

GRANDE HILLS ESTATES HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
February 5, 2021

PLACE: Susan Chartier's Residence

PRESENT: Susan Chartier, Bonnie Hebert, Steve Roberts, Mike Wolford, Judy Coker,
Elliot Hano, GHACC Member

Report of Elliot Hano:

1. No projects are in the works.
2. Will try to see if website can be more user friendly
3. Fencing rules & regulations for fencing are good.
4. Elliot Hano & Mike Wolford will be the welcome committee.
5. The Board thanked Elliot for all his help and input.

A suggestion was made for board positions: Steve made a motion to accept the positions. Susan seconded. All in favor.

President: Steve Roberts
Vice President: Mike Wolford
Secretary: Judy Coker
Treasurer: Bonnie Hebert
Special Assistant: Susan Chartier

The Board will look into "Quick Books" to see if it would work for us.

Judy read the January 30, 2021, Board Meeting Minutes. Steve made a motion to accept the minutes. Susan seconded. No objections.

Bill Prudhomme has put all our new changes on the website.

Bonnie has the paperwork to bring to the CPA to file the income tax return.

The solar panel bracket and adapter have been ordered. Cost will be \$62.00 for the rear entrance. Bracket and adapter were received 2/4/21. Mike Chartier will install it.

Bonnie met with Councilwoman Ms. Tanner by the lake. Ms. Tanner will have Chris Graves come out to see if they can put bric-a-brac around the culverts. Bonnie told her that Belmont Park Drive has never been resurfaced. The Parish is resurfacing Seattle Slew Ct. this year.

The Board has requested XL Technologies to begin the process of paperless filing along with additional projects relating to our database. Due to these additional projects, XL Technologies advised that the cost increase for the year will be \$200.00. Bonnie made a motion to authorize the increase in payment in the amount of \$200.00. Steve seconded. No objections.

Bonnie made a motion to take \$499.25 from the general liquidity and put in the boat launch key fund to cover the Association's liability for returned key deposits. Steve seconded. No objections.

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

Meeting adjourned at 11:24 p.m.