

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION
ANNUAL MEMBERSHIP MEETING
JUNE 10, 2012**

Minutes

I. Call to order and Welcome – John Harlow, President

5:00 PM, John thanked all the current Board members for their dedication, time , and hard work on this years business. And getting the association business in good order.

II. Introduction of new Member (the Robert's Family) – West Cobb, Director

West introduced the Roberts family. Seth and Emily and their 3 boys, Levi, Dillon, and Milo.

III. Minutes from 2011 Meeting - Evelyn Hunt, Secretary

Evelyn read the minutes and the membership voted to accept them as written.

IV. President's Report to Membership- John Harlow, President'

John explained all the work that had gone into the revision of the Bylaws and the Rules and Regs. And recognized the committee members and Nancy as chair.

V. Treasurer's Report for last 12 months – Peter Stech, Treasurer

Peter read the current Treasurer Report. He also thanked Brooks Nelson for assistance in necessary tax filings. He reported that there were 48 properties of which 44 were eligible for a refund. 7 members requested refunds for the 2011 overpayment of dues. 6 members requested that the overpayment be applied to future payments. 32 members (in writing or by not responding) opted to apply overpayments toward the intended purpose.

The liability insurance is updated. Treasurer Reports were handed out and Peter explained. Current assets is \$12,439. Projected balance for 12/31/2012 is \$6,830.

Peter also reviewed the proposed Budget that will be voted on at this meeting.

VI. Reports of Committees

a. Architectural Review Committee

John gave the report in Rusty Cleveland's absence. There were two properties reviewed this year, the Roberts new construction home on Victoria Lane, and the Kiritis additions on Cherokee Rd. Both were approved by the committee.

b. By-Laws Committee

Nancy Wood explained the process undertaken by the bylaw committee, went over the changes that had been made. She also thanked Jim Kaufman for his valuable assistance over the years. She also said we are a "community association" and not a "homeowners association" as recognized by Virginia.

VII. Unfinished Business

a. Tree removal proposal

John repeated information that had been discussed at the last meeting in 2011 about the reason for tree removal, and the estimated cost. He reminded members that it would be voted on later in the meeting.

b. Ramp Condition and still in need of repairs for Safety

Bill Brock volunteered to look into the problems with the dock and make some recommendations to the board.

VIII. New Business

a. New Bylaws – to be voted on

b. New Rules and Regs – to be voted on

c. Proposed Budget – to be voted on

IX. Voting on Item VIII a., b., and c. and VII a. Ballots submitted to Secretary.

Ballots were distributed to attendees and along with absentee ballots were tallied.

Presentation of Slate of Officers – Anne Spector, Director and Chairman, nominating committee
Anne read the Slate of Officers and Directors proposed by the committee.

Ballots were distributed to attendees and along with absentee ballots were tallied.

Results all ballots presented

Suzanne Jenkins reported to the membership that the three items in VIII. Passed.

Also VII. A. passed.

She also announced the Board Members voted in for 2012-2014.

President – Susanne Jenkins

Vice President – West Cobb

Treasurer – Peter Stech

Secretary – Evelyn Hunt

Director – Ann Spector

Director – John Harlow

Director – Julie Warriner

Total general ballot votes = 41 persons. The By-Laws, Rules and Regulations, and Budget passed unanimously. The tree removal proposal passed 35 to 6.

Total election ballot votes = 40 persons. One person submitted write in candidates for some offices; the other 39 votes were for the proposed slate.

Adjournment of Meeting 5:40 PM