

Huguenot Hundred Community Association

Board Meeting Date: 6-9-2019, 6:00 p.m.

Attendees:

- Bill Brock
- Spence Waddell
- Wendy Austin
- Seth Roberts
- Paul Spector
- Laurel Nelson (acted as Secretary in Brendan King's absence)

We began with a review of minutes from the 5/14/19 Board meeting. We did not immediately approve the minutes. Wendy asked that we add a line. During that meeting, Wendy disagreed with the significant increase to the dues/fees and indicated several reasons; we have no historical data to indicate a need, we have no specific future bids available, and it would cause ill will with some neighbors. We agreed to postpone approval of the minutes. A new version will be created and emailed out for approval.

We discussed the annual meeting (6-2-19) minutes which are not ready yet. We discussed whether someone can vote if they had not paid dues for 2019 yet. This is not entirely clear in the By-laws.

Seth proposed that we vacate the increase in dues/fees which passed at the meeting because it was so contentious. He suggested that we consider a different structure (membership fee - increase from \$75 to \$100 and user fee - increase from \$75 to \$150) and re-vote at a new membership meeting in the fall. We discussed this but did not vote on it.

Spence shared that we need to re-visit our actions as a Board and that we must get the website updated. This led to much discussion about the website. Mike Meacham is the "keeper" of the website, and it is housed on his company server. We discussed several suggestions for other ways to handle the website – including using "Go Daddy" or simply a google folder. Laurel encouraged the Board to make the current website the priority for now as lots of time and effort went into setting it up so members could have access to lots of key information. At this time, it seems unnecessary to change the current situation. Seth plans to reach out to Mike Meacham and try to better understand the current website.

- Wendy will send financial records to Mike to add to website. (The tax returns have already been sent.)
- Seth will send past Board Meeting minutes to Mike.

We discussed correspondence sent from Barb Zedler on 6-5-19. Bill Brock asked Laurel (as acting Secretary for the evening) to reply to Barb.

We discussed a situation where a longtime member of the neighborhood moves away. Could this member pay a small fee to continue to use the property? We decided this was less important discussion for this evening and moved on to other items.

Sometime this week, Seth is meeting with a person who could potentially be hired to clean the boat ramp. Seth will purchase (after it was approved at a recent Board meeting) 2 picnic tables (\$150 each), 2 benches (\$150 each), and a fire pit (approx. \$250).

Bill Brock asked that the minutes reflect that he gave Wendy a check from Barb Zedler for annual dues.

Bill also submitted receipts to Wendy for \$195.30 (cost of picnic) and \$46.60 (Stringers).

Bill shared a sample sign that he had previously emailed to the Board. We all support the sign. It has simple reminders like:

- 1) take your trash away
- 2) clean up after your dog.

Spence will look at additional gravel for the parking area (on the side that wasn't covered last year).

We discussed buying a pump to clean the ramp. More discussion is needed.

The Port-a-potty should be moved to the spot where it has been in the past. This year the company placed it in a different spot and there is a lot more growth there. Wendy texted her contact immediately. Bill will mark the spot where it should be moved to.

The Board will meet again on 9/8/19. We hope to plan a meeting for members a few weeks later.

- Laurel Nelson