\$60.15)
 - Oktoberfest tables/chairs (\$157)
 - Serene Landscaping (\$1,158.28)
 - ASW Oktoberfest (\$377.26)
 - LH Halloween Cider & Donuts (\$98.94)
 - Cutting Edge (\$2,240)
 - Metro Sign (\$1,449.00)
 - DTE Nov (\$62.96)

Capital Plan: Road replacement is re-prioritized for Hunt Club per city, replacement for 2029 or beyond, not in the current 5 yr plan that ends in 2028. A good time to replace entryway sign and landscape would be at the same time as future road project so some projects have been moved around accordingly on capital plan schedule.

Due to high labor costs of recent repair and repainting of entry sign, we can ride out current work done for a number of years (at least 2029 or later) so no need to earmark any other recurring maintenance costs in capital plan.

Commons pathway: 2015 new cap place on commons pathway. In capital plan for 2028 to repave, costly project.

Entryway landscaping, consider refresh, maybe move around other projects and discuss proposals at December meeting. Project suggestions: Playground maintenance etc., Gutters for pavilion for water runoff to prevent concrete damage and staining. We can discuss and prioritize projects with 2025 budget.

Architectural Control Committee (Suzanne Doornbos/David Tracey):

Entry sign repaired and painted in new color (black) with UV outdoor paint

Tree Trimming: Carrie to mail check for 50%, expected to start next week

Serene final cut and fall clean up to get remaining leaves in commons, reach out to get timeline so that we can put holiday lights up once they are done with final clean up, fall cleanup service is part of contract

Other Reports & Proposals:

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

Block Captains – No updates

Neighborhood Watch – No updates

Directory – Online

Website – Upcoming events to be added

Old business: Corporate Transparency Act filing is completed, Carrie to maintain a copy.

Mailbox, we owe Gary a location to put it, Carrie to speak to Homeowner at entry to discuss since it may be on or near their property

New Business: Holiday Lights, some did not survive prior year and there is mix of older and LED lights, put up on Sunday 17th 1 pm, turn on after Thanksgiving

Next Meeting:

- Dec 4 Via Zoom at 7pm

Meeting Adjourned: 7:52 PM