

GHEHA

Board Meeting March 29, 2016 6:30 PM

Location: Ron Trupp's home

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

Present ACC: Mike Wolford Via telephone Jessica St. Pierre

Mike and Jessica will go over everything together.

We will work on creating separate forms (CTP's) with more space for description of intended project. Our goal is to make a simpler, more cohesive form.

Certificates to Proceed approved:

- 1 fence**
- 1 porch**
- 1 shed**
- 1 pond**
- 1 shop**
- 1 home/new construction**

Judy read minutes from February 4, 2016 Board Meeting, January 30, 2016 Board Meeting and November 23, 2015 Board Meeting.

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

Our answer from Bill Magee on the animal ballot. "There is no deadline on changing the Deed Restrictions." Reasonable additional time to return ballots was given. Deadline given was March 14, 2016. Ballots were given to Jessica St Pierre to count and verify accuracy.

By Laws:

Article 1.1 was changed to reflect the current legal counsel name and address from Robert Lorio to William Magee for informational purposes only. It will now reflect what the Secretary of State's website shows for GHEHA as the registered agent.

Steve will try to set up something with the lake committee.

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

Meeting adjourned at 11:30 PM