

GHEHA

Board Meeting - July 23, 2011 @ 7:00 p.m.

Location: Ron Trupp's Residence

PRESENT: Steve Roberts, Bonnie Hebert, Judy Coker and Ron Trupp
ABSENT: Dr. Smith

MINUTES

- 1.) Bonnie will send out a welcome letter to new homeowners.
- 2.) Pat Trupp's Report:
 - She is watching the Azaleas at the boat launch as some of them have a disease.
 - Carol Sholar would like to donate an American flag and pole for the front entrance. They would also like to put a Louisiana flag on the other post. Board members present - yes. We will thank Carol in next newsletter.
- 3.) Mr. Guyon is having a problem with a dog attacking his cats. We can put the Parish Ordinance in our next newsletter.
- 4.) 146 newsletters were mailed on June 2, 2011 with reminders for only those who have unpaid assessments.
- 5.) 15 delinquent letters were mailed by certified mail on July 23, 2011.
- 6.) Treasurer's Report:
 - See attached
 - Steve Roberts made a motion to accept treasurer's report. Bonnie Hebert seconded the motion. All in favor.
- 7.) Board discussed Mr. Lowe's letter dated June 16, 2011. See attached. The Board did not feel a response was necessary as the Board's position was clearly stated to Mr. Divittorio dated June 13, 2011.

- 8.) Judy Coker read the Minutes from the May 11, 2011 board meeting.
-Steve Roberts made a motion to accept the minutes. Bonnie Hebert second the motion. All in favor.
- 9.) Steve Roberts made a motion to remove 49% from the Legal Defense fund (\$3,042.73) and 49% from Operational Reserves (\$2,478.22) for a total of \$5,520.95 which will be paid to Bill Magee.
As part of the same motion, we will pay \$1,426.45 to Curtiss Reporting, Inc. for deposition in the Lowe, Guidry, Vermillion, Oliphant-Wood, Shackelford v. Grandehills Homeowners Estate lawsuit.
Ron Trupp seconded the motion. All in favor.

Ron Trupp made a motion to adjourn the meeting. Bonnie Hebert seconded the motion. All in favor.

Meeting adjourned at 10:23 p.m.