

GRANDE HILLS ESTATES HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING – TUESDAY, FEBRUARY 7, 2012, 7:00 P.M.
HELD AT RON TRUPP'S RESIDENCE

MINUTES

PRESENT: Steve Roberts, Ron Trupp, Bonnie Hebert, A.J. Ostarly

ABSENT: Judy Coker (absent due to last minute emergency situation)

Meeting commenced at 7:12 p.m.

As a requirement of the By-Laws, the Board shall meet within 10 days after the annual meeting to elect officers. This Board has fulfilled its responsibility to assemble within ten (10) days after election/annual meeting.

Due to the absence of Judy Coker, the Board unanimously suspended reading of the minutes of last meeting until next Board meeting.

Election of Officers: It was unanimously voted that the President's position will be held by Steve Roberts, Vice President, Bonnie Hebert, Treasurer, Ron Trupp, Secretary, Judy Coker and Parliamentarian, A. J. Ostarly.

The annual membership meeting as mandated by the By-Laws was held on January 28, 2012 at 12:00 noon at the Bush Fire Station, Highway 21, Bush, LA. Elections were held and certified by the Election Committee. The 2012 proposed budget was approved. Assessment invoices will be mailed within the next couple of days.

The Board discussed that between now and the next Board meeting we need to try to secure and confirm committee chairpersons for their positions for 2012.

Treasurer Report: Went over Treasurer's report – see attachment.

Motion made by Ron Trupp to pay Washington-St. Tammany Electric Coop a payment of \$200.00 for the upcoming year's service. Seconded by Steve Roberts. All in favor.

Motion made to accept Treasurer's Report by Steve Roberts. Seconded by Bonnie Hebert. All in favor.

GHEHA Newsletter – It was agreed by all members to send a February Newsletter along with assessment invoices. Newsletter shall be mailed by Saturday, February 11, 2012.

Ron Trupp attended the St. Tammany Parish Public Service Commission meeting held on Monday, January 29, 2012.

Motion made by Steve Roberts to purchase the lock and keys for the lake gates. Seconded by A.J. Ostarly. All in favor.

The Board received a report from ECM Consultants, Inc. on behalf of the Louisiana Department of Transportation and Development Dam Safety and Water Resources Section, regarding deficiencies to areas around the Grande Hills' lake.

Motion made by Bonnie Hebert to contact Councilman Richard Tanner, St. Tammany Parish, to request Parish involvement. Seconded by Steve Roberts. All in favor.

Motion made by Bonnie Hebert to contact Councilman Richard Tanner, St. Tammany Parish, to discuss cleaning out ditches and replacing damaged signs throughout subdivision. Seconded by A.J. Ostarly. All in favor.

Board of Managers Meeting Adjourned: 8:45 p.m.

The next Board Meeting is tentatively set for TUESDAY, MARCH 6, 2012 @ 6:30 P.M. pending everyone's schedule.