

Subject: Huguenot Hundred Community Association - Board Meeting

Date: 7/16/18

Time: 5:30-7:00

Attendees:

- Bill Brock
- Spence Waddell
- Wendy Austin
- Seth Roberts

Key Motions/Decisions:

Motion: Pay gravel company \$1050 for work performed (detail below).

- Board Decision: Approved

General Notes:

Gravel Issue:

Discussed outstanding bill related to gravel placed in the entry lane and parking area. Concerns expressed regarding the amount billed (~\$1400) and whether the job was completed.

Spence put forth a motion that we respond to the company that did the work indicating that it was our understanding that the gravel would be installed at \$30 per ton and that 32 tons were installed. Based on that Spence proposed paying the company \$1050 [note: 30x32 would be \$960 so I'm unclear what the extra \$90 relates to].

Members of the board agreed to the motion.

Provided gravel company agrees, revised invoice will be provided to Wendy to pay.

Dues:

Briefly discussed unpaid dues. Agreed to continue to follow with delinquent members.

Budget:

\$5950 of \$6820 collected (delta represent unpaid dues)

\$784 in taxes paid (partial amount)

\$75 port-o-john fee paid

\$1645 in insurance paid

Bill provide another Bill to Wendy for misc. items (~\$250)

Additional question/issues raised for future discussion:

- Should/can we combine user fee and gate fee into one overall fee? [sounded as if everyone was in agreement but didn't discuss actions/next steps in making this happen]
- Should we have additional gravel placed in parking area?
- Should we have a "clearing day" to reroute the path near the cave in to the left side of the property (facing the water)?

Wish list items:*

1. Pump/hose that can be used to clean dock area [Existing hose works well for big jobs but is cumbersome to operate]
2. New Picnic Tables
3. Firepit
4. Tool Shed
5. Grill [Seth has researched and sent options/costs to board for further discussion]
6. Automated Gate
7. Signage to inform members that they must remove their own trash (no garbage can)

*Noticed that the board has a lot of improvement ideas/suggestions – in fact, more than we could possibly implement all at once given our limited time/budget. Would recommend that we spend time at a future meeting prioritizing these items in order to drive focus and action in making them happen.

- Brendan