

GHEHA
Board Meeting - June 29, 2020

Location: Ron Trupp's Home, 6:00 PM

Present: Ron Trupp, Steve Roberts, Bonnie Hebert, Susan Chartier, Judy Coker, and Tonya Hahn
Architectural Control Committee: Mike Wolford and Elliot Hano

Certificates to Proceed issued: 1 above ground pool; 1 construction halted until receiving a Parish permit.

GHACC reported that everything is going good. The Board thanked them and they left.

Treasurer's Report: Ron presented the treasurer's report. The Association will receive two bills from WST now. One bill will be the same for the lights on the poles at the front entrance, and the other bill will be for the lights on the front entrance sign. Cost for the electrician, light fixtures and supplies was \$1,091.93.

Five certified letters for payment of assessments were mailed on June 4, 2020. Received four payments. One assessment was filed with the Justice of the Peace on June 25, 2020.

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

Ron's duties are officially over at the conclusion of this meeting. The Board thanked him for all he did over the years. Great Job! Steve made a motion to appoint Tonya Hahn as treasurer for the remainder of Ron's term. Bonnie seconded. All in favor.

Bonnie and Susan will handle Greenseasons, and Bonnie will handle the Secretary of State annual report.

Judy read the minutes from the June 3, 2020 Board meeting. Ron made a motion to accept the minutes. Steve seconded. All in favor.

Susan reported the lake committee is getting prices for Phase 3 restocking the lake. When the types of fish and prices are confirmed they will submit it to the Board. We discussed getting bids for tree trimming, front and rear entrance beds and boat launch maintenance.

Susan made a motion to approve Phase 3 restocking the lake and the landscaping project as long as it is within budgeted guidelines. Steve seconded. All in favor.

Steve made a motion to have a parliamentarian to review our documents. Tonya seconded. All in favor.

Due to the Covid-19, Bonnie will call the fire station to ask if we can still have a membership meeting later this summer.

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

Meeting adjourned at 10:40 p.m.