

GHEHA

Board Meeting January 5, 2012

Location Ron Trupp's Home 7:00 PM

Meeting commenced at 7:10 pm

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

Absent: Dr. Smith.

Present: Maintenance Committee: AJ Ostarly.

Architectural Control Committee: Jessica St Pierre.

AJ is checking on special locks for the boat landing, the keys can not be duplicated just anywhere. He will have prices and discuss this at the annual meeting.

Jessica stated that GHEHA is not affected by the St Tammany Parish impact fee because it was paid by the developer.

The 2012 election committee will be Jessica St Pierre, Art Price, Cita Griffin and Johnnie Buisson.

Johnnie Buisson sent in his request to be on the election committee on his nomination form.

Jessica and AJ were thanked for their time and help and were dismissed at their request.

The board will meet with the election committee before the annual meeting to be sure everyone knows and understands the procedures.

Nominations for the 2012 Board: AJ Ostarly, Bonnie Hebert, Ron Trupp, Steve Roberts and Judy Coker and Dr. James Smith.

Dr. James Smith later withdrew his name due to a busy schedule.

Firestation on Hwy 21 in Bush was confirmed for 1-28-2012 for 8:30 till 2:00.

We finalized the budget, itemization of expenses and the newsletter. Bonnie will do the agenda for the meeting. Ron will do the roll call sheet. Judy will arrange for the deputy.

Bonnie stated that one welcome letter was sent out on 12/12/11.

We discussed Michael Roundtree's email about the Parish not doing anymore repairs on our streets. The Parish budget did not allocate money for repairs. We will have our new councilman at our January meeting.

Upon review of the Association Documents, the surplus of \$3,044.56 should be appropriately proportioned back to the Legal Defense Fund and Operational Reserve Fund. This reapportionment should occur as immediate as possible upon receipts of 2012 assessments and no later than March 31st so long as the operation of the association can correctly function.

Treasurer Report (see attached)

a. Gene Veillon prepared the association taxes for 2010 for free. We had \$63.38 to pay in taxes.

b. Checks approved: St Tammany Farmer - \$20.00, XL Tech. Domain registration - \$144.00, Corporate Green LLC Dec 2011 - \$142.00. We will need checks for stamps, envelopes, printer cartridges for the printing of the ballots and the cost of the newsletter.

Steve made a motion to accept the Treasurer report, Bonnie second, all in favor.

We will contact ECM for the inspection of the dam.

Judy read the minutes of the August 25, 2011 meeting. Steve made a motion to accept Bonnie second, all in favor.

On September 13, 2011 the board had a meeting at Ron's home to discuss a certificate to proceed. There were no other pertinent matters for discussion.

Since our last meeting in September the board handled all matters by phone, email or both for Oct. Nov. and Dec 2011.

Meeting adjourned at 10:30 PM