

G.H.E.H.A.

Board Meeting – September 4, 2012 @ 6:50 p.m.

Location: Ron Trupp's Residence

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

-Judy Coker will call the St. Tammany Parish Sheriff's Office to arrange for a Deputy for the GHEHA General Membership meeting scheduled for Saturday, September 8, 2012 @ 10:00 a.m.

Treasurer Report:

- See attached
- The Association received a donation of \$750.00 from the Crawfishman Triathlon.
- Steve Roberts made a motion to pay: (1) Bill Magee, Attorney, and the annual Secretary of State report. A.J. Ostarly seconded the motion; all in favor.
- Ron Trupp made a motion to file with the Justice of the Peace on the unpaid delinquent assessments. Steve Roberts seconded the motion; all in favor.
- Ron Trupp received from A.J. Ostarly \$120.00 from deposits from Grande Hills homeowners for keys to the boat launch.
- Steve Roberts made a motion to accept the Treasurer's Report as attached. A.J. Ostarly seconded the motion; all in favor.

Minutes:

- Judy Coker read the Minutes from the July 17, 2012 Board Meeting.
- Bonnie Hebert read the Minutes from the June 19, 2012 Board Meeting.
- Judy Coker read the Minutes from the May 15, 2012 Board Meeting.
- Ron Trupp made a motion to accept all Minutes as read. Steve Roberts seconded; all in favor.

ECM:

-ECM's report recommended that the brush get cut around the big culverts and dirt put by the dam. The Parish will come and comply with ECM report.

Meeting with Mr. Tanner:

-Bonnie Hebert and Ron Trupp met with Mr. Tanner.

Roads: Pimlico and Ruffian Court will be resurfaced.

-Subdivision cleanup date has been changed to September 15, 2012.

-The Board Members reviewed the final Agenda for the General Membership Meeting of September 8, 2012.

A.J. Ostarly made a motion to adjourn the meeting. Steve Roberts seconded; all in favor.

Meeting adjourned at 8:30 p.m.