

GHEHA

Board Meeting - October 10, 2014 @ 7:00 p.m.

Location: Susan Chartier's Residence

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

MINUTES

General:

- 1.) The GHEHA Board did not hold a meeting in September, 2014. Any matters were handled by telephone.
- 2.) Mr. Guyon's request for a Certificate to Proceed for a fiberglass composite fencing was denied. A letter will follow.
- 3.) The GHEHA Board discussed having a GHACC meeting to address and discuss certain critical matters of pending requests. Bonnie Hebert will make contact with GHACC Committee members to set up a meeting.
- 4.) The GHEHA Board received a letter from Mr. Buisson concerning the incident at the boat launch with Mr. Eric Lowe.
- 5.) The next GHEHA Newsletter will go out in December, 2014.
- 6.) The GHEHA Board had a preliminary discussion concerning the updating of the Deed Restrictions. The subject was tabled until the next GHEHA Board meeting to allow the Board to do further research.
- 7.) Grande Hills Estates is zoned A-1 Residential.

Minutes:

- 8.) Judy Coker read the Minutes from the August 8, 2014 Board Meeting. Bonnie Hebert made a motion to accept the 08/08/2014 Minutes. Ron Trupp seconded the motion; all in favor.

Treasurer's Report:

- 9.) See attached. A correction of a \$50.00 (key deposit) entered on an incorrect line on the Treasurer's Report was corrected. Steve Roberts made a motion to accept the Treasurer's Report as corrected. Bonnie Hebert seconded the motion; all in favor.
- 10.) Limestone for the apron at the boat launch was approved by the GHEHA Board by telephone. It was purchased and is put down.
- 11.) Green Seasons is paid for October, 2014.
- 12.) Steve Roberts made a motion to pay Bill Magee, Attorney, \$8,000.00 on his legal bill. Ron Trupp seconded the motion; all in favor.
- 13.) The next GHEHA Board meeting is scheduled for November 12, 2014.

Steve Roberts made a motion to adjourn the meeting. Bonnie Hebert seconded the motion; all in favor.

Meeting adjourned at 11:00 p.m.