

GHEHA BOARD MINUTES
December 7, 2021, 6:30 p.m.

LOCATION: Susan Chartier's Residence

PRESENT: Susan Chartier, Steve Roberts, Mike Wolford, Bonnie Hebert, Judy Coker

On November 8, 2021, there was a meeting at 10:30 a.m. at the lake (boat launch/Association's common property), with the attorney of record for the Association, Mr. Charles Sutton, the Association's insurance agent, Mr. Kyle Beerbohm with Aubert Insurance Agency, and board members Bonnie Hebert, Michael Wolford, and Susan Chartier. Our insurance policy for liability insurance for the lake was presented by Mr. Beerbohm and reviewed by Mr. Sutton. Mr. Sutton advised the board members our policy was appropriate for liability and monetary coverage. There has been an issue of individuals entering the adjoining private property's sandy beach, from the Association's common property. The brush overgrowth was removed between the adjoining private property and the Association's common property, exposing an old existing wood rail fence. A "No Trespassing" sign was nailed to the rail fence, as a visual to alert individuals the sandy beach is on private property.

Due to Hurricane Ida, the Board is still trying to get bids for a 35'-40' plastic rail fence that goes down the boat landing into the water.

The Association received and deposited on 11/12/21 the legal retainer escrow check received from Attorney Trey Lape in the amount of \$6,977.03. The Board will create an escrow account with the newly retained attorney for the Association and send a payment.

Steve made a motion to reimburse Mike Chartier for 2 chains for his chainsaw for the brush and tree removal at the boat launch area. Mike Wolford seconded. All in favor.

Steve made a motion to approve \$780.00 for Green Season's to remove the brush, yaupon bushes and debris removal by the front entrance of the boat landing. Mike seconded. All in favor.

Mike will meet Mr. Benjamin Dow by the dam on Dec. 14, 2021 at 9:30 a.m. for the yearly dam inspection.

The Crawfishman Triathlon asked if they can have their race in the subdivision on May 22, 2022. Steve will bring this up at our annual membership meeting in January 2022.

Steve made a motion to approve \$600.00 to pay Safe Wash Solutions to clean the two brick walls at the entrance on Hwy. 21, the front entrance sign and rear entrance sign. Mike seconded. All in favor.

Judy read the July 22, 2021 minutes and the October 25, 2021 minutes. Steve made a motion to accept the minutes. Sue seconded. All in favor.

The Board will ask Kirk Aymond for help with the concrete repair to the brick walls at the entrance on Hwy. 21.

Bonnie needs to buy stamps for the end of the year mailings. Sue made a motion to approve this purchase. Steve seconded. All in favor.

Annual Membership meeting, election of the Board of Managers, and approval of the yearly budget will be January 29, 2022. Bonnie will call fire station to confirm.

The attorney fee for meeting with the insurance broker by the boat landing on November 8, 2021, was \$480.00.

The domain and annual hosting fee is due by December 10, 2021, in the amount of \$144.00.

The proposed budget, December Newsletter and nomination form needs to be mailed to the members by December 15, 2021.

Nominations for the Board of Managers need to be received back by December 30, 2021.

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

Meeting adjourned at 10:40 p.m.