

GHEHA

Board Meeting Nov. 23, 2015 6:40 PM

Location: Ron Trupp's home

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

We did not have a board meeting in October due to scheduling conflicts.

Ron presented Treasurer Report. See attached. Three bills to be paid. WSTE \$25.00 to finish the year. Green Seasons \$284.00 for Nov. and Dec. Bill Magee \$184.00 bringing us up to date.

There was a discussion about sending our attorney Bill Magee a retainer of \$5000.00 for the year 2016. Steve made a motion to send a check for \$5000.00 to our attorney Bill Magee to be used as needed in the future. Ron seconded. All in favor.

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

Judy read the minutes from the August 11, 2015 board meeting. Ron made a motion to accept. Bonnie seconded. Steve abstained. Vote was 4 for 0 against 1 abstention.

The board extensively discussed using stickers on members vehicles to identify whether they belong at/in the lake. For various reasons, the board does not think it is feasible due to not being a gated community. Ron made a motion to dismiss the idea. Susan seconded. All in favor.

January 30, 2016 will be our annual election meeting.

Newsletters, nomination form and proposed budget will be mailed during the second week of December.

Nomination forms are due back by December 31, 2015.

The board discussed and finalized the ballot for animal issues.

The board discussed and finalized the ballot for changes to the By-Laws.

Both ballots will be sent to Bill Magee for approval or corrections.

The board discussed articles for the December newsletter.

The budget was discussed and revised and it was possible to reduce it by 50%.

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

Meeting adjourned at 11:00 PM