

G.H.E.H.A.
Board Meeting – June 19, 2012 @ 6:45 p.m.
Location: Ron Trupp's Residence

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

PRESENT FOR COMMITTEES: Jessica St. Pierre, ACC

(Due to the absence of Judy Coker, Secretary, Bonnie Hebert will be recording secretary for this meeting and prepare Minutes).

Treasurer's Report:

-See attached.

Motion made by Steve Roberts to pay Bill Magee the amount of \$10,342.34. Motion seconded by Bonnie Hebert. All in favor.

Motion made by Steve Roberts to send out late notices and demand letters to delinquent landowners. Seconded by A.J. Ostarly. All in favor.

Motion made by Steve Roberts to accept the Treasurer's Report. Seconded by A.J. Ostarly. All in favor.

ACC Committee:

There was discussion regarding three Certificates to Proceed. Two certificates to proceed were granted and the ACC is researching the other request.

Minutes:

The reading of Minutes from previous Board Meeting was tabled to the next Board Meeting due to the absence of Judy Coker.

Board Members:

Motion made by Steve Roberts to schedule a second membership meeting on August 18, 2012 at 10:00 a.m. at the firehouse on Hwy. 21. Arrangements will be made to reserve firehouse and deputy for the meeting. Seconded by Bonnie Hebert. All in favor.

A.J. Ostarly reported that the old lock for the boat landing was removed by someone. Effective immediately there will only be one lock to enter boat landing. Members will need to place a deposit of \$10.00 for a key.

Bonnie Hebert reported that a letter was sent on May 17, 2012 to Mr. Johnny Buisson, in response to his letter to the Board of Managers dated April 26, 2012.

Mr. Richard Tanner, Councilman for our area, advised that he would like to meet with a representative of the Association during the week of June 18th to discuss the repairs needed to

the dam by the lake. This is in response to a report received by the Association from ECM Consultants, Inc. pertaining to the provisions of the Louisiana Dam Safety Program.

Meeting adjourned: 9:26 p.m.