

## Hunt Club Meadows HOA Board Meeting

March 18, 2024 at 6:30pm

*Board Meeting Minutes (unapproved)*

Owners invited - GoToMeeting

Board members present: Meyer, Santry, Schaller, Lindee. Absent: Mercer  
One other Owner present.

### Agenda Items/Minutes

Meeting called to order by Meyer at 6:34pm

1. Email sent 3/14 to vacant lot owners regarding mowing (need to be less than 6") . No feedback from any Owner as of today.
2. Mulch is planned for 2024. Mulch quotes were requested from 3 contractors – board reviewed the three quotes. Voted 4-0-0 to approve quote from Adrian Ochoa. Carol will sign the contract and notify Adrian.
3. Dead Parkway trees - trees will be reviewed in June (after leaves come in) and Owners will be notified to replace trees.
4. Tree trimming - scope of work being developed (need to wait until leaves come in) then will get quotes. Potential scope: 2 small trees in lot 8 (in conservation easement), trim off top of fallen tree in outlot 15 that is fallen and potentially blocking drainage, one tree in outlot 10, some trimming behind lots 43/44/45, potential trimming of tree at NE corner of Outlot A near sidewalk. Will review common areas after leaves come in to see if there is anything else that needs trimmed/removed.
5. Dead trees in common areas - will review this summer to see how many we have (relates to potential future reserve for tree replacement – this will give us an idea of how many tree removals/replacements to reserve/budget/plan for)
6. Goose Poop clean up on sidewalks - current contractor quoted \$3600 - Board vote. Lengthy discussion. Some sidewalk areas are stained due to water flow. Ryan and Nick may try to powerwash some areas to see how clean they get and how clean they stay. Amount of goose poop seems to depend on if it rains or not. If we see a lot of poop at some point this year, will then ask Beary to do a one time clean up to see how much it would cost and how much work is involved. Board members also may occasionally go out and remove poop (such as with a shovel or broom) when they are doing their walks. Voted to NOT approve the current bid from the contractor (contractor said that they were not sure how much to quote, as they had not done this before). We will see how the powerwash goes, how bad the poop is, and if we do a one time clean up how much that costs, then will discuss further and future plan from there.
7. Culverts/Village update (Nick) – Nick met with the Village a month or so ago, they were receptive and will meet with Nick again in the spring. There may potentially be some culverts that the Village will repair/maintain.
8. Zambon house and lots were recently all sold (lots 22, 23, 24).
9. Some trimmed pine tree limbs were “dumped” in the natural grass area on the south side of the pond. Carol will contact the landscaping maintenance company to remove these.
9. Executive session if needed – not needed

Adjourned 7:13pm.

*Minutes recorded by Carol Lindee*

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#### **2024 HOA Board:**

Nick Meyer - President  
Jason Mercer – Secretary  
Carol Lindee – Treasurer

Ryan Santry - Vice President  
Bob Schaller - Board Member