

GHEHA BOARD MEETING
January 7, 2022

LOCATION: Susan Chartier's resident

PRESENT: Susan Chartier, Steve Roberts, Bonnie Hebert, Judy Coker, Mike Wolford available by phone.

Steve made a motion to pay Mr. Charles Sutton \$285.00 for his review of questions the Board sent him. Bonnie seconded. All in favor.

Paid Washington St. Tammany Electric Coop \$150.00 for 2022, for account #1004501500.

On Dec. 11, 2021, the Board mailed 160 newsletters, nomination forms, and proposed budget for 2022.

The Board asked Ms. Cheryl Tanner, Councilwoman and Mr. David Holloway, Realtor with Smith and Core Realty to be guest speakers at our annual meeting. No answer yet.

The fire station has been confirmed.

157 Newsletters, ballots and itemization of expenses were mailed Jan. 10, 2022.

Susan will ask Mr. Ken Cooper if he has anything new or would like to speak about the lake.

Agenda for annual meeting was finalized.

A retainer was sent to Mr. Charles Sutton, Attorney, on Dec. 30, 2021, in the amount of \$6,897.00.

The Association received six nomination forms nominating the current board. No other candidates were nominated.

Judy read the Dec. 7, 2021 minutes. Steve made a motion to accept the minutes. Bonnie seconded. All in favor.

Susan will handle the boat launch keys. A.J. purchased more keys. We owe him \$262.20. Will send a check. Since the cost of the keys increased Susan made a motion to charge a \$25.00 refundable deposit for a key. Steve seconded. All in favor.

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

Meeting adjourned at 10:26 p.m.