

HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 28, 2016

PRESENT: Bill Brock – President, Seth Roberts – Vice President (7:35 p.m.), Wendy Austin – Treasurer, Directors: Lee Hunt, Nancy Wood, Spence Waddell
ABSENT: Matt Simpson – Secretary

The first Board Meeting was held at the Virginia Power Boat Association. Bill called the meeting to order at 6:45 p.m. Bill asked Nancy to record the Minutes since the Secretary was not present at the meeting.

The Board Minutes of May 1, 2016 were unanimously approved by those present.

Bill welcomed and thanked the members for serving on the Board. He stated the Huguenot Hundred Community Association (HHCA) is NOT a Homeowner Association (HOA) nor is there an Architectural Committee any longer. He passed out the Amended and Restated Articles of Incorporation, the By-Laws, the Rules and Regulations, and the Recreational Form and went over each with the Board Members.

Wendy presented the Treasurer's Report. The checking account has a balance of \$7718.49 and the HHCA CD has a balance of \$5060.00 for a total of \$12,778.49.

OLD BUSINESS:

- The tax assessment increased from \$78,000 to \$165,000. Bill thinks we should still contest this issue with the County next year and bring up the issue of the sewer smell since the County is responsible for the maintenance of the venting equipment located on this property.
- Wendy is in charge of changing the lock with new keys (which was placed on the gate this week). She is still in the process of having members sign for the new keys.
- Bill asked that the Board Members take a look at the east side of the riverbank (to discuss the motion from Paul Spector at the Annual Meeting to stabilize the bank) and give him their opinion of the situation.
- Spence is Chairman of the Maintenance Committee. The area needs to be sprayed with Round-Up, the grass needs to be cut and use of a weed-whacker is required. Spence, Seth, and Bill are planning on cleaning the dock with the pressure washer this Friday morning (July 1)..
- Bill had previously sent an email to Board Members to vote on reimbursing Tim Timberlake half the cost of his lawn mower repair bill. The amount of \$250.00 was requested. The vote was as follows: 5 voting for, 1 voting no, and 1 no-vote. The amount of \$250.00 has been paid to Tim by the Association.
- Tim will probably no longer be mowing the grass at the Recreational Facilities and Marina since he will be gone most of the summer.
- Seth will get a price from his lawn people regarding mowing the grass at the Recreational Facilities and Marina. Bill will also get a price quote from the grounds contractor that handles the VPBA area.
- The web site was discussed briefly. Mike Meacham has done a great job handling and posting information for HHCA.

NEW BUSINESS

- Bill would like to establish a Nominating Committee so that the Chair will be prepared with a list of names for the next year. In the past, the VP has chaired this position, and the Board nominated Seth (VP) for this position with no objections from those present.
- Bill announced the next Annual Meeting will be Sunday, May 7, 2017.
- Apparently the road paving company spread gravel about 50 feet down the easement. Spence would like to add this as a Budget Item next year to include the entire driveway and the parking area at the Marina.
- Bill and Spence stated that another Work Day at the Marina will be held on July 16, from 9:00 to 11:00 a.m. The projects that will be undertaken: brush cleaning, pulling up a fence, cutting grass, and weed-whacking the area. This will not take long if there are volunteers.
- There are several improvements to the Recreational Facilities and Marina that have been suggested:
 1. a fire-pit,
 2. chaining the port-a-potty to a tree,
 3. adding a changing station enclosure to the port-a-potty area,
 4. adding a bench by the enclosure/port-a-potty area,
 5. adding a sign at the entrance (see below) to the driveway easement ,
 6. adding a ladder to the dock on the bank side,
 7. adding a rope across the water inside the ramp area.
- Lee proposed a sign at the entrance of the Recreational Facilities and Marina; he had a drawing of the sign that he will build to be installed at the entrance of the driveway to the Recreational Facilities and Marina. The sign will have the name of the community, address and state either "Members Only" or "Private" on the sign.
- Bill stated that all consideration of requests require a written statement showing location of the project, drawing /picture of project and the cost of project, to be submitted to the Board.

Bill indicated that he would like to have another Board Meeting sometime in August.

The meeting was adjourned at 8:00 p.m.

Submitted by:

Nancy Wood for
Matt Simpson - Secretary
June 29, 2016

APPROVED: _____

Date: _____