

GHEHA BOARD MEETING
DECEMBER 4, 2023, 6:30 P.M.

PLACE: SUSAN CHARTIER'S RESIDENCE

PRESENT: SUSAN CHARTIER, STEVE ROBERTS, MIKE WOLFORD, BONNIE HEBERT, AND JUDY COKER

Judy read the minutes from the October 2, 2023, Board Meeting. Steve made a motion to accept the minutes. Susan seconded. All in favor.

In January, 2024, Bonnie will see about setting up Zelle for assessment payments.

Susan spoke to Mr. Ken Cooper. He still needs more Christmas trees for the lake. We will put an article in the next two newsletters.

A representative from Helm Paint Company went out to check the signs after the paint was taken off. They wanted to be sure the primer and paint would be the correct type for the wood. Steve made a motion to pay the invoice in the amount of \$2,038.13 including tax when the signs are finished and installed. Susan seconded. All in favor.

We received multiple bids to correct 110 feet of erosion by the lake. Materials would be rock, mud, grass and gabion stone. Concrete riprap will also be installed. The Board will go with Dane's Fencing & Decking for \$7,790.00. Money will come from the 2023 budget, Lake and Community Fund and balance from general liquidity and overages collected in 2023. Susan will do the article for the newsletter on the lake.

No property taxes are due for 2023.

Steve made a motion to send \$150.00 from the legal defense fund to our legal retainer fund held by Attorney Sutton. Bonnie seconded. All in favor.

Mele Printing was paid \$342.00 for envelopes and printing used for the Association.

On October 25, 2023, checks were sent to WST for \$225.00 for the meter and \$425.00 for front entrance lights to put on our accounts for 2024.

One CTP for a pool was issued.

The 2024 proposed budget for 2024 is \$15,900. Steve made a motion to send this out to the members to be voted yes or no on January 27, 2024. Mike seconded. All in favor.

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

Meeting adjourned at 10:03 p.m.