

HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 23, 2018

PRESENT: Bill Brock – President, Wendy Austin – Treasurer, Matt Simpson – Secretary
Seth Roberts – Vice President
Directors: Spence Waddell, Lee Hunt, Nancy Wood
Absent: Matt Simpson - Secretary

The Board Meeting was held at the Ramp. Bill called the meeting to order at 5:00 p.m.

OLD BUSINESS:

- Seth reported: HHCA Property Assessment, approximately 7 acres
2015 = \$ 78,100, 2018 = \$ 165,200

Elms Property 2015 = \$ 147,900, 2018 = \$ 161,900

Boat Club: 9.25 acres with improvements, 2018 = \$ 704,100
3.23 acres, 2018 = \$ 168,800
1.5 acres, 2018 = \$74,800
0.69 acres, 2018 = \$ 27,800

After much discussion, it was agreed that the HHCA assessment seems ok as is.

Other BUSINESS

- Wendy presented the proposed Budget for 2019 and the Treasurer's Report.
- Seth reported that the Nominating Committee (Seth, Debbie Hinton, & Evelyn Hunt) have the following nominations for the 2018 to 2010 term:

President	Bill Brock
Vice President	Seth Roberts
Secretary	Brendan King
Treasurer	Wendy Austin
Director	Spence Waddell
Director	Laurel Nelson
Director	Paul Spector

- The Annual Meeting was scheduled for May 20th; Wendy will make the arrangements for the Picnic. The Nominations, Budget, and Proxies will be mailed two weeks before the Annual Meeting.

The meeting was adjourned about 6:30 pm.