Huguenot Hundred Community Association Board Meeting
August 20, 2013
Home of Evelyn Hunt
Attendees: Suzanne, West, Ann, Julie, Evelyn, Peter

Call To Order – Suzanne called the meeting to Order at 6:45 PM.

Minutes – Evelyn read the minutes from the May 6,2013 Board meeting. They were approved as read.

Treasurer's Report - Peter gave the latest report as of August 20, 2013. He also commented on the liability insurance cost being at a good rate, the unexpected failed lock replacement on the gate, the cost of completed boat racks, and the current banking decisions to maximize interest income. The Report was approved as presented.

Old Business

Rules and Regulations– Suzanne and Peter presented the report from the special committee, appointed by the President, to make recommendations to the Board, for the re-write of the proposed Rules and Regulations that did not pass, at the 6/2013 Membership meeting.
West recommended we look at the proposed rewrite line by line, as compared to the 2012 version. But since the format has changed, and the changes in fee inclusion would make that difficult, it was decided go work with the committee submission as written.
The committee consisted of Jim Kauffman, Jeff Farley, Barbara Zedler, John Harlow, Walter Wilson, Nancy Wood, and Peter Stech. Suzanne read the cover letter and recommendations that were submitted. And also relayed some of the committee's reasons for any changes. It was emphasized that all decisions were made with the committee's goal of protecting the Association owned property, and to protect the members and their guests when using the property. The Committee also relayed that they would be willing to be at the next Membership Meeting to present the newly Proposed Rules and Regulations.

The Board discussed all 3 Options in the proposed document, and voted to present all 3 options to the members as recommended by the Committee with a possible 4th Option which would allow for the American, Virginia, and Chesterfield Co. flags to be displayed, and to allow for one small sign at the entrance with the Member/Host's name on it. Members would have a vote up or vote down choice on each of the Options.

The Board also unanimously voted to separate the Fee structures, by making them a part of the budget to be voted on annually by the membership, and to reflect the anticipated expenses the membership approves. This way the Association won't have to rewrite the Rules and Regulations, each time the fees need to be adjusted.

Bylaws – The board all agreed to change some of the wording in the Bylaws so that all terms are consistent within all the official documents. The content will not change. And it was voted to also send this out with the next Packet to the Membership.

Suzanne will contact the Committee members and let them know of our Plan of Action, as they requested.

River Area Maintenance – Lee Hunt has volunteered to look into finding a couple of companies that would provide quotes for repairing the boat ramp. He will report back to the board in the next 30 days. Suzanne requested notice, so she and the river committee can attend when the companies come to make recommended repairs.
Peter will send a written notice to all members, warning them of the damaged boat ramp, and recommending not using it until it can be repaired.

New Business

Liability Insurance – The officers met with Richard King who currently holds the Association's liability insurance. He made several recommendations including Officer Liability Coverage, and an Umbrella Policy. He proposed pricing, but did now give the coverage details. The Board agreed the Association is under-insured in case of accident and liability on the property. The Board will be getting more information, before the June 2014 Membership Meeting.

Website – Peter suggested having the HHCA website put on a hosting company as a stand alone site, instead of being on a member's personal website. The Board unanimously voted to move the website and to pay $178.20 which will be for 3 years of hosting.

Audit – Suzanne will contact Brooks Nelson, and ask if he can perform an audit on the Association financial records.

The meeting was adjourned at 9:15 PM and will reconvene after getting some questions answered.

Submitted by Evelyn Hunt, Secretary