

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 14, 2015**

PRESENT: Barb Zedler, Bill Brock, Nancy Wood, Fred Palmore, Walter Wilson, Seth Roberts
ABSENT: Wendy Austin

The meeting was held at Barb's home and called to order at 7:05 p.m.

- The Minutes from June 16 were approved by the Board.
- Walter presented Rules for Use of the Recreational Facilities and Marina for review. The Board discussed the rules with some minor changes and/or additions.
 - Rules from the Traylor Estates Community Association (TECA) Handbook were compared with HHCA rules along with Chesterfield County, Henrico County, and the Richmond City Public Park Systems. The Virginia Power Boat Association Rules were also used as a basis for comparison.
 - The revised Rules will be updated for a final review by the Board; then be sent to the HHCA members for a vote at a special meeting to be called by the President.
 - Further discussion on the Insurance Policy for HHCA was reviewed. Barb presented quotes from Nationwide – the general liability insurance currently in place is increasing to \$500 per year from \$400. D&O insurance has been quoted at \$725; a commercial umbrella policy has been quoted at \$420 per year bringing the total yearly fee to \$1645. Walter has a comparable quote from another agent. Bill has a quote for D&O insurance, but is waiting on a quote for general liability and umbrella coverage.
 - The Board decided to continue with Nationwide since they have insured HHCA for years and provided excellent service.
 - Barb will contact Nationwide to answer a few questions from the Board and finalize 2015-2016 coverage.
- Reservation Requests from one member for use of the Recreational Facilities and Marina to host customers of his business on for July 24 and July 31 were discussed.
 - The Board denied these requests due to HHCA being a non-profit 501(c)(7) social club and commercial activities are not permitted.
 - Barb will send the requestor an email stating the denial and reason.

The meeting was adjourned at 8:40 p.m.

Submitted by:
Nancy Wood
Secretary
July 16, 2015

Approved:

Date:



October 1, 2016

July 14, 2015
Board Meeting