

GHEHA

Board Meeting - March 17, 2014 @ 5:30 p.m.

Location: Ron Trupp's Residence

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

MINUTES

General:

- 1.) 148 February, 2014 Newsletters with 2014 assessment invoices included were mailed on January 31, 2014. Not mailed to Board Members. Board Members received their newsletter and assessment invoices in person.

Minutes:

- 2.) Judy Coker read the Minutes from the January 20, 2014 Board Meeting. Bonnie Hebert made a motion to accept the 01/20/2014 Minutes. Susan Chartier seconded the motion; all in favor.

Treasurer's Report:

- 3.) See attached. Steve Roberts made a motion to accept the Treasurer's Report. Judy Coker seconded the motion; all in favor.
- 4.) The GHEHA Board insurance and liability insurance are paid.
- 5.) Crawfishman paid for their portion of the liability insurance for the 2014 Triathlon.
- 6.) IRS was paid \$54.00 for the 2013 tax year.
- 7.) Deposits regarding the boat launch keys was \$50.00.

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- 8.) Liens on the bankrupt property were filed last year and are continuous. The GHEHA Board will continue to attempt to recover all possible bankrupt money due to GHEHA.
- 9.) The concrete was put down at the boat launch landing. We will need approximately 10 more bags to complete the job.
- 10.) Ant poison is needed for the boat landing area and fertilizer is needed for the azaleas. The money for the ant poison and fertilizer will be taken from the landscaping budget and the money for the additional concrete for the boat launch landing will be taken from the maintenance budget.

Architectural Control Committee:

- 11.) One new construction and one new fence certificate are being reviewed.
- 12.) One new fence certificate has been approved.

Sanitation Services:

- 13.) STEP is no longer working in Grande Hills Estates. Progressive is now picking up for them.
- 14.) North Waste, LLC is \$25.00 a month for garbage pickup service. They might start picking up in Grande Hills Estates.

Legal Issues:

- 15.) A motion was made by Ron Trupp to instruct Bill Magee to file a Judgment Debtor Rule to enforce what the Judge ordered; for the GHEHA members to recover some of the legal expenses associated with the current lawsuit. Steve Roberts seconded the motion; all in favor.

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- 16.) Steve Roberts made a motion to adjourn the meeting. Susan Chartier seconded the motion; all in favor.

Meeting adjourned at 8:40 p.m.