

# **GHEHA**

**General Membership Meeting  
January 28, 2017 10:00 AM.  
Fire station Hwy. 21, Bush, La.**

**Ron checked the Post Office Box at 8:30 AM for any ballots. There were none.**

**Board arrive at 8:45 AM.**

**Board present: Steve Roberts, Ron Trupp, Bonnie Hebert and Judy Coker.**

**Board absent: Susan Chartier.**

**The association books were present for review from 9:00 AM till all members left after the meeting. There were no questions about the books or inspections of.**

**The Election Committee arrived by 9:30 AM**

**Kirk Aymond**

**Tonya Hahn**

**Jessica Oglesby**

**Johnnie Buisson**

**Harold Moore (Alternate)**

**Ballots were received until 10:00 AM at which time all ballots were given to the Election Committee.**

**1) The Chair (SteveRoberts) called the meeting to order at 12:03 PM, January 28, 2017. This is the first of two general membership meetings for 2017.**

**Chair asked if there were any proxies. There were none.**

**2) Judy read the proof of notice for the meeting.**

**12/14/2016 – Mailed 151 Newsletters and hand delivered 5 to the Board, which announced the 2017 annual membership meeting and included the 2017 proposed budget and nomination form.**

**1/5/2017 – Mailed 152 Newsletters and hand delivered 4 to the Board announcing the annual membership meeting in 2017 and included the 2016 Itemization of Expenses, 2017 proposed budget and election ballots.**

**3) Guest Speakers:**

a) Mike Wattigny- Crawfishman organizer. Mike thanked everyone for allowing the event to take place in Grande Hills. 2016 was an exceptionally good year with over 300 participants. They will make a donation to the Association of \$750.00. The donation helps us with maintenance and beautification projects. All members are invited to Dion Mckinley's property for the race, music, and food. Mike asked if there were any questions.

Eric Villani (member) said he had a problem the morning of the race entering the subdivision. Mike responded that the problem would be addressed and corrected. Eric asked who pays for the permits and insurance for the event plus where does the money go. Mike responded that the Triathlon pays all expenses and the money goes to several charities and a donation to the Association.

Chair. We have had the Triathlon for many years now. It is always readdressed with the members at our annual meeting. The membership present has always been okay with it. Then the Board votes on it. Any further questions? None

Mary Gerardi (member) thanked the Triathlon for not parking on the roadway. Mike responded that they had hired a parking company.

Chair. Is there any objection from the members present for the Triathlon being held in 2017. Nobody objected. The Board voted and the Triathlon will be held May 21, 2017.

Mike thanked everyone and left.

b) Ross Richardson (member) spoke on recycling. At this time we do not have any recycling in our area. I am checking with garbage services to see if we can get one started and what the cost would be.

Mary Gerardi (member) what would the cost be? Ross responded approximately \$8.00 a month.

Allanagh Sewell (member) asked if we couldn't get one garbage service instead of several. Ross noted that we presently have Smelly Kelly, Premier and Progressive. Progressive has asked several members to sign contracts. Members seem to like Smelly Kelly, Progressive, not so much.

Chair - Any questions. None.

c) Richard Tanner (Councilman) Has been pushing for 2 inch overlays before the streets get too bad. I can get more done (streets) with overlays. The tax renewal is coming up April 29<sup>th</sup>, 2017 and it is very important to vote. The tax goes to the Sheriff for running the jail. We are trying to get a new bridge built on Hwy 190 to Collins Blvd. We have to manage our growth better. BB60 Rayburn 2 lane road to Bogalusa should start by the end of 2017.

Robbie Roundtree (member) stated that Hwy 21 from 1083 to Bush is in rough condition.

**Mr. Tanner replied that Hwy 21 is a state road and we would have to contact DOTD**

**Ken Cooper (member) asked if he thought we can get stripes on some of our roads.**

**Mr. Tanner replied that he felt all roads should have stripes but the Parish can't do it.**

**Allanagh Sewell (member) asked if he could get Churchill finished. Mr. Tanner replied yes.**

**Chair. Any further questions? None.**

**d) Todd Craft – Constable. There is a new abatement crew in St. Tammany that will handle State Highways. The Sheriff's office will do our area and Parish streets. It is illegal to put signs on Parish property.**

**Eric Villani (member) asked, what do we do with old tires and lawn mowers?**

**Mr. Craft responded, bring them to Stranco on Hwy. 59.**

**Eric Villani asked if we have to pay? Mr. craft responded, yes.**

**Chair – Any further questions? None.**

**e) David Holloway- Smith Core realtor. Federal, State and Parish agencies new flood maps are not yet approved. Government wants everyone to get flood insurance. Baton Rouge needs money and wants additional taxes on some real estate transactions. Building permits have increased in St Tammany. Rent has increased and our market is close to post Katrina heights.**

**Chair – Any questions? None.**

**4) The Chair announced that we had a quorum for voting and no quorum the meeting. We will follow the Simplified Rules of Order, which are:**

**Introduce yourself before speaking**

**One at a time to speak**

**Each speaker limited to 3 minutes.**

**Infractions- 3 times and you will be asked to leave.**

**The Chair asked the Board to introduce themselves, which they did. Susan Chartier was absent due to a function for her daughter.**

**The Chair thanked all the Committees.**

**Beautification- Pat Trupp**

**Lake Committee – Robbie Roundtree, Dion Mckinley and Art Price.**

**Liaison Committee – Warren Guillot**

**Election Committee – Tonya Hahn, Kirk Aymond, Jessica Oglesby, Johnny Buisson and Harold Moore.**

**The Chair asked the members to introduce themselves. See attached roster.**

**The Chair asked Judy to read the minutes from the November 5, 2016 membership meeting. Harold Moore made a motion to dispense with the reading of the minutes and approve as written. Warren Guillot seconded. All in favor.**

**The Chair asked Ron to present the Treasurer Report. See Attached. Ron explained how the dedicated funds were set up and explained the merging of the Carp Fund and Beautification and Landscaping into one line item to be named Lake and Community Management . A question has been asked why do we have money left over at the end of the year. Other than the obvious, that we can't project a budget to the exact penny, it is necessary to have some monies for expenses that are to be paid before assessments start coming in.**

**Chair – Any questions? None.**

**Chair submitted the following for your information:**

**Another sanitation service available- Premier Waste and Recycle – Owner Jim Loup phone 985 674-1473.**

**Boat landing keys- A.J. Ostarly 504 258-7626**

**Certificate to Proceed – allow 30 days before commencement of construction- explanation of why is Parish Building Permit etc.**

**Emails to Board – go through the website to submit.**

**The Chair – Election results. Elected to the Board- Ron Trupp, Steve Roberts, Bonnie Hebert, Susan Chartier and Judy Coker. The budget proposed for 2017passed.**

**Chair – The annual dam inspection was on 1-5-2017. Details of the report will be available after the meeting for anyone to see.**

**Chair – The Board will be seeking bids for maintenance of the trees on the boulevard and the garden trees at the entrance from Hwy 21. Will take bids from anyone in the subdivision who is in the landscaping business. Any questions? None.**

**Harold Moore made a motion to adjourn the meeting. Warren Guillot seconded. All in favor.**

**Meeting adjourned at 1:57 PM**