

GHEHA

Board Meeting January 9, 2015 6:35 PM

Location: Ron Trupp's home

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

Five nomination forms were received in the mail. All nominations were for the current board.

No volunteers noted on the nomination forms for the election committee. Judy will call Jessica St. Pierre, Tonya Hahn, Linda Wofford, Kirk Aymond and Art Price to ask if they would serve on the committee.

The board discussed a proposal received from a member Aug 11, 2014 in regards to building your main house first. The board felt that our documents are very clear and will respond to the member that the proposal will not be on the ballot.

The verbiage on the proposal received from another member to increase the square footage of living space for home building was finalized.

The ballot was finalized and is ready for printing.

The mailing of the January 2015 newsletter with the ballot, return envelope, expenditures and proposed budget will go out by the 15th of January.

The board did not have a December 2014 meeting due to the holidays and work schedules of the board members.

Treasurer Report: Ron gave all board members a copy of the budget dated January 9, 2015.

The outstanding legal balance as of 1-9-2015 is \$5720.45.

Known January expenses to be paid are Green Seasons and the detail for the January 31, 2015 election meeting.

Steve made a motion to accept the report. Susan seconded. All in favor.

The board sent an email to Mr. Lowe and also responded with a letter to conclude the lake issue.

Judy read the November 18, 2014 board minutes. Steve made a motion to approve the minutes. Susan seconded. All in favor.

Ron made a motion that he type the approved minutes and send them to the website. Steve seconded. All in favor.

152 December newsletters announcing the January 31, 2015 Election Meeting, proposed budget and nomination form was mailed on December 16, 2014. The board received theirs by email.

The board will try to meet the Friday before the Election Meeting.

Ron made a motion to adjourn the meeting. Steve seconded. All in favor.

Adjourned: 10 PM