

HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 24, 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 a shelter at the Boat Club at 6:00 PM

OLD BUSINESS:

- Wendy presented the Budget for 2018 which was approved at the Special Meeting on June 1st and Treasurer's Report. Treasurer's Report approved as presented.
- The Rack Rentals were discussed. Eight were in use.
- Trash – Matt has removed the Trash Receptacle to be emptied. Thanks Matt.

NEW BUSINESS

- Seth is the Chairman of the Nominating Committee. Potential new members were discussed.
- Annual Meeting is scheduled for May 6th 2018. Budget must be sent out in advance of the Annual Meeting.
- The Property Tax was discussed in depth. It appears that the rate is actually appropriate relative to adjacent properties. Seth will pull additional information to confirm what anecdotally was apparent online. If confirmed, an appeal would be a waste of time.
- Grass Services were discussed and Wendy's husband's company will be cutting the grass.
- An additional \$ 200 was approved for Vine Removal.
- Discussed use of the Ramp Area by a Member's Grandson.
- Discussed the concept of a Fire Pit to be on a concrete pad.

The meeting was adjourned about 7:45 pm.

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