

GHEHA

Board Meeting - June 25, 2013 @ 6:55 p.m.

Location: Ron Trupp's Residence

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

ABSENT: Steve Roberts

MINUTES

General:

- 1.) The Board did not have a formal meeting in May, 2013. What business had to be done was conducted via telephone and/or e-mail.
- 2.) On June 21, 2013, eleven (11) Demand Letters were mailed by certified mail. As of today, two (2) parcels were signed for. The Board received one (1) delinquent assessment from the title agency on a refinance.
- 3.) A key to the boat landing was given to Corey with Green Seasons. A motion was made by Bonnie Hebert to purchase ten (10) more special keys for the boat landing. Susan Chartier seconded the motion; all in favor.
- 4.) Ron Trupp met with the Homeowners Association Insurance Company for their inspection of the subdivision. Everything was okay.
- 5.) Two (2) gallons of paint were purchased for the entrance signs at a cost of \$98.94.
- 6.) Due to Steve Roberts' absence from this Board Meeting, the Board will table the replenishing of the legal defense fund.
- 7.) A total resurfacing of Ruffian Court has been completed. Bonnie Hebert has spoken with the neighbors that were in need of repair or new mailboxes and all

names and information were given the Derek, the supervisor.

- 8.) The solar lights for the rear entrance signed have been given to Hank Scavo and Susan Chartier has been reimbursed (\$174.89).
- 9.) GHEHA yearly contract with XL Technology has been paid (\$225.00).
- 10.) The Architectural Control Committee has approved one (1) Certificate for a fence.
- 11.) The Board will aim to have a General Membership Meeting on September 21, 2013 or October 5, 2013 at 10:00a.m. We will call the fire station when confirmed.
- 12.) The Board will circulate a newsletter in August or September, 2013, depending on the date of the General Membership Meeting. The meeting date will also be posted on the website. Some articles to be included in the newsletter are:
 - 1.) General Membership Meeting date;
 - 2.) Use Jessica's cell phone number;
 - 3.) Lake, keys, trash and rules;
 - 4.) Telephone number and times to call A.J. Ostarly about keys to the boat landing;
 - 5.) Contact the fire station for hurricane contacts; and
 - 6.) Triathlon.

Treasurer's Report:

- 13.) See attached. Susan Chartier made a motion to accept the Treasurer's Report. Bonnie Hebert seconded the motion; all in favor.

Minutes:

- 14.) Judy Coker read the Minutes from the April 30, 2013 Board Meeting. Ron Trupp made a motion to accept the 04/30/2013 Minutes, with correction. Bonnie Hebert seconded the motion; all in favor.
- 15.) Ron Trupp made a motion to adjourn the meeting. Bonnie Hebert seconded the motion; all in favor. Meeting adjourned at 10:30 p.m.