

HHCA Board Meeting June 14, 2012

Attending: Peter, Suzanne, Evelyn, West, Julie

A quorum was affirmed.

Suzanne Jenkins called the meeting to order at 7:15

The Minutes from the last Board Meeting was approved.

Peter and Suzanne met with True Timber and confirmed the estimate for the tree removal. It will be scheduled when a crane can be arranged to be onsite. Tim Timberlake is the contact person for them.

Suzanne thanked Peter for the website update. She plans to do a Newsletter for the site soon. Peter will call all members about receiving email notifications when information is posted.

Steve Thompson will chair the Maintenance committee, along with members, John Harlow, and Tim Timberlake. Seth Roberts has been invited to serve on that committee also, but has not responded.

Chesterfield Police has been notified of a new contact (Suzanne) and their phone number for other officers if anything seems remiss is 748-1251.

HHCA Board Operating Guidelines drafted January 24, 2012 was distributed for review, and to be discussed at the next meeting.

The Architectural Review Committee will be chaired by West Cobb, and Peter Stech will be on the committee also. Joel Hamlet and Bruce Hague are also being recruited to be on the committee.

Social opportunities for neighbors was discussed and Suzanne plans to send members a Survey to see if there is interest in having other picnics/events.

A Care/Sunshine committee has been established to send cards from the Association when needed. Julie Warrianer will be the chair of the committee.

The Secretary will be responsible for taking a "Welcome Gift/Plant" along with copies of the Bylaws and Rules and Regulations to any new owner who has moved into the neighborhood. She will also encourage membership in HHCA.

The Nominating Committee will not be appointed until closer to June 2014's election.

Peter Stech will create 2 new email addresses: one for the RiverAreaMaintenance@HHCA.org, and one for the ArchitecturalReview@HHCA.org.

Members indicated that Board meetings would be on either Monday, Tuesday or Thursday, at as early a time as all agree.

Meeting was adjourned at 8:20 PM

Submitted by Evelyn Hunt, Secretary