

GHEHA

Board Meeting- November 18, 2014 @ 7:05 PM

Location: Ron Trupp's Residence

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

On Oct. 27th the GHACC had a meeting to add 7.1.3 to the rules and regulations per advice and approval of legal counsel. The minutes will go on the website. See attached.

Certificates to Proceed: 1 garage and 1 metal storage shed.

The original date of the November Board meeting had to be rescheduled due to scheduling conflicts of the board.

Treasurer Report: See attached. Steve made a motion to accept the treasurer report. Bonnie 2nd the motion. All in favor.

The Board worked on the 2015 budget proposal to go to the members with the December newsletter.

Judy read the minutes from the October 10, 2014 Board meeting. Steve made a motion to approve the minutes. Bonnie 2nd the motion. All in favor.

The Board briefly discussed the research efforts of the documents. The subject was tabled till the December Meeting.

A thank you letter was sent to Johnny Buisson for his cooperation in the matter at the boat launch with Eric Lowe.

An email will be sent to Eric Lowe that the Board has investigated the matter and found no infraction.

Mike Wolford will join Jessica and Travis on the ACC. The Board would like them to meet and go over the rules after the holidays so they are all on the same track.

Steve made a motion to adjourn the meeting. Ron 2nd. All in Favor.

Meeting adjourned at 9:05 PM