

Huguenot Hundred Community Association

Board Meeting 4/24/22

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

Absent: Laurel Nelson, Paul Spector

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 last board meeting 4/18/21 board meeting were approved.
- **NEW BOARD:** Debbie Hinton and Evelyn Hunt have agreed to be the nominating committee for new board members. By-Laws were referenced to make sure there was no requirement for board members such as President/Vice President to serve on the board for a minimum amount of time. No such requirement. Proposed Ted Ford-President; Suzanne Elms-Vice President; Wendy Austin-Treasurer; Seth Roberts-Secretary; Seth was going to check with Paul Spector to make sure he wanted to continue serving on the board. Also, Seth will contact Steven Cava and Whit Brooks to gauge their interest in being new members on the board. Once all confirmed, Seth will submit to the nominating committee for a formal vote at the picnic.
- **RIPRAP/EROSION OF RIVERBANK:** At the 2021 annual picnic, the neighborhood voted to move forward with the Joint Permit Application and Land Disturbance process at a cost of \$3500. This is simply for obtaining permitting from the necessary entities and once completed, HH has 5 years to have the proposed work done. This can also be extended for 3 more years if necessary. Since this was never pursued, Ted will confirm price or any price increase from Matt Zuby of Harbor Dredge and Dock. The hope is to have this price confirmed before the annual picnic and update the neighborhood that this is in the works.
- **SPRING PICNIC/ANNUAL MEETING:** Date of Sunday May 15th at 4pm was decided. Suzanne agreed to take care of the food and create an Evite. Seth and Spence will distribute flyers and place in neighbors' mailboxes. Seth will pull together a neighborhood map of eligible HHCA residents to be posted at the common area. Wendy is looking into a port-a-Jon since old company is out of business.
- **RIVER CLEAN-UP EVENING:** Instead of a Saturday morning clean up, board discussed having it on a Thursday evening before the picnic and advertise as a "Come have a beverage and get to know new neighbors while helping clean up around the river." No date was proposed
- **TREASURER REPORT:** Wendy will look into having new keys made. 36 of the 51 homes in HH paid 2021 dues. Jay Austin is still mowing grass in common area.

- Meeting adjourned at 8:09pm.