

GHEHA

Board Meeting - January 21, 2013 @ 6:35 p.m.
Location: Bonnie Hebert's Residence

PRESENT: Steve Roberts, Bonnie Hebert, Judy Coker and Ron Trupp

ABSENT: A.J. Ostarly

MINUTES

- 1.) Two (2) Certificates to Proceed were approved by the Architectural Control Committee.
- 2.) Judy Coker read the Minutes of the October 23, 2012 Board meeting. A motion was made by Steve Roberts to accept the Minutes; seconded by Ron Trupp; all in favor.
- 3.) Bonnie Hebert read the Minutes of the November 27, 2012 Board meeting. A motion was made by Ron Trupp to accept the Minutes; seconded by Steve Roberts; all in favor.
- 4.) Due to the Holidays and family medical situations, the Board was unable to have a December, 2012 formal meeting. All business was handled by telephone.
- 5.) On January 9, 2013, 152 Newsletters were mailed to the GHEHA members announcing the General Meeting scheduled for January 26, 2013, along with the ballots for the election of the Board of Managers, the 2013 Budget and the extra budget for the purchase of Carp for the lake.
- 6.) Bonnie Hebert followed up with the Parish about the safety issue on Churchill Downs by the lake. The Parish had reflectors installed. Looks excellent.
- 7.) Due to the absence of A.J. Ostarly, the issues of the chase at the front entrance sign, solar lights on the rear entrance sign and reusable sign was not addressed.

Steve Roberts will call A.J. Ostarly this week regarding those issues.

- 8.) The fire station and St. Tammany Parish Deputy have been confirmed for the general meeting of January 26, 2013.
- 9.) The Election Committee for the 2013 Board of Managers Election will include: Jessica St. Pierre, Johnny Buisson, Tanya Joseph, Harold Moore and Art Price.
- 10.) The Board prepared the Agenda for the January 26, 2013 general/election meeting.

General Information:

- 11.) The Parish has regulations on land clearing. A permit must be obtained before clearing.
- 12.) Bonnie Hebert will call the Parish about missing street signs after the meeting in case someone has a problem.
- 13.) Ron Trupp will e-mail Ms. Millet and thank her for bringing the coyote issue to the Board's attention.
- 14.) Thank you to A.J. Ostarly in newsletter and at meeting.

Treasurer's Report:

- 15.) See attached.
- 16.) The GHEHA tax bill for 2011 has been paid.
- 17.) A motion was made by Steve Roberts to accept the Treasurer's Report; seconded by Judy Coker; all in favor.

Steve Roberts made a motion to adjourn the meeting; seconded by Ron Trupp; all in favor.

Meeting adjourned at 8:37 p.m.