

HAPOC Committee Meeting

Wednesday, December 27th, 2023

Present: Paddy Richards, Jeffrey Jacobs, George Dotzel, Nathalie McGregor

Absent: Johan Poulsen

Appointment of Officers for 2024

It was unanimously decided to appoint the following elected officers to serve on the HAPOC Board for the next 12 months:

President – Paddy Richards

Vice-President – Johan Poulsen

Treasurer – Jeffrey Jacobs

Sergeant-at-Arms – George Dotzel

Secretary – Nathalie McGregor

Treasurer's Report

Treasurer's report summarized the results for the 2022-23 fiscal year (9/1/2022 – 8/31/2023). The year's operations resulted in revenue of \$31,500. Two hundred owners of HA out of two hundred six paid their membership dues of \$150/year.

The main expenditure item was the fixing of fencing at a cost of \$10/sq.ft. Approximately \$24,000 was spent on the fence repairs. The remaining ~\$7,000 went to the Capital Account.

In early May 2024 the Treasurer will contact the fence repair company – **WE (please spell it out)** - to determine what needs to be done before the 2024 summer season. The fence took its main hit on the South side of the property line. Therefore, the Treasurer will have a walk with the HABC President – Larry Davis – to determine the damage and to discuss the possibility of splitting the cost of repairs.

Proposed Changes to website page

The following decisions were made:

- (1) The Board decided that HAPOC does not need own website to be hosted by a third party. The webpage will remain on the HA Town website.
- (2) Nathalie McGregor will propose an outline (and later the content) to improve the HAPOC website for the approval of the Board.
- (3) Nathalie and Jeff will review the existing information on the website page: update and clean it up. Jeff has the soft copies of the files that need to be updated.
- (4) Nathalie will work with the HA Town Clerk – Keila – to update the website before March 1, 2024, when Keila goes on maternity leave.
- (5) Logo improvement?

Upcoming events:

May 25, 2024 – Committee Meeting to finalize the Annual Plan

May 26, 2024, at 9 AM – Dune Clean-up – cul-de-sac at Pine Reach close to the dunes. Children welcome!

June 15? – HAPOC Annual Meeting at the HABC

Other Business

Should we publish our By-Laws and Financial Report on the HAPOC website?????