

## GHEHA BOARD MINUTES

DECEMBER 10, 2020

LOCATION: Susan Chartier's Residence

PRESENT: Bonnie Hebert, Steve Roberts, and Susan Chartier

Meeting started at 06:40 PM

Received certificate to proceed for a metal shed.

Discussion of boat launch keys. Need to talk to AJ Ostarly, Jr. regarding how many keys do we have on hand, update the key roster and what is the actual cost of a boat launch key. Confirm that the deposit covers the cost of the key.

Motion by Steve Roberts to move \$365.25 dollars to the Legal Retainer Fund, via check to the Lape Law firm, seconded by Susan Chartier and approved by all.

Reviewed all budgets past and future. Prepared the new association budget for 2021, which will be mailed to the association members, for their approval and vote. Motion by Steve Roberts to accept the proposed association budget for 2021, seconded by Bonnie Hebert and approved by all.

Motion by Steve Roberts, board president, for Bonnie Hebert to become the board treasurer, Susan Chartier seconded the motion, and all agreed.

Motion by Steve Roberts to adjourn the meeting, seconded by Bonnie Hebert and approved by all.

Meeting adjourned at 10:00 PM.