

HHCA Annual Meeting Picnic

May 22, 2022 5pm

5:30pm Ted Ford introduced guest Matt Zuby from Harbor Dredge and Dock and gave a broad overview of state of affairs with the riverbank before official meeting was called to order due to his need for early departure.

Choices of mitigation are hardscape or living border. With a hardscape, fabric is placed beneath the hardscape and it's permanent.

Living border would be roughly twice the cost of a hard scape and would require more upkeep.

His company put in the hardscape at Mooreland Farms across the river.

Matt's company takes care of all the permitting.

Paul Spector asked about bulkhead. Matt said riprap better than bulkhead and less costly to install

Grants are available through organizations like James River Association and Chesapeake Bay foundation but Matt's company does not assist with this and there is a long waiting list.

Harbor Dredge and Dock's proposal was not presented at the meeting due to fact that it's incomplete. The budget number total for shoreline hardscaped was \$196,220 with one year warranty on all work. This does not include the repairs to the drainage faults causing the ramp to be undercut. Ted is seeking repair costs and Harbor Dredge and Dock has yet to provide. Seeking additional bids. All present at meeting agreed ramp repair is now the priority as replacement would be cost prohibitive.

5:55pm Due to outgoing president Seth Roberts absence, VP Spence Waddell called meeting to order. Spence welcomed neighbors and asked each neighbor to introduce themselves.

Last years minutes approved.

Treasurer report from Wendy Austin

- Port A potty set up and delivered by new company. Old company went out of business Approximately \$100 per month.
- Rekeyed lock to gate. June 1st will be in effect.
- Filed taxes this year.
- \$27,038.09 2021 year-end balance in bank

Budget approved for 2022. About the same as 2021.

Nominations of Officers 2022-2024 Term

President: Ted Ford

Vice President: Suzanne Elms

Treasurer: Wendy Austin

Secretary: Seth Roberts

Director: Paul Spector

Spence Waddell

Whit Brooks

All nominees were approved to serve for a 2 year term. 4 absentee ballots were received in favor of all nominees

New Business

- Picnic table, Firepit and Grills were budgeted several years ago and never installed. Board will discuss installation of this.
- Landscaping at front entrance is needed. Access to switch to lights at front entrance is in Buzz Grossberg's house somewhere. Landscaping and lights will be action item at next board meeting.
- Ted proposed creating a sub-committee to address river erosion.

6:28pm Motion to adjourn meeting

Attendees

Suzanne and Greg Elms

Dan Newton

Paul and Anne Spector

Ted and Sonia Ford

Frank and Cathy Pegram

Collette and Pasha Wolfe

Seth and Emily Roberts

Jonathan White

Wendy and Jay Austin

Mike McGuire

Mike and Carolyn Meacham

Richard and Judy Youngblood

Whit Brooks

Spence and Courtney Waddell

Denton and Lauren Willis

Steve and Jenna Cava