## GHEHA

## **Board Meeting January 31, 2020**

Location: Ron Trupp's Home 6:30 PM

Present: Ron Trupp, Steve Roberts, Bonnie Hebert, Susan Chartier and Judy Coker.

Present: Mike Wolford Architectural Control Committee.

Mike reported that 1 Certificate to Proceed had been issued for a shed, and reported that Elliott Hano has joined the ACC. Mike also stated everything else was going okay. The Board thanked him and he left.

Ken Cooper investigated the culverts by the lake after it was brought to the Board's attention that there was stoppage. Bonnie contacted the Parish and they came to clean them out.

Ron gave the Treasurer report explaining that Corporate Green (Lawn Care) was increasing their rates. Ron is negotiating with them about new contract. Bonnie made a motion to accept the treasurer report. Susan seconded. All in favor.

We are still getting prices for the electric work at the front entrance.

Bonnie will call Councilman Tanner about resurfacing Seattle Slew and Belmont Park.

Judy read the minutes from the November 22, 2019 Board meeting. Steve made a motion to accept the minutes as read. Ron seconded. All in favor.

The Board reviewed topics for the upcoming newsletter to go out with the assessment invoices.

Ron made a motion to purchase a couple of bags of cement to repair the tops of the brick wall columns at the front entrance, Susan seconded. All in favor.

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On vote for positions of the Board of Managers for 2020, Bonnie made a motion to keep the same positions. Steve seconded. All in favor.

Steve Roberts-President.

**Bonnie Hebert- Vice President** 

**Ron Trupp- Treasurer** 

**Judy Coker- Secretary** 

**Susan Chartier- Special Assistant** 

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

Meeting adjourned at 9:45 PM.