

Huguenot Hundred Community Association  
General Membership Meeting  
June 8, 2014

- I. The meeting was called to order by President Suzanne Jenkins at 5:10 PM
- II. Suzanne welcomed all members and introduced and welcomed the new neighbors.
- III. The minutes from the last meeting were distributed and read by attendees. One correction was noted regarding the word Audit changed to Review. The minutes were voted, to accept as corrected.
- IV. Peter Stech gave a report on paid members and treasurer's report, the years expenditures, and the proposed budget for next year. The report was voted to accept as read.
- V. Committee Reports
  - a. Architectural Review Committee: West Cobb reported on the Committee receiving two issues which were handled by the committee this past year, and one which is referred to the next committee members. It was recommended that the next Board undertake some written guidelines for this committee in reviewing and approving submissions for new "structures" and determine powers of enforcement. It was also recommended that new residents receive a copy of the Covenants along with the Rules and Regs and Bylaws that they currently receive upon moving in.
  - b. River Area Maintenance: Dick Young blood was thanked for cleaning the mud from the boat ramp. And all members who contribute to other maintenance items were thanked. Jay Austin volunteered to spray the poison ivy with Round-up.
- VI. Suzanne Jenkins gave a report on the year's issues and activities, and thanked the Board of Directors for all their attention to the issues, and helping to resolve them.
- VII. Unfinished Business:
  - a. The repair of the ramp was discussed by Suzanne, and Lee Hunt, with the report that after getting 2 companies to come out and give a quote, that neither would follow up with a written proposal. Jay Wood volunteered to discuss the issue with his contractor brother, Mike, for a solution to this problem.
  - b. Suzanne thanked Walter Wilson for stepping up to fill the last Board vacancy, and for putting together the "Fridays at the River" get-togethers. She also thanked Peter Stech for the website management, building of the boat racks, signage, grounds maintenance, and all the other jobs he stepped into while being Treasurer.
- VIII. New Business: a suggestion was made to reduce the number of Directors on the Board, since 7 is hard to get with only 48 members.

IX. Nominating Committee Report – Betsy Cobb

President – Barbara Zedler

Vice President – William Brock

Secretary – Nancy Wood

Treasurer - Wendy Austin

Director – Fred Palmore

Director – Seth Roberts

Director – Walter Wilson

The ballots were distributed, and combined with the absentee ballots. The Board Members above were voted in for a 2 Year term.

The Proposed Budget was also approved by member vote.

The meeting was adjourned at 6:00 PM. Members then enjoyed a barbeque picnic provided by the Association with side dishes and desserts provided by the members.

Submitted by Previous Board

Approved by the Membership May 31, 2015

Nancy Wood  
Secretary, Nancy Wood 5/31/15