

HURRICANE HAVEN OWNERS, INC
GENERAL ASSOCIATION MEETING
SEPTEMBER 4, 2010

The meeting was called to order at 6:00 p.m. by President Richard Eury.

Roll was taken by Secretary Gail Eury. Proxies were verified and counted. 48 members were present which constituted a quorum. The minutes of the previous meeting were read. A motion to accept the minutes as read was made by Ron Hammond.

Treasure Doris Clark presented the financial statement. The major expenses have been as follows: new pump for the pool- \$1,230; taxes- \$2,663.22 and insurance- \$1,017. The present treasury balance is \$17,967.33. A motion was made by Ron Hatchell and seconded by Don Beck.

Election of Officers

Election of five at-large members of the Board of Directors to 3-year terms. Current at large members are:

Pat Goodnight
Gary Kistler
Wayne Day
Dean Everett
Richard

Richard Eury, Gary Kistler and Wayne Day will not run for re-election. Pat Goodnight and Dean Everette are willing to be nominated for another term. They were re-elected by acclamation. Richard called for nominations for the other three positions. Mike Thaggard, Don Beck and Ron Hammond were nominated and elected by unanimous vote. Richard welcomed the new members to the board. He also mentioned that to be on the board one needed to make level headed decisions and he felt the current board could do that. He made a recommendation to the board that the 60-day rule be maintained so that all new business comes before to the board at least 60 days before a meeting of the general membership. This allows the business to be handled in a thoughtful manner and also keeps the meetings orderly.

OLD BUSINESS

At the May meeting a request was made to build a shelter over the picnic area. A motion was made to table the request until the Fall meeting to allow time for information to be gathered regarding materials, permits, and approximate cost. The benefits of the shelter would include shade and cover from inclement weather for association meetings, corn hole games, family activities, birthday parties, etc.

Richard stated that the Homeowners Association would only pay only half of the cost of materials and that volunteers would do the construction. Wayne Day priced the materials and permits for the shelter at approximately \$4,500 and \$5,000. The Association would contribute \$2,500 and the remainder would come from fundraising activities and private donations. The shelter will be built with 10' poles; scissor trusses will keep the view of the waterway from being blocked.

Richard asked for opposition to the facility. Mike Thaggard said he did not think it was fair to the Calcutts after living there since the subdivision was created. He also mentioned that people had been using the area behind the shed as a bathroom. It was made clear that only necessary trimming of the trees would be done.

Several members voiced their approval for the shelter, stating that anything we can do to improve the amenities of the subdivision increases everybody's property value.

A vote was taken including the proxies: 4 were opposed and 41 were in favor of the shelter.

NEW BUSINESS:

None

The 50/50 raffle total> \$223. The winner was Sue Taylor. \$30 was donated from the winnings to the shelter.

Mr. Crumpler made a motion to close the meeting, Seconded by Pat Goodnight.