

GRANDE HILLS ESTATES HOMEOWNERS
ASSOCIATION, INC.

GHEHA BOARD MEETING

February 7, 2011 @ 7:20 p.m.

HELD AT RON TRUPP'S RESIDENCE

Present: Steve Roberts, Bonnie Hebert, Ron Trupp & Judy Coker.

Absent: James Smith

This meeting was held within the 10 days of the Jan 29, 2011 election meeting as per our documents.

Pat Trupp – Landscape Committee: A discussion was had about Bamboo for the rear part of the boat landing. We want clumping Bamboo. We will get a list of plants, materials and prices. The Board thanked Pat and she left.

Dion Mckinley was asked to attend. Mr. Mckinley was shown the letter of Sep. 4, 2010 from Mr. Lowe. Concerning swimmers in the lake in May of 2010. Mr. Mckinley did not know the people named in the letter. Mr. Mckinley never told anyone that they could use the lake for training. The only people that Mr. Mckinley knows of that swam in the lake was personal friends of his & he was present. Steve will originate a letter to Mr. Lowe, will forward it to Mr Magee to forward to Mr. Lowe. Mr. Mckinley was thanked and he left.

Election of Officers for the Board: All were in favor of leaving everyone in the same positions: Steve Roberts – President, Bonnie Hebert – Vice President, Ron Trupp – Treasurer, Judy Coker – Secretary & Dr. Smith – Special Assistant.

We went over the Newsletter and made changes as needed.

In response to Mr. Lowe's letter of repairing or replacing the post he damaged, we will get 3 bids to send to him for the repairs.

The repair work on Hialeah Dr. has not been completed yet. It is ground down in sections, they took up some culverts and not others, some of the apron is not fixed like it was.

Ron will call Gene Veillon to confirm that he is still willing to do the Association's taxes.

Treasurer Report: See attached. Ron will call the bank to eliminate the check image fee of \$2.00 per month. Checks approved for payment; WST-Coop \$230.00, for 2011, Corporate Green \$142.00 for the month of February 2011.

XL Technologies proposal was accepted and forwarded to Bill Prudhomme, XL Technologies.

Steve made a motion to accept the Treasurer Report, Judy second. All in Favor.

Judy read the minutes of the Jan 16, 2011 meeting, the minutes of the Jan 18, 2011 meeting and the minutes of the Feb 1, 2011 meeting. Steve made a motion to accept the minutes as read, Ron second. All in favor.

As of this date no late ballots for the Jan 29, 2011 election has been received.

Ron made a motion that the Association to still use Bill Magee as our attorney. Bonnie will be the main contact person between attorney and Board. Steve second. All in favor.

Steve made a motion to adjourn meeting. Ron Second. All in favor.

Meeting adjourned at 11:15 pm.