

Huguenot Hundred Community Association

Board Meeting 4/18/21

Attendees: Seth Roberts, Wendy Austin, Suzanne Elms, Ted Ford, Spence Waddell, Paul Spector

Absent: Laurel Nelson

The meeting was held in Seth's backyard on his patio and he called the meeting to order around 7:05pm.

- MINUTES: The minutes from the 11/15/21 board meeting were approved
- RIPRAP/EROSION OF RIVERBANK: Seth initially suggested we wait until 2022 to address the erosion problem and Ted and several others disagreed. The board recognizes that we have a problem with the erosion that will only get worse over time if it's not addressed. Most of the residents in the neighborhood are unaware of this problem so they will need to be educated. The idea of having an "expert" present to everyone before people eat at the picnic was suggested. It was also suggested that we discuss the problem at the picnic, then form a special committee to research the problem and call another meeting in September timeframe of the findings with the costs. We will need to determine what the full scope of the project are as well as the total costs. We will need to get a vote from the neighborhood to move forward with addressing the erosion. Since we are not an HOA we can not require mandatory assessments from the residents. These possibilities were mentioned as ideas to pay for the delta after the funds used in the HH bank account: A small business loan, a HELOC, asking neighbors to pay a one time fee of X to fund the project knowing many neighbors will not want to pay anything, raising initiation of new neighbors to \$750-\$1000. Wendy said we have approximately 20K in the bank and a CD coming due Jan 2022 worth 5K. So if it became evident that the erosion needed to be addressed asap, HH could use that money to fund part of the project.
 - Suzanne will call Scott Hawthorne from Alpine Construction, the company that did the work for Stone Harbor. Will see if Scott would be willing to come meet with the board and/or the neighborhood. (Stone Harbor's total cost was \$50,600)
 - Ted will call his contact from Dredge Dock and Harbor
- RIVER CLEAN-UP DAYS: This was discussed but Seth said his weekends were booked until end of May. Obtaining a contractor to do the work was discussed but it was decided to have a river clean-up day with neighbors and then determine what needs to be completed by a contractor. Hauling off debris is the issue with neighbors doing the work. No dates were proposed for river clean up days.
- SPRING PICNIC/ANNUAL MEETING: Date of Sunday May 23rd at 4pm was decided

- PROPOSED PROJECTS: Seth and Ted agreed they would put the firepit together at the riverfront. This has already been approved in the past and never completed.
- PORT-A-JOHN: Wendy said there was no port-a-john in 2020 due to Covid. But will bring back. Ted objected but everyone else seemed to agree with bringing it back.