GHEHA

General Membership Meeting November 5, 2016 10:00 AM. Fire station Hwy. 21, Bush, La.

- 1) The Board arrived at the fire station by 9:00 AM.
- 2) The Association's books out for review by 9:00 AM.
- 3) The Board set up the chairs and tables for the meeting.
- 4) Present: Ron Trupp, Susan Chartier, Bonnie Hebert and Judy Coker
- 5) Absent: Steve Roberts, due to a work commitment.
- 6) Bonnie will Chair the meeting.
- 7) The Chair called the meeting to order at 10:07, Nov 5, 2016.
- 8) The Chair explained that Steve Roberts was out of town due to work commitment.
- 9) The Chair asked for proxies. There were none presented.
- 10) The Chair asked if everyone had signed in?
- 11) The Chair asked Judy to read the proof of meeting. 10/12/2016 Mailed 151 Newsletters and emailed 5 to Board announcing the 2nd Membership Meeting for 2016.
- 12) Guest Speaker Ross Richardson was unable to attend. We will put his email in the newsletter.
- 13) The Chair asked the Board to introduce themselves and then the members present. See attached.
- 14) The Chair asked Judy to read the minutes from the January 30, 2016 Election Meeting.

Harold Moore made a motion to dispense with the reading of the minutes and accept as written. Warren Guillot seconded, no objections.

The Chair noted that the minutes would be on the website.

15) Treasurer Report: See attached. Ron first thanked everyone that had paid their assessments for 2016 on time, and reminded everyone that the date to be received in the PO Box is April 30th.

Two liens were filed for 2016 against unpaid assessments. One went to a Sheriff Sale and there was not enough money after the Mortgage was satisfied to allow us satisfaction on the lien. That lien is perpetual against the previous owner. One lien is still active and unsatisfied.

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Ron answered a question about the carryover money from 2015, explaining that it is used for expenses that are realized before assessments start arriving. Ron also explained about the dedicated Reserve Funds, and how they work.

Ron answered a question about the bank charge on the itemized statement sent to members, explaining it was for checks that we had to buy for the association.

Ron explained that we currently are up to date with all expenses.

Rick Gerardi asked how long will we keep putting money in the Legal Defense Fund?

Ron answered that it is back to its original designated amount, and as long as we don't have to use any we will not have to put any more in.

Celeste Chabert responded. Stays as is.

Roland Chabert asked are we being sued now? Ron responded no.

Marion Johnson asked if it was only one person that had sued? Ron responded that the last lawsuit had five people named because of the nature of the lawsuit requiring five.

Harold Moore asked, didn't we change things to where we can recoup our cost in the event of a lawsuit.

Bonnie responded. Yes.

No more questions regarding treasurer report.

16) The Chair explained that the animal issue that went before the membership for a vote in January did not pass, and further explained that it would have taken 51% of the acreage to pass.

Roland Chabert asked how many acres do we have in our neighborhood? The Chair responded 1255.11 acres.

A general discussion ensued and the consensus was that the members have spoken by not responding or by voting against the issue. Someone stated that when they moved in here they did not buy a farm.

The Chair asked if there were any further questions? There were none.

The Chair stated that it would be simpler if all would read and adhere to the Rules and Regulations of the association.

- 17) The Chair explained that G. H. Waste no longer serves Grande Hills, and that Smelly Kelly is now serving the neighborhood and those that have changed to them seem satisfied. Many explained dissatisfaction with Progressive.
- 18) The Chair reminded everyone that if member needs a key to the boat landing to contact A.J. Ostarly.

- 19) The Chair reminded everyone to allow 30 days before commencing construction to obtain your Certificate to Proceed.
- 20) The Chair reminded everyone to go through the website to submit emails to the board.
- 21) The Chair talked about road surfacing stating the newest resurfacing looks good, and we will try for more this year.

Rick Gerardi asked why there is a chain across Simply Blues Ct? The Chair explained that it is owned by the land owner on either side and it is their responsibility to maintain. At the same time Chat has been released back to the Parish and it will be their responsibility to maintain.

Celeste Chabert stated that the roads look good but that the ditch on Churchill by her home and the Gerardi's is not draining.

Mary Gerardi asked if the Parish could come out to assess the problem? The Chair responded that we will contact Councilman Tanner or Public Works to come out.

The Chair asked if there were any further questions? There were none.

22) The Chair explained that we had discussed possible beautification projects for our entrances and would like to get input from the members. We believe the oak trees need attention.

Celeste Chabert stated that the roots appear stunted and need aeration.

Rick Gerardi stated that we could use a pavilion at the boat launch.

The Chair explained that a lot could be done but that we need volunteers.

Kirk Aymond stated that he will help.

Celeste Chabert stated "tell us what you need".

Harold Moore stated that one light is out at the front entrance. The Chair responded that WST had already been called.

The Chair asked if there were any further questions? There were none.

23) The Chair thanked everyone for coming.

Marion Johnson thanked the board.

Warren Guillot made a motion to adjourn the meeting, Harold Moore seconded and there were no objections.

Meeting adjourned at 11:14 AM. The Association books remained out until all had left.