

GHEHA

**General Membership Meeting
September 23, 2017 10:00 AM
Fire station Hwy. 21, Bush, La.**

This is the second membership meeting for 2017.

The Board arrived at the fire station by 9:00 AM.

The Association's books out for review by 9:00 AM and were available for viewing until all members had left. No one had inspected them or had any questions about them.

1) Steve Roberts further known as the Chair called the meeting to order at 10:00 AM and announced that this is the second membership meeting of 2017. The Chair asked if there were any proxies. There were none.

2) Judy read the proof of notice for the meeting. August 30, 2017 we mailed 156 newsletters and hand delivered 1, announcing the September 23, 2017 membership meeting.

3) The Chair: No quorum for this meeting. We will conduct the meeting under the Simplified Rules of Order.

4) The Chair thanked everyone for coming then asked the Board to introduce themselves; Steve Roberts, Bonnie Hebert, Ron Trupp, Susan Chartier and Judy Coker. The Chair then introduced the committees; GHAC- Mike Wolford, Jessica and Travis St. Pierre. Lake committee- Dion McKinley, Art Price and Robbie Roundtree. Liaison committee- Warren Guillot. The Chair thanked all volunteers for their help and time. The Chair asked the members to introduce themselves; See attached roster.

5) The Chair asked Judy to read the January 28, 2017 minutes. Robbie Roundtree made a motion to accept the minutes as read, Don Crawley seconded, no objections.

6) The Chair asked Ron to present the treasurer's report. See attached. The Board got three bids from companies to do the maintenance on the trees on the boulevard. We went with Tree Tech. We are pleased with the job they did. Ron explained expenses regarding our next budget, stating it is too early to know if our insurance cost will change in 2018. Ron also explained the reserve funds. The Chair asked if there was any questions, there were none. Robbie Roundtree made a motion to accept the report, Mike Chartier seconded, all in favor.

7) The Chair; Unfinished business.

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a) The Parish will not install reflectors on our roads, we can buy them at \$2.75 each and install them ourselves. It was noted that the speed limit in our subdivision is 25 mph.

b) The oak trees on the boulevard have been trimmed and repaired.

c) The resurfacing of Hwy 21 from Hwy 1083 to Bush is slated to be done in 2021. We have contacted Money Hill and Whipporwill to join forces and send letters to our officials.

8) The Chair; New Business.

a) Lake issues. Susan Chartier discussed the report from Mr. Clark and told the members that the report in full is on the website. Several members were interested and had several suggestions. We hope to get some more people on the lake committee. We will ask Mr. Clark to speak at our January meeting. Mr. Clark has been a great asset to our subdivision. Ron stated that any help would be greatly appreciated, and if you have any suggestions, please put them in writing on paper or an email through the website.

Ladonna Allan asked if anyone is reporting people parking on the dam to the Sheriff's Office?

The Chair stated no knowledge of that but pointed out that page 2 of our August 2017 newsletter has an article with the phone number to call.

b) Beautification;

Susan told all that we had all entrances pressure washed.

Ron mentioned that the capping on top of one end of the brick walls needs repair

Chair, we need to get clarification of who owns the brick walls.

Bonnie mentioned that the wood entrance signs needs painting. We will seek bids.

Susan told of getting Dixieland Electric came out and verified that we can use the chase behind the front entrance sign, that goes under the street. We will seek more bids, and it could be that we will have to pose any bids as a special assessment.

Chair; any other questions? None

Ken Cooper made a motion to adjourn the meeting. Robbie Roundtree seconded, no objections.

Meeting adjourned at 11:30 AM