

GHEHA

Board Meeting - October 23, 2012 @ 6:39 p.m.

Location: Ron Trupp's Residence

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

Maintenance Chairperson: Hank Scavo

Architectural Control Committee: Jessica St. Pierre

Lake Issues: Robbie Roundtree, Dion McKinley and Art Price

Guest: Warren Guillot

MINUTES

Maintenance Committee:

- 1.) Hank Scavo and A.J. OStarly will check the chase that is running underground by the front entrance sign to see if electric wires can go through it in order to be able to use electric lights on the front entrance sign.
- 2.) Heike Guillory said that she would agree to solar lights on the rear entrance sign. Hank Scavo will look into the cost of some quality solar lights.
- 3.) The 2012 cleanup day was a good one. The subdivision looks great.
- 4.) A.J. Ostarly will look into the cost of getting a reusable sign to post events and meetings in the subdivision.

Architectural Control Committee:

- 5.) All permits and paperwork are complete regarding the shed for Rick and Charlotte Gueho.

Issues with grass in the Lake:

- 6.) The type of grass in the lake now is called "Milfoil Weed." There are two (2) forms of this grass. We need to determine which type we have in the lake. The Milfoil Weed will go into a dormant state when the weather gets colder, but it will come back when the weather gets warmer and the lake level gets high.
- 7.) This committee will look into getting a management company that can help GHEHA with a plan. The culverts determine the height of the lake. The entire Board agreed to do nothing about the water level until we obtain a professional opinion.
- 8.) A motion was made by Steve Roberts that if we can get a management company to give us a plan for under \$400.00, we would allow them to come inspect and assess the situation. A.J. Ostarly seconded the motion; all in favor.

Treasurer's Report:

- 9.) See attached.
- 10.) The GHEHA IRS taxes for the year 2011 are \$180.00.
- 11.) Treasurer went to Small Claims Court on two (2) unpaid assessments. As a result, one (1) of those assessments were paid.
- 12.) Two (2) checks were approved by the Board: (1) Corporate Green for grass cutting and United States Postal Service for postage stamps.
- 13.) A motion was made by Steve Roberts to accept the Treasurer's Report. Bonnie Hebert seconded the motion; all in favor.

Guest:

- 14.) Warren Guillot suggested to the GHEHA Board that there be four (4)

general meetings per year.

- 15.) Warren Guillot also suggested to the GHEHA Board that there be a committee established that would work hand in hand with the GHEHA Board Members to make decisions.
- 16.) The GHEHA Board would have to determine the extra expenses associated with Mr. Guillot's suggestion of additional general meetings which would include additional newsletters, postage stamps, detail security by a St. Tammany Parish Sheriff's Office Deputy.

ECM Report regarding the Dam:

- 17.) They want the trees and brush cut back around the overflow area on the south side of Churchill Downs. The Parish is performing all of the work and will build out the side with dirt and put sod or seed.
- 18.) Bonnie Hebert contacted the Parish to inquire if a guardrail could be installed. Mr. Tanner said "No." Bonnie Hebert will contact the Engineering Department or the Maintenance Barn to inquire what can be done.

General Information:

- 19.) Due to Hurricane Isaac, the work on Pimlico Drive and Ruffian Court will be delayed until January, 2013.
- 20.) The correspondence sent to the GHEHA Board Members by Eric Lowe requesting Minutes was answered through the GHEHA website advising him that the Minutes are on the GHEHA website. Mr. Lowe acknowledged receipt of the reply by the GHEHA Board Members.
- 21.) Judy Coker read the Minutes of the September 4, 2012 Board Meeting. A motion was made by Bonnie Hebert to accept the Minutes. Steve Roberts seconded; all in favor.

A Motion was made by Steve Roberts to adjourn the meeting. Ron Trupp seconded; all in favor. Meeting adjourned at 9:45 p.m.