

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 1, 2015**

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

The meeting was held at Barb's residence and called to order at 6:35 p.m.

- The July 14, Board Minutes were unanimously approved by those members present.
- Recreation Area:
 1. Barb ordered a sign for the Recreational Area with the new address and emergency telephone numbers for the area. Walter has posted this sign.
 2. Walter also posted the newly approved Rules at the Rec area.
 3. Walter and Bill have repaired cracks and holes in the ramp with concrete patches. The Maintenance Committee will monitor the ramp and consider more definitive repairs if and when necessary.
 4. The mowing of grass at the Recreation Area has ended.
 5. The Port a Potty will be closed at the end of October.
 6. A Reed's Landing resident has requested joining/use of the ramp. The Board has denied this request due to the By-Laws (which state that only property owners may be members).
- The web site was discussed briefly. The Board would like a site that is more user friendly and easily used for information. This will be discussed with Mike Meacham in the future.
- A Nominating Committee was discussed for a slate of officers for next year. Bill Brock will Chair this committee.
- John Harlow has requested that the Board take over the Adopt A Highway program on Cherokee Road. The Board previously declined this on March 29, and again decided not to take on this responsibility. Any neighbor that is interested can participate in this program.
- Wendy stated the Wells Fargo account has \$12,611.82 in the checking account; \$5,038.16 in the CD, for a total of \$17,649.98. Barb asked that the account be changed into a Business Account.
- A bid for the repair to the ramp area and retaining wall was presented. The first proposal is for \$5850 and the 2nd proposal for the additional work (excavate and remove the retaining wall) is in the amount of \$8810. Wendy is contacting a contractor she knows to get an opinion/quote. This work needs to be done as soon as possible; the members have been waiting patiently for this work to begin.
- Seth requested:
 1. that the ladder on the dock needs to be repaired/replaced
 2. a railing needs to be installed on the back of the dock
 3. a fire pit be installed at the Recreational Area

Barb stated that a written proposal needs to be presented to the Board for consideration with the following items to be included in the proposal:

- Total Cost of project
- Materials Used
- Time frame to be completed
- Drawing of project with the location (on property/dock/etc.)
- Unfinished Business – Bill will investigate remediating the recurrent sewer gas smell from the sewer line vent. This issue will be discussed at the next Board Meeting.

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

Submitted by:
Nancy Wood, Secretary
October 4, 2015

APPROVED: _____

DATE: _____

Nancy Wood
2/4/2016