

HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 1, 2017

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

The Board Meeting was held at the Ramp. Bill called the meeting to order at 6:15 p.m.

OLD BUSINESS:

- Workday was held April 29, 2017 with Peter Stech, Spence, Seth, Steve Thompson & Ben, Brock
- Grass Cutting – Tim is no longer cutting the grass – working on alternatives, Seth had it cut in September for \$ 150 by his yard guy.
- Sewer Odor – still an occasional problem
- Trash Receptacle – Matt returned it as it was emptied by his trash service.

NEW BUSINESS

- Wendy presented the proposed Budget for 2018 for approval at the Annual Meeting. Increases user fee to \$75 and member fee to \$75 was approved.
- Property Insurance increased from \$ 792 to \$1,585, Officer's & Director's Insurance increased from \$ 400 to \$ 1,645.
- Annual Meeting is scheduled for May 1st; Wendy will make the arrangements for the Picnic.
- Reported that new owners of Timberlake's House are Tony & Linsey Sicola; Peter & Giesla have sold their house; Flip house on Darby has sold.

The meeting was adjourned about 7:30 pm.