

Huguenot Hundred Community Association

Board of Directors Meeting – May 14, 2019

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

Laurel Nelson took Minutes in the absence of Brendan King

The meeting was called to order at 7 pm, with Seth arriving shortly thereafter.

Minutes from the April 30th Board Meeting were approved.

It was noted that Wendy had sent each of us a Statement through 5/13/19 showing the Total Cash Assets = \$ 17004.68.

Wendy also included a list of who has paid, showing that 26 have paid Both the Membership Fee and User Fee, while 5 have only paid the Membership Fee.

Wendy mentioned several have let her know payment is being made. She also pointed out that this is typical, as it takes a while for others to pay (and multiple notices).

Wendy had also sent each of us a Historical Budget Analysis from 2014 thru 2020 (proposed).

The 2020 Budget shows a Surplus of \$ 3525 based on the Membership Fee increase which was approved at the April meeting (From a combined \$150 to \$250).

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After some discussion, a Motion passed to make the Reinstatement Fee to be assessed if the Member does not pay 2 Consecutive Years. This means there is a one year "grace period". If a member misses a single year, they must pay the missed year, plus the current year. If the member misses more than one year, they must pay the Initiation Fee (proposed to be \$ 500 in the 2020 Budget) and the current year Membership Fee.

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After much discussion, a Motion to change the Membership Fee from \$ 250, as approved at the April meeting, to \$ 175 (a \$ 25 increase rather than \$ 100).

The Motion was thoroughly discussed but did not pass, leaving the Membership at \$ 250.

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Seth will order the Tables, Ladder, Benches as previously approved.

Seth and Paul plan to work on the Ramp this coming weekend.

Bill will provide the Annual Meeting notice material to Wendy to send out not later than this coming Saturday.

Wendy noted that she will not be able to coordinate the Food for the Annual Meeting picnic. Bill said that he will get his wife (Vikki) to do so.

The meeting adjourned about 8:30 as it was getting dark.