



## Hunt Club Annual Meeting

Jan 7, 2026

**Location:** Zoom

**Call to Order:** 7:11 PM

**Board Members Present:** Stefanie Exline, Suzanne Doornbos, Alicia Scott-Wears, Doug Walczak

**Board Members Absent:** David Tracey, John Fanta, Carrie Cook

**Minutes prepared by:** Stefanie Exline

### **President's Business (Doug Walczak)**

The Board reviewed and approved the December Minutes via email, and the minutes were uploaded to Hunt Club website 12/5/2025

Commons Fence damage along 11 mile update: city approved to reimburse Hunt Club due to work on nearby utility poles. Waiver to be signed with city for reimbursement, another section of fence top rail broken along Halsted needs repair to be covered by Hunt Club, will coordinate work with Novi Fence for all repairs

### **Social (Doug Walczak/ Alicia Scott-Wears - in lieu of Social committee)**

All 2026 events TBD

Alicia hosting Wine tasting Feb 13<sup>th</sup> – Alicia has draft details for eblast to share with Doug and sign up genius can be created for the event.

### **Treasurer Report (Carrie Cook via email)**

2026 Total Cash Balance 12/3/25 = \$17,561.70 (Checking)

2026 Revenue/Income Deposits: \$9325.00

Expenses through 1/5/2025

- Dec/Jan Mailchimp (\$26.00)
- D Walczak reimb holiday lights (\$143.21)
- Pinecrest Percherons (\$1,190.00)
- Cincinnati Insurance (\$2,562)
- Serene (\$2620.00)
- DTE (\$224.61)
- OCWRC all year (202.85)
- Cutting Edge tree work final (\$500)
- A Scott-Wears reimb holiday lights prizes (\$81.75)

1 House with the lien for outstanding 2025 dues, amount still pending

2026 Capital Plan – Commons Restoration planned for this year and included in budget

### **ACC (Suzanne Doornbos/Doug Walczak)**

1 ACC Application Submitted (Lot #148) and approved

**COHA:** Next meeting Jan 20, 2026 Theresa Rich FH Mayor and Gary Mekjian, City Manager

**Block Captains:** No updates

**Neighborhood Watch:** No updates

**Directory:** Updated with information we have to date

**Website:** Update for upcoming events

**Next meeting:** February 4 at 7 pm via zoom

**Meeting Adjourned:** 7:31 pm