

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 15, 2017**

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

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

**OLD BUSINESS:**

- Thanks to Wendy for preparations for Picnic at the May 7<sup>th</sup> Annual Meeting.
- Grass Cutting – The Vendor hired to do the mowing must have insurance that meets the requirements of the insurer of the property. The exact limit were not resolved. Proposal are still being accepted after this meeting.

Spence presented a sketch showing the general areas to be mowed.

- Proposed sign at entry was discussed and approved based on Lee's sketch.

**NEW BUSINESS**

- Wendy presented the proposed Budget for 2018 for approval at the Special 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.
- "Special Meeting" scheduled for June 1<sup>st</sup> at 7:00 pm. This Meeting is for Business not concluded at the May 7<sup>th</sup> Annual Meeting, because the Budget had not been sent to the Membership with the Annual Meeting Announcement. The Special Meeting is a "called" meeting by the President. Physical presence of at least 11 Members is a Quorum.

The meeting was adjourned about 7:45 pm.

Minutes from Matt Simpson's Emailed Minutes and Brock's Notes.