

Huguenot Hundred Community Association

Board of Directors Meeting – April 30, 2019

Present: Bill Brock, Seth Roberts, Wendy Austin, Laurel Nelson, Paul Spector, Spence Waddell

Laurel Nelson took Minutes in the absence of Brendan King

Minutes from the July 2018 meeting were approved.

Treasurer's Report: For 2018, Receipts \$ 7087, Expenses \$ 5408, leaving a Surplus of \$ 1679. Bank Balance = \$ 12,040, CD = 5130, Total = \$ 17,170

After much discussion, the Membership Fee was set at \$ 250 and the Initiation Fee at \$ 500. There will be only a single Membership Fee, User Fees will be for Kayak/Canoe Storage.

Seth is working on a Pie Chart to present how expenses are allocated.

The Annual Meeting will be held on Sunday, June 2nd, as there were too many conflicts to have a May meeting.

Seth/Bill will pursue Picnic Tables, Grill, Ladder, etc. with a Budget of \$ 1,000 for installation in June.

Spence/Seth will work on clearing trails, removing the trees, etc. in lieu of a formal work day.

Paul is going to attack the Vines.

The ongoing River/Ramp/Mud problem was discussed including the possibility of finding someone to clean the ramp (and not depend on Members).

Bill will come up with a possible sign to remind that Trash is the responsibility of each Member/Guest.