

**Historic Aiken Foundation  
Board Meeting  
September 15, 2009**

Present: Roy, Elliott, Ross, Coleen, Marlene, Jim, Dede, Lynn, Robert

Guest: Doug Rabold

1. Presentation:

- Doug summarized the Woods foundation mission and added that they have formed a committee for woods historical preservation and an historical frame of reference for the woods. Jim and Elliott are on this new committee. They would like to create a relationship with HAF for new ideas. Their first project is a document on how the trails got their names. The foundation has been in existence for 70 years this September. They are doing a "Festival in the Woods" that is open to the community not just the equine community. Patrick MacMillian will be the guest speaker. Also Mike Ruben a developer from Maryland has purchased many historic properties in Aiken and has refurbished them. (Fulmer International now Stable on the Woods; Buckland barns and cottages; Dolan Cottage on Berrie Rd; Stable on 2 Notch). Lisa Hosang and Olivia Post are more knowledgeable about these properties. Doug asked if Mike might be a candidate for recognition. The board discussed this and it was noted that this was not HAF process. We recognize buildings/properties within certain categories. However this will be checked in to.

2. Minutes from April approved

3. Old business:

a) Signage is complete and in place for Colgin sign. Having a ceremony or some recognition was discussed.

b) By laws revision for January meeting. Instead of changing by laws we could just make an exception for this year for the 175<sup>th</sup> anniversary. This was deferred to next meeting.

c) Website – discussion on the constructive use of the DVD's. It was asked if the 175<sup>th</sup> might support this. Marlene will get more information on cost.

4. Annual meeting – January 17<sup>th</sup> at 5:30 PM. Possible joint meeting with AHS - cost of speaker.

5. Elliott met with Walt Joseph, Roger LeDuc, Mike Hosang, and Larry Morse regarding Coker Spring. The plan is to clear dirt and mud from the front and cut back the foliage to a 20 ft radius. A ramp of crushed rock and a piped railing will be constructed to go around the Spring. The foliage on the Whiskey Rd side will be reduced to a minimum amount of foliage growth. An eagle scout has volunteered to make this his project. They discussed future maintenance of the spring be handled by HAF membership.

6. Treasurer's report – Mike was not here.

7. Robert presented the awards form. Nancy Wilds is unable to do the invitations in calligraphy. Robert checked into Hallow printing. The cost is \$60.00 / \$5 to personalize. A motion by Coleen to go with this company, Jim seconded, and there was a unanimous vote.

- Book stall was not nominated this year for the adaptive use award. It is not finished.

- Large house carry over-Lugemore house- 255 Pendleton/Edgefield corner-deferred to November meeting.

- 129 Colleton- Francis and Elaine-deferred to November

- Robert agreed to look at Mike Rubin's projects as presented by Doug Rabold.

- Robert also discussed the Ray House – 468 Whiskey Rd; The Verglas house at 129 Colleton SW; and 2 houses on Newberry - #344 and #320.

- Robert will do his best effort to get the nominations out to the board in advance of the November meeting.

8. Next meeting November 17, 2009, 5:30 PM, ACHM.