

Hunt Club Meadows HOA – Board meeting (owners invited)

Saturday 9am, November 29, 2025 on GoToMeeting *Board Meeting Minutes (unapproved)*

Board members present: Nick Meyer, Ryan Santry, Bob Schaller, Jason Mercer, Carol Lindee. No other Owners present.

Agenda:

1. review the projected actual-to-budget for 2025 – Carol reviewed
2. discussion/vote on the proposed budget for 2026 – Discussion. Nick, Bob motion. Board vote 5-0-0 to approve. Assessments for 2026 will be \$690.
3. approve contract(s) for 2026 – Nick, Bob motion. McCloud contract for 2026 \$2831. Board vote 5-0-0 to approve. Beary Landscape contract goes for two more years (2026, 2027). CBBEL goes for one more year 2026.
4. determine annual meeting date (tentative January 21, 2026 at 7pm) – January 21, 2026 at 7pm date set for the meeting.
5. who will be (re-)running in elections for board positions for 2026. Bob Schaller, Jason Mercer are both up for re-election. Both are willing to run again. Will try to solicit other candidates, especially for Secretarial position. Do not want to hire a management company if possible. Need to work on list of responsibilities for each position (RACI matrix).

Motion Nick, Carol. Meeting adjourned at 9:24am