

# GHEHA

**Board Meeting Dec. 5, 2016 6:30 PM**

**Location: Ron Trupp's home**

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

**Present Architectural Committee: Mike Wolford.**

**1) Mike.**

**ACC approved two extensions as well as one wood fence, one entrance gate and one vinyl fence. Discussion of each.**

**Other than above, all is going smoothly.**

**The Board thanked Mike and he left.**

**2) The animal issue that went out by ballot for the membership to vote on was discussed at the November 5, 2016 General Membership Meeting. The members present felt that since it did not pass, enough is enough, and that members will just have to follow the Rules and Regulations.**

**3) Bonnie reported that our Councilman Richard Tanner will go to see the drainage problem at Whirlaway and Churchill Downs. It was brought to the attention of the Board by members living close.**

**4) Treasurer Report: See attached. Ron reported that we will still have Green Seasons, Newsletter/budget proposal/nomination form plus supplies and stamps to pay for in 2016.**

**Steve made a motion to accept the treasurer report, Bonnie seconded, all in favor.**

**5) The Board reviewed and discussed the 2016 budget items and prepared the proposed budget for 2017. The Board was able to reduce the per acre assessment down to \$11.12 per acre for the proposed budget, if approved.**

**6) The Board discussed combining three line items into one. Ron made a motion that Maintenance and Repairs, Landscape and Beautification and the Sterile Carp Fund be combined and called Sterile Carp and Community Management, for 2017. Susan seconded, all in favor. Ron will discuss the merging of the three line items at our annual meeting.**

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**7) The date of the General Membership/Election Meeting will be Jan 28, 2017 at the firehouse on Highway 21.**

**8) We discussed articles for the December Newsletter.**

**9) Steve made a motion to suspend the reading of the Aug 29, 2016 board meeting until the next board meeting, Susan seconded, all in favor.**

**10) Steve made a motion to adjourn the meeting, Ron seconded, all in favor.**

**Meeting adjourned at 10:30 PM**