

# GHEHA

**Board Meeting - April 30, 2013 @ 6:30 p.m.**

**Location: Ron Trupp's Residence**

PRESENT: Steve Roberts, Bonnie Hebert, Judy Coker, Ron Trupp and Susan Chartier  
Hank Scavo - Maintenance Chairperson  
Jessica St. Pierre - Architectural Control Committee  
Warren Guillot - Liaison Committee

## MINUTES

### Maintenance:

- 1.) Hank Scavo advised that we need to get someone with a snake to inspect the chase.
- 2.) Hank Scavo asked if we could get some paint for the rear entrance sign. Steve Roberts made a motion to purchase the paint. Judy Coker seconded the motion; all in favor. Cost will come from the Capital Improvement Fund.
- 3.) Hank Scavo complained about the damage to Ruffian Court. Bonnie Hebert advised that she spoke with Derek, the maintenance supervisor for the Ruffian Court project. Heavy trucks delivering dirt the day after the resurfacing damaged the blacktop. The Parish will fix it with 10" of asphalt and warrant it for one (1) year. Hank Scavo said that there was a dip in the road before the trucks arrived. There was a patch in front of his mailbox. Bonnie Hebert will get the names of the neighbors we need mailboxes replaced and give to Derek.

### Architectural Control Committee:

- 4.) Certificates Approved:
  - a.) 1 for a shed;

- b.) 1 for an above ground pool and a fence;
- c.) 1 for a house; and
- d.) 1 for a patio, porch and sunroom.

Liaison Committee:

- 5.) Warren Guillot will contact Mary Lee Oliphant and one (1) more person to be on the Committee.

Treasurer's Report:

- 1.) January, February and March, 2013 printout had an incorrect budget item. All <sup>a, b, c.</sup> ~~is~~ corrected.
- 2.) Bamboo is purchased and planted. Cost was \$150.00 and paid from the Landscaping Budget. Chain and lock for boat landing are purchased and installed. Cost was \$115.97 and paid from the Capital Improvement Fund.
- 3.) Ron Trupp made a motion to give a key to the boat landing to Green Seasons to cut the grass in the area. Steve Roberts seconded the motion; all in favor.
- 4.) The insurance company for GHEHA needs to meet with Ron Trupp to tour the subdivision to make sure that the subdivision does not have any condos, tennis courts, community pools, etc.
- 5.) Ron Trupp made a motion that we wait until our June, 2013 meeting to determine how much of the reserved funds can be replenished. Steve Roberts seconded the motion; all in favor.
- 6.) Ron Trupp will check with the Title Agency on a refinance to see about collecting assessments owed.
- 7.) Steve Roberts made a motion to accept the Treasurer's Report with corrections. Bonnie Hebert seconded the motion; all in favor.

Minutes:

- 8.) Judy Coker read the Minutes from the March 26, 2013 Board Meeting. Ron Trupp made a motion to accept the 03/26/2013 Minutes. Bonnie Hebert seconded the motion; all in favor.

Miscellaneous Items:

- 9.) The Board is still waiting for Mr. O'Berry to walk the wet areas and get the permit for the beaver pipe.
- 10.) Hank Scavo will remain as Maintenance Chairperson.
- 11.) Brick brak was delivered and spread by the lake by the Parish.
- 12.) Bonnie Hebert called Mosquito Abatement to come out and spray the subdivision in preparation for the Crawfishman Triathlon. They will come out Friday, May 3, 2013.
- 13.) Susan Chartier will order solar lights for the rear entrance sign on her credit card and the Board will reimburse her when the lights and invoice are received. All members present are in favor.
- 14.) Robbie Roundtree and Art Price will look into a long term fix for the lake. The large carp do not eat as much as the small carp. Do we take some of the large carp out? Can we catch them? Do we get some small carp every couple of years?
- 15.) Ron Trupp made a motion to adjourn the meeting. Steve Roberts seconded the motion; all in favor.

Meeting adjourned at 10:30 p.m.