

GHEHA

Board Meeting - March 26, 2013 @ 6:00 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.) Ron Trupp made a motion to wait until the May Board Meeting to determine how much of the reserved Funds can be replenished. Bonnie Hebert seconded the motion; all in favor.
- 3.) The Board has received approximately 50% of the 2013 assessments to date.
- 4.) GHEHA insurance was paid.
- 5.) Carp for the lake has been purchased, delivered and invoice paid.
- 6.) Washington-St. Tammany has been paid \$200.00 for the GHEHA yearly electric bill.
- 7.) On February 8, 2013, 145 newsletters, with assessments, were mailed to the GHEHA members.
- 8.) Steve Roberts made a motion to accept the Treasurer's Report. Bonnie Hebert seconded the motion; all in favor.

Minutes:

- 9.) See attached.

- 10.) Judy Coker read the Minutes from the February 4, 2013 Board Meeting. Steve Roberts made a motion to accept the Minutes with corrections. Ron Trupp seconded the motion; all in favor.

Miscellaneous Items:

- 11.) The Parish has requested contact information that they can use to notify the subdivision for emergencies. Bonnie Hebert will respond and put the Board Member information for contact purposes.
- 12.) Trash has been noticed by the boat landing and in the lake. Dion McKinley, Ron Trupp, A.J. Ostarly and John and Jessica Oglesby picked up the trash from the boat landing and lake areas. We will put a "thank you" to them in our next newsletter.
- 13.) Ron Trupp made a motion to purchase the bamboo for the rear of the boat launch, the chain and the lock. The cost of the bamboo will come from the Landscape Budget. The cost of the chain and lock will come from the Capital Improvement Fund. Bonnie Hebert seconded the motion; all in favor.
- 14.) Warren Guillot will head a Liaison Committee. Mary Lee Oliphant has volunteered to be on the Committee as well.
- 15.) Ruffian Court has been resurfaced. There is a crack across the road. The Parish will have the road redone. Pimilco to Churchill construction has been stopped for two (2) weeks.
- 16.) The parish is bringing in more brick brak by the dam. They are also putting up "No Parking" signs on the dam. The Parish will monitor the fill and bring in more as needed.
- 17.) Grande Hills and Whippoorwill has a bad coyote problem. Trappers are charging to put out and bait traps. It seems that the coyotes are not going in the traps. The rabbits are almost wiped out.

- 18.) Jim O'Berry, the inspector engineer, is in charge of the beaver problems in Grande Hills. We do have a drainage area that belongs to the Parish. He checked with the Corps of Engineers and they want to install a beaver pipe. It would take approximately a month to get the permit.
- 19.) Susan Chartier is reviewing different types of solar lights for the rear entrance sign. She has a price of \$174.89. She is waiting to hear back from the company for the wattage of this particular solar light. The cost of the solar lights will come from the Capital Improvement Fund and the balance from the Maintenance Budget.
- 20.) Steve Roberts will call A.J. Ostarly about a flag pole for the front entrance.
- 21.) Ron Trupp will call Hank Scavo to ask if he will remain as Maintenance Chairperson.
- 22.) Steve Roberts made a motion to adjourn the meeting. Ron Trupp seconded the motion; all in favor.

Meeting adjourned at 9:30 p.m.