

Huguenot Hundred Community Association Board Meeting

May 6, 2013

Home of Anne Spector

Attendees: Suzanne, West, Ann, Julie, Evelyn, John

Call To Order – Suzanne called the meeting to Order at 7:15 PM.

Minutes – Evelyn read and minutes were approved with minor corrections.

Treasurer's Report - Peter was absent, but Suzanne gave the latest report she had received. She also reviewed the proposed budget for 2013. Evelyn moved and West 2nd, that the Budget be approved and included in the membership packet for final vote at the June membership meeting. All but 4 homeowners have paid the association fees.

River Area Maintenance – John reported what needed to be done on the May 18th cleanup day. A notice will be sent out this week to include a "Save The Date" notice for the annual meeting on June. Suzanne will ask Mike Meacham if he has any plans and specs for the current canoe rack, to be used to build a second rack to accommodate the membership's need.

The Rules and Regulation Draft – West presented the revised Rules and Regs document. The board discussed each subject and made a few changes that were agreed by all. West will write the final draft according to those changes and will be sent out to the membership in their annual packet.

Functions and Events – West has developed an Application to be completed by anyone wanting to reserve the property for a function, personal or organizational. Stating that Rules & Regs were read and understood, and the member would be onsite and responsible for all guests. It was agreed that the application form would not be included with the Rules and Regulations at this time. The Board also will ask Peter to contact our insurance provider to give the Board a Risk Assessment regarding allowing outside use of the facilities.

The meeting was adjourned at 9:30 PM

Respectfully Submitted by Evelyn Hunt, Secretary