

**GHEHA BOARD MEETING
JUNE 30, 2023, 6:30 P.M.**

LOCATION: Susan Chartier's residence

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

51 reminder post cards for assessments due April 30, 2023, were mailed April 11, 2023 at the Bush Post Office.

5 notarized demand letters were mailed certified return receipt requested on June 5, 2023, for delinquent assessments due.

3 past due assessment checks received after April 30, 2023, and dated in May, 2023, were returned to the members with copies of the amended rules and regulations and explanation of additional delinquent fees. Payment is due back by June 10, 2023.

Judy read the minutes from the March 31, 2023, Board Meeting. Steve made a motion to accept and Bonnie seconded. All in favor.

The donation boxes for election ballots will be purchased.

A request from a member concerning construction has been given to Elliot to meet with them.

We received bids from Sign Works and Covington Print Works. We will go with Covington Print Works.

The Board is still working with two companies about getting bids to repair the erosion by the lake.

Steve made a motion to do the signs up to \$2,000.00. Seconded by Bonnie. All in favor.

Steve made a motion to re-verify the two bids we have for the lake erosion and authorize up to \$7,000.00. Seconded by Susan. All in favor.

Steve made a motion to use up to \$3,000.00 from the Lake and Community budget. Any remaining balance up to \$7,000.00 will come from the Operational Reserve Fund. Mike seconded. All in favor.

Judy had to leave due to an emergency. Susan finished the meeting minutes.

Judy provided a detailed summary of analysis of assessment payments received and dates of postmarks and dates of outstanding payments.

As of June 26, 2023, 3 notarized demand letters mailed certified were unclaimed and are being re-routed back to the Association. Once received, documentation will be brought to the Justice of the Peace for filing a claim.

Treasurer's Report accepted. Motion by Steve and seconded by Mike. \$750.00 donation received from the Crawfishman Triathlon on June 15, 2023. A motion was made by Bonnie to use the donation of \$750.00 toward the lake and community fund for the lake erosion project. Mike seconded the motion. Approved by all.

A motion was made to make a change to the Application for a Certificate to Proceed which was approved by all and will be adopted immediately. This new form will be placed on the website for members.

The federal income tax return for the Association was mailed on May 24, 2023. There is no money due.

\$122.50 was deducted from the legal escrow account on 5/1/23, with Sutton Law Firm for legal services rendered for the month of April, 2023. Balance in escrow account is \$5,271.64.

Paid P.O. Box rental on 6/5/23 in amount of \$146.00.

Cost to mail 5 certified demand Letters is \$40.65.

6/15/23 – Paid XLTechnology, database management \$425.00.

3 Demand letters being returned as not accepted.

Welcome letter sent to new owner on 6/22/23.

Approved one certificate to proceed for an above ground pool.

Steve made a motion to adjourn meeting and approved by all. Meeting adjourned at 9:30 p.m.