

GHEHA

Board Meeting May 26, 2015 6:50 PM

Location: Ron Trupp's home

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

One Certificate to Proceed was approved for a home.

Steve will check on the platform in the lake.

Treasurer report; See attached.

Association tax form for 2014 was picked up. No taxes due.

Ten demand letters are ready to go in the mail.

Bill Magee's legal invoice for March and April were paid.

Ron made a motion to replenish the Legal Defense Fund and the Operational Reserve Fund to their original amounts. Steve seconded. All in favor.

Legal Defense Fund:

Balance presently: 6,666.92

Amount to transfer: 5,294.88

Original amount: \$11,961.80

Operational Reserve Fund:

Balance presently: 6079.38

Amount to transfer: 2,978.22

Original amount: \$9,057.60

Susan made a motion to send reminder postcards for assessments as follows.

"Your GHEHA wishes to remind you that assessments are due on or before April 30th. Please send payment in the amount of _____. Please disregard if payment has been sent. Thank you."

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Ron seconded. All in favor.

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

Bonnie reported that Linda Wolford has agreed to serve on the Welcome Committee.

The board discussed the April 30th, 2015 phone meeting of the Architectural Committee for the purpose of making changes and corrections to 7.1.3 and 7.2.2 of the ACC Rules and Regulations. The board agreed with the decisions of the ACC. See attached. This will be posted on the website.

Judy read the minutes from the April 24th board meeting. Steve made a motion to approve the minutes. Ron seconded. All in favor.

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

Meeting adjourned at 1015 PM.