

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
June 16, 2015**

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

The meeting was held at Barb's house and called to order at 7:00 p.m.

The Minutes of March 29 were approved. Executive Minutes from June 1, 4, and 8, were read and approved subject to some clarifying wording added to the June 8, Minutes.

TOPIC

The meeting was scheduled to discuss the Board defining a clearer Use Policy for the Recreational Area and Marina and discuss rules (ideas submitted from members attending the Annual Meeting, and/or adding or revising current rules).

BACKGROUND

Barb and Fred visited the Traylor Estates Community Association (TECA) Riverfront Recreational Area (TERRA) on June 9 with a past longtime TECA Board Member. They discussed use rules and other common issues.

ACTION

With TECA's permission, Barb distributed the TECA Handbook, including Rules governing Use of TERRA to our Board as a benchmark for revising HHCA's Rules for Use. Bill shared the applicable Rules of the Virginia Power Boat Association (VPBA) as another standard.

Discussion followed regarding key concepts, such as an "event" (functions), and other parameters.

Walter volunteered to draft a User Policy or revised Rules for review and input by the Board.

Bill volunteered to contact a different insurance carrier to get a second quote for liability coverage for the HHCA community property and D&O coverage for the HHCA Board.

The meeting was adjourned at 8:25 p.m.

Submitted by:
Nancy Wood, Secretary
June 20, 2015

Approved:

Date:



July 14, 2015