

GHEHA - BOARD MEETING MINUTES

Location: Residence of Ron Trupp

Meeting held on March 2, 2011 @ 7:00 p.m.

- 1.) Present: Steve Roberts
Bonnie Hebert
Ron Trupp
James Smith
Judy Coker
Dion McKinley, Committee
A.J. Ostarly, Committee
- 2.) Dion McKinley: Board discussed the letters from Lowe and response from Roberts. See attached. Dion McKinley still says he does not know or gave these individuals permission to train in the lake.
- 3.) We will talk to the Crawfishman Committee about putting "NO TRAINING" signs at lake and possibly they can put in their newsletter.
- 4.) We can use clumping bamboo to screen in around the back side of the landing. Pat Trupp will get us some prices (about 8).

Steve Roberts made a motion to use \$150.00 for bamboo. Judy Coker seconded the motion. All in favor.

A.J. Ostarly has access to black dirt for free to use in the back of the boat landing.
- 5.) A.J. Ostarly: He is working on the gates for the boat landing. We have enough posts around the landing.
- 6.) Bonnie Hebert will call the Parish for two (2) loads of dirt. A.J. Ostarly will spread the dirt. We need four (4) "NO LITTER" signs. Bonnie Hebert and A.J. Ostarly will survey the subdivision and report our needs to Mr. Cooper. They will take pictures of the culverts and ditches in need of attention. Hialeah is resurfaced, but not cleaned.
- 7.) Dion McKinley and A.J. Ostarly were thanked for their help and left the meeting.
- 8.) Treasurer Report: See attached. The bank has refunded the check fees for January, 2011. See statement. There should be ^{no} more charges.

Board discussed payment of contract with XL Technologies. Ron Trupp made a motion to pay yearly. Steve Roberts seconded the motion. All in favor. Ron Trupp will send the plot map of the subdivision to XL Technologies to be placed on the website.

Steve Roberts made a motion to accept the Treasurer Report. Bonnie Hebert seconded the motion. All in favor.

- 9.) Ron Trupp has contacted three (3) companies to give us bids on repairing the sign at the front entrance. One company has responded; waiting for response from the other two (2) companies.

Gene Veillon will do the taxes for GHEHA for 2010.

Two (2) ballots were received - 1 postmarked 02/17/11; 1 postmarked 2/25/11.

- 10.) Judy Coker read the Minutes from the Annual Election Meeting and Board Meeting of February, 2011. Steve Roberts made a motion to accept the Minutes as read. Bonnie Hebert seconded the motion. All in favor.

Steve Roberts made a motion to adjourn the meeting. James Smith seconded the motion. All in favor.

Meeting adjourned: 8:30 p.m.