

GHEHA

Board Meeting – August 9, 2013 @ 6:50mp.m.

Location: Ron Trupp's Residence

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

MINUTES

General:

- 1.) Due to prior commitments , the Board did not have a Board meeting in July, 2013 plus there was no business to be conducted.
- 2.) The GHEHA General Membership Meeting is set for September 21, 2013. The books will be open and available for review beginning at 9:00a.m. Meeting will start at 10:00a.m. Bonnie Hebert will confirm with the fire station. Judy Coker will call for the St Tammany Paris Sheriff's Deputy.
- 3.) The Architectural Control Committee has approved one (1) fence.

Treasurer's Report:

- 4.) The Secretary of State has increased the cost for filing our Annual Report from \$5.00 to \$10.00. This has been paid.
- 5.) All assessments have been paid except for the two (2) properties involving bankruptcies. Steve Roberts made a motion to file a lien on one (1) property that is in Bankruptcy Court. Bonnie Hebert seconded the motion; all in favor.

- 6.) Ron Trupp made a motion that on May 1st of every year beginning in 2014, that the Board will send out certified letters to property owners who have unpaid assessments. Steve Roberts seconded the motion; all in favor.
- 7.) All Board members agreed to pay Bill Magee's invoice for legal services rendered, in the amount of \$520.00.
- 8.) Ron Trupp made a motion to partially replenish the Legal Defense Fund and the Operational Reserve Fund by \$3500.00 each. Steve Roberts seconded the motion; all in favor.
- 9.) All Board members agreed to pay the bill to Access Locks in the amount of \$108.75 for ten (10) new keys for the boat landing. A.J. Ostarly has the keys.
- 10.) See attached: Steve Roberts made a motion to accept the Treasurer's Report. Bonnie Hebert seconded the motion; all in favor.
- 11.) Ron Trupp spoke with A.J. Ostarly regarding a flag pole for the front entrance. At this time we will not pursue it.
- 12.) The Parish still does not know what to do about the standing water problem.

Minutes:

- 13.) Judy Coker read the Minutes from the June 25, 2013 Board Meeting. Bonnie Hebert made a motion to accept the 6/25/2013 Minutes. Susan Chartier seconded; all in favor.
- 14.) Steve Roberts made a motion to adjourn the meeting. Ron Trupp seconded the motion; all in favor

Meeting adjourned at 10:30 p.m.