

Huguenot Hundred Community Association
Membership Meeting
November 3, 2013
At the home of Peter and Barbara Zedler
19 members present

Agenda:

- I. Call to order Suzanne Jenkins 5:00 PM
- II. Minutes from June 2013 Meeting - Suzanne passed out the minutes from the previous annual meeting and the members read over them. There were no additions or corrections. The members present approved the minutes as distributed.
- III. Treasurer's Report – Peter Stech, Treasurer, distributed the report and budget , and answered any questions. The Report was approved. He reported that the association's books will be audited in the spring before turning over to the new treasurer in June 2014.
- IV. Unfinished Business/New Business – Barbara Zedler and Jeff Farleigh gave a report on the Rules and Regulation Committee's formulation of the new Rules and Regs. They explained the choices that the members were presented with on ballots. Barbara also explained why one change was made on the By-laws to make it consistent with the Rules and Regs proposed. The membership will vote on dues each year as it will be an entry on the submitted budget instead of fixed in the Rules and Regs.
- V. Jim Kaufman and Barbara also discussed legalities and liabilities for HHCA and its members. And Barbara proposed the Board look into any possible liability issues.
- VI. Lee Hunt, who volunteered to look into the ramp repairs, reported that he was able to get a quote of \$1,800 to repair the ramp for safety and member's use. He will get that proposal in writing, and the board will take it into consideration.
- VII. Nominating Committee – Betsy Cobb, West Cobb, and Judy Youngblood will contact members and volunteers to have a slate of new officers for the election in June 2014. If interested, please call one of these committee members.
- VIII. Ballots and absentee ballots were tallied. The Rules And Regulations passed with no written rule prohibiting of signs and banners at this time, and the change in the Bylaws was also passed.

Adjournment of Meeting