

G.H.E.H.A.

Board Meeting – September 19, 2013 at 6:40 p.m.

Location: Ron Trupp's Residence

PRESENT: Steve Roberts, Bonnie Hebert, Ron Trupp, Susan Chartier

The Meeting commenced at 6:40 p.m.

Due to the passing of Judy Coker's father a motion was made by Steve Roberts to suspend the reading of last month's Board Meeting minutes. Motion seconded by Bonnie Hebert. All in favor.

There was discussion of multiple cases of cars speeding on Fairgrounds. Steve Roberts will call the St. Tammany Parish Police Dept. regarding this matter.

There was discussion of topics to be placed on the agenda for the 9/21/13 membership meeting. There were no suggested topics mailed to the Board for discussion at the membership meeting. The following topics will be discussed:

Donation of a steel and aluminum canopy for the boat landing area.

Oalmann Road being extended into Grande Hills Estates.

Keys for lock at boat landing area – Keys are not to be given or loaned to persons not living in our community.

Discussion of Lawsuit

Treasurer Report: See Attached. Ron Trupp presented the Treasurer Report. Steve Roberts made a motion to accept the Treasurer Report. Bonnie Hebert seconded. All in favor.

Steve Roberts made a motion to pay Attorney Bill Magee \$2,895.00, seconded by Susan Chartier. All in favor.

August Newsletter mailed to 146 members on 8/27/2013 and announcing the membership meeting for 9/21/2013.

The Board discussed the Judgment /Ruling from the Motion of Partial Summary Judgment in favor of the Association declaring all updated Articles and By-Laws as valid. It was unanimously agreed by the Board to place the Transcript of the Hearing on the website for members' review.

Motion made by Ron Trupp @ 10:06 p.m. to adjourn the meeting, seconded by Bonnie Hebert.