

GHEHA

Board Meeting - February 4, 2013 @ 6:40 p.m.

Location: Ron Trupp's Residence

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

MINUTES

Treasurer's Report:

- 1.) See attached.
- 2.) The GHEHA Board received three (3) assessments with ballots on January 26, 2013.
- 3.) US Postage Stamps are now 46¢ each.
- 4.) Green Seasons has been paid for their services performed in January, 2013.
- 5.) GHEHA liability insurance renewal is due on March 25, 2013. Ron Trupp will contact Steve Sperria to have them pay their part (\$244.65)
- 6.) GHEHA Board insurance renewal is due April 7, 2013.
- 7.) GHEHA yearly electric bill of \$200.00 is due.
- 8.) A motion was made by Steve Roberts to accept the Treasurer's Report. Bonnie Hebert seconded the motion; all in favor.

Miscellaneous Items:

- 9.) Rebekah Millet's e-mail addressed to the Board regarding the coyotes has been addressed.

- 10.) Architectural Control Committee will check to see if the Allens need an extension of their Certificate to Proceed.
- 11.) Bonnie Hebert will contact the Parish to see if they will install "NO PARKING" signs by the dam in addition to bringing in some more dirt.
- 12.) The Board discussed the articles to be included in the February, 2013 newsletter.
- 13.) A.J. Ostarly will continue handling the keys for the boat landing.
- 14.) The Board will check with Mr. Massery to see if they can spray for mosquitoes for the Crawfishman Triathlon.
- 15.) The 2013 assessments are ready to be distributed with the newsletter. The Board is aiming to have them mailed by the end of the week.
- 16.) A.J. Ostarly has not had an opportunity to look into the chase at the front entrance.
- 17.) Hank Scavo gave the Board information on solar lighting for the rear entrance. The Board will check into the issue further.

Positions of the 2013 GHEHA Board:

Steve Roberts	-	President
Bonnie Hebert	-	Vice President
Ron Trupp	-	Treasurer
Judy Coker	-	Secretary
Susan Chartier	-	Special Assistant

Minutes:

- 18.) Judy Coker read the Minutes from the January 21, 2013 Board meeting. Bonnie Hebert made a motion to accept the minutes. Ron Trupp seconded; all

in favor.

- 19.) Judy Coker read the Minutes from the January 26, 2013 Annual Membership Meeting.

A Motion was made by Steve Roberts to adjourn the meeting. Ron Trupp seconded; all in favor. Meeting adjourned at 10:15 p.m.