

GHEHA

Board Meeting - March 6, 2012 @ 6:55 p.m.

Location: Ron Trupp's Residence

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

Jessica St. Pierre - ACC

MINUTES

1.) We discussed two (2) Certificates to Proceed. Jessica St. Pierre was thanked and she left the meeting.

2.) Treasurer's Report:

-Assessments are being received well.

-General liability insurance is \$2,237.60 for 2012 due 03/25/2012.

-Gene Veillon has everything he needs for 2011 taxes for GHEHA.

-The sign company is still working on the sign at Highway 21 entrance (painted again today)

-In regard to the 01/05/2012 meeting concerning the transfer of funds for the replacement of the two (2) special funds, the Board reviewed the current economic status and outstanding bills. The Board unanimously agreed to defer a decision until the assessment due date of post April 30, 2012.

-See attached Treasurer's Report.

-Motion to accept Treasurer's Report was made by Steve Roberts and second by Bonnie Hebert. All in favor.

- 3.) The Board had an e-mail on the website from Steve Boudreaux about the drainage problem behind his house. He also sent the e-mail to Mr. Tanner. Mr. Tanner replied to Mr. Boudreaux's e-mail and advised him that they are working on it with Public Works, Wildlife & Fisheries and Department of Agriculture.
- 4.) On February 24, 2012, the Board received a ballot postmarked "February 23, 2012."
- 5.) Two (2) correspondence were sent out - (1) welcome letter and (1) new invoice for change of property.
- 6.) Judy Coker read the Minutes of the 01/05/2012 and 01/23/2012 Board meetings. A motion was made by Steve Roberts to accept both sets of Minutes, second by Bonnie Hebert, all in favor.
- 7.) Bonnie Hebert read Minutes she took from the 02/07/2012 Board meeting. A motion was made by Judy Coker to accept the Minutes, second by Ron Trupp, all in favor.
- 8.) Newsletters with invoices were mailed 02/11/2012.
- 9.) Bonnie Hebert will ask Mr. Tanner about cleaning out ditches and some new signs.
- 10.) One (1) assessment is tied up in Bankruptcy proceedings. Ron Trupp updated the amount owed with the Court.
- 11.) GHEHA dam was inspected by ECM Consultants, Inc and results sent to Mr. Tanner Bonnie Hebert will followup.

Meeting adjourned at 9:30 p.m.

Next Board meeting - Tentatively scheduled for 04/02/2012.