

MINUTES OF HUGUENOT HUNDRED COMMUNITY ASSOCIATION

Meeting date: June 9, 2013

Call to order: The annual membership meeting of the Huguenot Hundred Community Association was held at the boat ramp and picnic area in Midlothian, Virginia on June 9, 2013. The meeting convened at 5:05 p.m., President Suzanne Jenkins presiding, and Julie Warriner, acting secretary.

Members in attendance: 35

Welcome and Introductions - Suzanne Jenkins, President, thanked everyone for coming to the meeting. She introduced new neighbor, Buzz Grossberg, and sent regards from the Simpson family, who were not in attendance.

Approval of minutes: Minutes were distributed and read by the members. Addition of the ballot count was recommended and a motion was made and seconded to approve the minutes of the June 10, 2012 meeting with the addition. Motion carried.

Officers' reports:

Treasurer - In addition to written report that was distributed and posted on website, Peter Stech explained the reason for increased income was the collection of increased member fees, addition of user fees, and lower property tax. Under Budget 2013: the lock has not been rekeyed in 8 or 9 years. The budget showed adding a canoe rack, but was increased to two racks on the suggestion of Barbara Zedler because there is a demand and the racks are financed by user fees, not member fees. Members could make them, but if someone knows a Boy Scout who is working on an Eagle Scout project, let us know. Motion was made by Steve Warriner, and seconded to approve the Treasurer's report. Motion carried.

President - In addition to written report that was distributed and posted on website, Suzanne Jenkins thanked Tim Timberlake for cutting the grass. She asked members to try to get the license plate of the person who is leaving recycling materials in front of the boat ramp and picnic area and notify someone on the board.

Committee Reports:

Architectural Review - In addition to written report that was distributed and posted on website, West Cobb reported a neighbor wanted to put up a fence, but project is currently on hold.

River Area Maintenance - Steve Thompson - We need members with pick-up trucks to remove the trash. We need a new trash can. It was donated by Paul Spector.

Unfinished business:

Boat ramp: - Bill Brock and John Harlow will attempt temporary repairs when weather cooperates, and will continue seeking ideas and estimates from contractors.

Refund of dues:

Motion: Moved by Nancy Wood that Booty Farleigh's 2011 overpayment fees be refunded.
Motion carried.

New business:

Rules and Regulations:

Motion: Moved by Nancy Wood that voting on the rules and regulations be postponed indefinitely. Motion carried.

Vote: Ballots for voting on proposed budget were handed out. Forty six absentee and meeting ballots were submitted; all in favor.

Adjournment: The meeting was adjourned at 6:00 p.m.

Acting Secretary
Huguenot Hundred Community Association

Date of approval