

GRANDE HILLS ESTATES HOMEOWNERS  
ASSOCIATION, INC.

MEETING WITH ELECTION COMMITTEE

January 18, 2011 @ 7:15 p.m.

HELD AT RON TRUPP'S RESIDENCE

Present: Steve Roberts, Bonnie Hebert, Ron Trupp & Judy Coker.

Absent: James Smith

Election Committee: Cita Griffin, Jessica St. Pierre, Earline Hall Absent Bobby Worrel.

The Board briefed the Election Committee on the procedures for calculating the voting, handling ballots, and tabulating the votes cast by ballots.

Ron will go to post office Saturday morning at 8:30 am for any ballots that came in.

As long as a ballot envelope is postmarked by Wednesday Jan. 26<sup>th</sup> 2011 it will count.

Ballots can be hand delivered to Judy Coker between 9:00 am and 10:00 am Sat. Jan 29<sup>th</sup>, 2011 at fire station on Hwy 21, Bush, La.

They will be signed and timed.

Deadline will be 10:00 am Jan 29, 2011 for ballots to count.

Cita will have her computer & printer.

Committee was thanked and they left.

Maintenance Chair present: A.J Ostarly

A.J cut and cleaned area around the overflow of lake; we need more dirt on dam over the rocks; we need 1 or 2 more poles in rear at boat landing; A.J has iron gates for boat landing, will put them up in the spring.

No formal Treasurer report tonight, we will have an updated report Jan 29, 2011 & the budget went out with the ballots.

Board approved getting security for the annual meeting, Deputy \$30.00 per hour, will use from 10:00 am to 2:00 pm.

Approved payment to: WST Coop for 1 yr. XL Technologies \$144.00, St Tammany Farmer 1yr. \$20.00 and Corporate Green \$142.00 for Jan.

We will go over the contract for the Homeowner Data Management Proposal dated 1/17/11 with XL Technologies for \$225.00 a year.

Did the agenda for the Jan 29, 2011 meeting. I will read the minutes from Sep 18, 2010.

Ron made a motion to adjourn, Steve second. Meeting adjourned 10:10 pm.