

HHCA Board Meeting September 17, 2012

Place: Julie Warnier's home. Attending: Peter, Suzanne, Evelyn, West, Julie, Ann, Steve, John, Tim

A quorum was affirmed.

Suzanne Jenkins called the meeting to order 6:30 pm

The first order of business was the Riverfront Committee, so they could leave before the remainder of the Board Meeting was held. A letter from Chesterfield County was read stating that the site job was approved, and the county would not require further plantings to be complete. That would be at the discretion of the maintenance committee. It was reported that True Timber did a great job in the removal of the trees and subsequent debris. Tim offered to donate a bench on the property and the committee will determine where to place it.

It was decided that the committee would organize a Maintenance schedule. A Spring Clean-Up Day will be scheduled, and request for member volunteers will be sent out to the neighborhood.

The boat ramp condition was discussed. The western side is lower than the eastern side. Some rebar is exposed. The committee recommends pouring some repair concrete in this area to make it a little safer, until a better plan can be presented to the association for repairs/replacement. Bill Brock and John are to take a look and make some recommendations.

The committee pointed out that there is a new trail on the property, and the Web site map will show this trail as soon as an update can be drawn up.

The Riverfront committee members were thanked and dismissed.

The Minutes from the last Board Meeting were approved.

The President confirmed that board meeting minutes are to be posted on the web site, after the Secretary submits the copy to board members for correction and additions, even though they won't officially be accepted until the next meeting.

John and Peter, who know how to post on the website, shall work out details for posting on the site, and handling calendar postings when the picnic area is reserved by a member. An application for reservation will also be used, in case the contact person is out of town when the reservation is made. From that application, other board members can address any issues that may arise, as they will know specifics and times of the event, and the member responsible along with their contact information. And rules will be acknowledged by the member regarding the use, clean-up, noise, number of attendees, availability of and fees incurred for Porta-Potty, safety regarding use of fireplace, etc. West is currently working on finishing this application/information for property reservations. It has also been decided that no signage/flags of any kind will be allowed by any organization either on the entrance or on the riverfront. There are many worthy charities and organizations, we all are involved with, but all members do not agree on the same causes. Since this property belongs to all the members, no displays will be permitted that would be visible from the street or from the James River.

Suzanne asked that the web designer look into adding Chesterfield Co newsletters to additional links on website.

Meeting adjourned at 8:30 PM

Evelyn Hunt, Secretary