

**G.H.E.H.A.**  
**Board Meeting – April 2, 2012 @ 6:41 p.m.**  
**Location: Ron Trupp's Residence**

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

**Present for their committees: Jessica St. Pierre, ACC and Hank Scavo, Landscaping**

**Jessica St. Pierre – ACC:**

- Approved one (1) home and garage.
- After the Board and the ACC looked into the why's and why not's on the barbed wire behind the wood fence, the ACC will send Eric Lowe a letter explaining his conditional approval.

**Hank Scavo – Landscaping:**

- Accepted the position of Maintenance Chairperson
- Hank Scavo would like to refresh the front and back flower beds, paint the back post and put solar lights on the sign in the back entrance. The Board advised him that they would check with Heike Guillory to be sure the light would be okay.
- Hank Scavo will see if we can pull wires through the pipe underground by the sign at the front entrance.
- Hank Scavo requested that the Board make a motion to use all or a portion of the \$150.00 in the budget for landscaping for plants, paint and lighting, if possible. Steve Roberts made a motion; Ron Trupp seconded the motion. All in favor.
- The Board will put a date in the next newsletter for a cleanup day asking for community help.
- Hank Scavo mentioned that Ruffian Court is in bad condition. Bonnie Hebert will call to see if it is on the resurfacing list.

Jessica St. Pierre and Hank Scavo were thanked for their time and left the meeting.

**Treasurer Report:**

- See attached
- A.J. Ostarly got the lock and 30 keys for the boat landing. Ron Trupp will pay the bill of \$429.56 – Triathlon money

- The Board's present invoice for attorney's fees with Mr. Magee is \$9,717.34.
- Steve Roberts made a motion to accept the Treasurer's Report; Bonnie Hebert seconded. All in favor.

**Minutes:**

- Judy Coker read the Minutes from the March 6, 2012 Board Meeting. Bonnie Hebert made a motion to accept the Minutes with correction; Steve Roberts seconded. All in favor.

**Meeting with Mr. Tanner:**

- Bonnie Hebert and Ron Trupp met with Mr. Tanner on March 12, 2012.
- Mr. Tanner was shown the dam by the lake. Mr. Tanner will send Jean Thibodeaux out to inspect the erosion.
- The suction PVC tubes that are no longer used by the Fire Department need to be capped.
- Mr. Tanner has replaced the signs we requested.
  - Roads: Pimlico will be done with 2011 money.  
Churchill and Santa Anita will be done with 2012 money.
- Man O'War is a swamp. Mr. Tanner will try to work something out. It is private property. The water is flowing under Highway 21. The ditches in question may have to be left alone because of draining.

**SOP:**

- The Board completed working on the SOP started by previous Boards and unanimously adopted the SOP by Resolution-2012-No. 1 approved by Bill Magee.

Meeting adjourned: 10:20 p.m.