



HAMMOND ACRES CLUB, INC.

BOARD OF DIRECTORS MEETING MINUTES

June 7, 2024

The meeting was called to order at 5:04pm.

Board Members Attending: Charlie Lotspeich, Dawn Monahan, Leah Glasser, Dorothy Martin, Mike Martin, Margaret Wood

Absent: Peter Contuzzi, Alan Kirouac, John Rooney, Dan Pikett, Doug Thayer

Other in attendance: None

Leah reported that Dawn Heffernan relayed that she has not seen any return to the area of the invasives which were cleared last year.

Agenda:

- Brandon Lagoy Membership application. Attendees voted unanimously to make Brandon Lagoy a member.
- Request to distribute meeting minutes. Tom Wartenberg has asked that minutes be distributed. Because of the small number of attendees this was tabled till the next meeting.
- Beach permit. Dawn asked for confirmation that no permit is required from Foothills. Charlie will double check that if it needs to be renewed annually.
- Golf Tournament. Attendees discussed whether there will be a Golf Tournament this year, to honor at the very least. Mike M will discuss with Rob Maloni. Attendees also discussed whether Yardworks is currently caring for the greens and whether spraying has increased.

Several items were raised that needed broader discussion so we tabled till the July meeting:

- The Water Board has asked HAC to pay for barn water access. For the current year, the cost would be \$900, likely to be reduced to \$350 in the future. Dawn suggested that we might pay the dues, but not the assessment for 2024.
- Mike noted that it is time to raise the Barn rent.
- Mike also noted that we should revisit the commitment to paying for Barn wifi.

Minutes. Charlie is still working on the minutes from the May meeting.

Treasurer's Update. Mike presented the warrant which was unanimously approved.

May 2024 HAC Board Warrant

+\$19,435	Dues to TD Bank Money Market
+\$8,105	Dues to Florence Checking
-\$3,941	Goshen Tax
-\$840	Golf Spray head, flags - Maloni
-\$122	Work Party
-\$1,258	Tool purchase for barn - Pickett
-\$17	Dam paperwork - Rooney
+500	Putnam Membership fee
-\$221	Barn Flag and solar light - Anderson
+9,000	Repayment of Water Co loan

Total Spent: -\$6,399

Total Received: \$37,040

Account Totals

Checking: \$25,445.77

Savings: \$242,039.94

Non Profit: Account Closed (Still owe \$605 to pending charity)

Total: \$267,485.71 (Pending certain checks clearing)

The 2024 Board meeting dates are as follows at 5pm:

- July 12th (second Friday)
- August 2nd (first Friday)
- September 6th (first Friday)
- October 4th (first Friday)

The Annual Meeting will be held August 3rd.

The business of the meeting being complete, the meeting was adjourned at 6:20p.m.