

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION AND HHCA, INC.
MEETING MINUTES OF BOTH BOARDS OF DIRECTORS**

February 12, 2015
7:00 P.M. to 9:20 P.M.
ZEDLER RESIDENCE

PRESENT:	President	Barb Zedler
	Vice President	Bill Brock
	Treasurer	Wendy Austin
	Secretary	Nancy Wood
	Directors	Walter Wilson, Fred Palmore
ABSENT:	Director	Seth Roberts

- Meeting called to order at 7:00 p.m. and Minutes approved from the September 30, 2014 meeting.
- Discussion of issues regarding organizational and governance structure
 - Discussion continued regarding the Articles of Incorporation. Fred will draft changes to the documents to conform them to current and applicable Virginia law.
 - They will be presented and discussed at the annual membership meeting in May.
- Financial
 - Dues Notices will be sent out by Wendy and include the proposed date of the annual membership meeting.
 - A schedule of User Fees needs to be posted on the website – Wendy will handle
 - As of Dec 31, 2014, the checking account has \$10075.27 and the CD is in the amount of \$5038.16
- Recreational Area
 - We received a quote in the amount of \$6070.00 to repair the bulkhead and ramp (\$3480 bulkhead, and \$2590.50 ramp)
 - Mike Wood is not interested in giving a quote at this time due to his schedule
 - Walter, Bill and Mike Meacham will check the recreational area and report what needs to be repaired and/or replaced this year
 - Jay Austin will spray for poison ivy in early May
 - A Spring Clean-Up Day for the ramp will be scheduled after the poison ivy treatment and before the annual membership meeting/picnic. . Possible dates are Saturday, May 16, or Sunday, May 17.
- Annual Membership Meeting
 - The Board proposed Sunday, May 31 for the membership meeting. A proposed rain date is Sunday, June 7. Board members to let Barbara know if they are available these dates as soon as possible.
- Social Committee
 - Barbara proposed restarting a HHCA Social Committee to welcome new neighbors with information about joining HHCA and assist with events at the Recreational Area (such as

the picnic at annual membership meeting. Walter will inquire whether Alison Wilson is interested in chairing this committee.

- Next Board Meeting
 - The next meeting will be Sunday, March 29, starting at 6:30 p.m. Location to be determined

Meeting adjourned at 9:20 p.m.

Nancy Wood, Secretary
February 15, 2015

APPROVED:

Date:

Nancy Wood
3/29/2015