

# GHEHA

**Board Meeting - January 20, 2014 @ 5:10 p.m.**

**Location: Ron Trupp's Residence**

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

**ABSENT:** Steve Roberts

## MINUTES

### General:

- 1.) Steve Roberts gave Bonnie Hebert his Proxy for the purposes of this Board Meeting.
- 2.) Bonnie Hebert will call Mr. Tanner to meet with him regarding the ditch problems on Fairgrounds and Hialeah Drive. The ditches have not been done correctly since the resurfacing was done.
- 3.) 24 bags of concrete were purchased for the backdown launch. Ron Trupp will recruit some help.

### Minutes:

- 4.) Judy Coker read the Minutes from the November 19, 2013 Board Meeting. Ron Trupp made a motion to approve the 11/19/2013 Minutes. Bonnie Hebert seconded the motion; all in favor.
- 5.) Judy Coker read the Minutes from the January 11, 2014 Board Meeting. Ron Trupp made a motion to approve the 01/11/2014 Minutes. Susan Chartier seconded the motion; all in favor.

### Treasurer's Report:

- 6.) See attached. Judy Coker made a motion to accept the Treasurer's Report.

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Susan Chartier seconded the motion; all in favor.

- 7.) The assessment invoice will be sent out with the February, 2014 newsletter.
- 8.) The Board will add the 2014 assessment to the lien on the bankrupt property.
- 9.) Washington, St Tammany Electric; GHEHA has \$19.02 remaining credit from 2013. GHEHA will pay  
\$200.00 for 2014.

10.) GHEHA liability insurance is due March 25, 2014. The Board will have Crawfishman send the Board

their part of the liability insurance payment for the triathlon to be made payable to the insurance

company. The Board will submit to the insurance company the payment from the Crawfishman

and the payment from GHEHA.

11.) The Board went over the articles to be included in the February 2014 Newsletter.

**GHEHA Board Positions:**

12.) Bonie Hebert nominated Steve Roberts as President and Judy Coker as Secretary. All in favor.

13.) Judy Coker nominated Bonnie Hebert as Vice-President, Ron Trupp as Treasurer and Susan

Chartier as Special Assistant. All in favor.

14.) The GHACC will consist of Jessica & Travis St. Pierre plus 3 board members.

**GHEHA Website:**

15.) The Board will put on the website the following:

- The Judgement from the current lawsuit,
- Crawfishman Triathlon information, and
- Garbage information that will be included in the newsletter .

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- 16.) Judy Coker made a motion to adjourn the meeting. Susan Chartier seconded the motion;  
All in favor.

Meeting adjourned at 7:34 p.m.