

GHEHA

Board Meeting February 4, 2016 6:30 PM

Location: Bonnie Hebert's home

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

Absent: Ron Trupp

Present from ACC: Mike Wolford

The board discussed some ACC issues with Mike. He is a great assist to the association. The board thanked him and he left.

The board reviewed the results from the independent election committee and accepted the results.

The board will consult with legal counsel Bill Magee to see since the animal ballot did not have a deadline, could we let the members that have not voted, send in their ballots.

Susan made a motion that all board members keep their same positions for the current year.

Steve seconded. All in favor. Ron had agreed to stay as treasurer.

Bonnie presented the treasurer report.

The association will have to order more checks at a bank charge of \$45.38.

An additional charge from XL Technologies of \$30.00 due to the additional ballot preparation.

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

Articles for the next newsletter.

- 1) Enclose assessment bill.**
- 2) Article about email addresses.**
- 3) Article about Deed Restrictions.**
- 4) Article about election meeting.**
- 5) Article about garbage pickup**

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At the election meeting a member's father who retired from wildlife management said he would be happy to work with the lake committee concerning the plant growth. We need to bring this together.

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

Meeting adjourned at 10:07 PM