

G.H.E.H.A.
Board Meeting – May 15, 2012 @ 6:50 p.m.
Location: Ron Trupp's Residence

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

Present for their committees: Hank Scavo, Landscaping

Hank Scavo – Landscaping:

- Hank Scavo set a date for our subdivision cleanup for June 16, 2012. If rained out, it will be June 23, 2012. All are to meet at the boat launch.
- Hank Scavo and A.J. Ostarly will cap the pipes at the lake.

Hank Scavo was thanked and he left the meeting.

Richard Tanner:

- Richard Tanner is still working on repairs needed to the dam area.
- We still don't have an answer on repair of roadways of Ruffian and Pimlico.

Corporate Green:

- Corporate Green has changed its name to "Green Seasons" a Corporate Green company.

Treasurer:

- Ron Trupp gave the Financial Report – see attached
- Gene Veillon has all tax information for G.H.E.H.A. G.H.E.H.A. is not required to file State tax returns, only Federal.
- Outstanding assessments: \$6,513.38
- A.J. Ostarly made a motion to accept the Financial Report; Judy Coker seconded. All in favor.
- Judy Coker gave Ron Trupp an Affidavit for companies that G.H.E.H.A hires to fill out.
- Bonnie Hebert made a motion that any extra monies received over and above the assessments, can go into the Legal Defense Fund; Judy Coker seconded the motion. All in favor.

Minutes:

- Judy Coker read the Minutes from the April 2, 2012 Board meeting. Bonnie Hebert made a motion to accept with corrections; A.J. Ostarly seconded. All in favor.
- Judy Coker read the Minutes of January 28, 2012 General Meeting. Judy Coker will make noted corrections and read at the next General Meeting.

New Business:

- The Board will respond to Mr. Buisson's letter.
- Newsletters are scheduled to be distributed in two (2) weeks, with reminder postcards for those who have not paid their assessments for 2012.
- Steve Roberts made a motion to pay XL Technology up to \$60.00 to update realtor information and the addition of the Resolutions to the website, if needed; Bonnie Hebert seconded the motion. All in favor.

A.J. Ostarly made a motion to adjourn; Steve Roberts seconded. All in favor.

Meeting adjourned: 9:48 p.m.