

## Minutes from HHCA Annual Meeting June 2, 2019

The meeting was called to order at 4:30 pm by HHCA president Bill Brock

Present at the general membership meeting were,

Bill and Vicki Brock

Ted and Sonya Ford

Arnie Wexler and Suzanne Jenkins

Patricia and Jim Kauffman

Libby and Michael McGuire

Mike Meacham

Emily and Seth Roberts

Joe and Peggy Roller

Lindsey and Tony Sicola

Paul and Anne Spector

Courtney and Spence Waddell

Nancy Wood

Barbara Zedler

Absentee ballots were received from six people.

Seth Roberts presented the treasurer's report instead of the treasurer who was not able to attend. He reported that there was a positive balance of \$17,170.00 in the account of HHCA.

Minutes from the previous membership meeting were approved.

Discussion followed regarding the decisions of the executive board meeting held several weeks before this meeting.

Topics included an increase in dues from \$ 150.00 to \$ 250.00 per year. The reasons for the increase (to include a need for a fund of money to manage future expenses both emergency and non-emergency (see below), Bylaws, objections to the status quo and support of the status quo, financial obligations for those who have not paid dues for various periods of time, reinstatement fees, a substitute amendment proposed by Jim Kauffman to table the financial changes (defeated) , among other items.

The minutes were adopted by a vote of 15 to 2 of those present

The item of single membership was defeated

The 2020 budget was passed by a vote of 20 to 3 (present and absentee voters).

The above mentioned items seen as a reason for a larger reserve fund include:

Repair of erosion and riprap,

Need for frequent cleaning of the boat ramp and dock to keep them safe and functional.

Contractor fees for the previous item,

A covered pavilion,

Repair of fireplace (grille),

Fire pit,

Storage shed,  
Purchase of picnic tables and benches,  
Resurfacing of concrete ramp,  
Resurfacing of the Driveway,  
Purchase of a pump for cleaning mud off dock and stairs and ramp,  
Usual and customary ongoing expenses.

It was noted that the raise in membership fee would come to \$2.00 a week approximately. It was decided that further discussion and decision process was to follow.

The above expenses were projected to cost \$40,000.00 over the following ten years.

A lengthy sharing of opinions was presented.

The meeting was adjourned as darkness descended.

Minutes taken by Paul Spector as the Secretary was not in attendance.