

GHEHA

**General Membership Meeting
January 27, 2018 12:00 Noon
Fire station Hwy. 21, Bush, La.**

Ron went to the P.O. at 8:45 am – No Ballots.

Board arrived at fire station for 9:00 am – set out chairs and put out the associations books for review and the books will remain out until all members have left.

The Election Committee arrived at 9:20 am consisting of Kirk Aymond, Harold Moore and Tonya Hahn and alternate Mike Wolford.

Ballots totaling 564.19 acres were given to the election committee at 10:00 am.

Steve Roberts -The Chair gaveled the meeting to order at 12:02 pm Jan 27, 2018 and asked if there were any proxies. There were none.

Judy read the proof of notice for the meeting.

On Dec. 15, 2017 154 newsletters were mailed and 3 hand delivered which announced the Jan. 27, 2018 annual election meeting.

On Jan. 8, 2018 153 newsletters were mailed and 4 were hand delivered which announced the Jan. 27, 2018 annual election meeting.

The Chair introduced Todd Craft- Constable for 5th Ward.

His main responsibility is litter enforcement. Vans are used by the Litter Abatement Crew for trash and trucks pick up large items. Citations are given out for infractions and can be from \$250.00 to \$1000.00 to jail time.

Mary Gerardi commented that paper was all over Highway 21

Todd responded that garbage trucks are the biggest offenders and they must be licensed in St. Tammany Parish and have their name on the truck. They do get citations if not compliant.

Jon Oglesby asked how often they pick up on Hwy. 21.

Todd – The state and the Parish pick up – the Parish 2 to 3 times a year.

Mary Gerardi commented that if you don't want free newspapers, call the newspaper company.

Bonnie asked if it was possible for the Parish to come into the subdivision to pick up litter.

Todd – Yes.

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The Chair asked if there was any other question for Todd – None
The Chair thanked Todd for all his help.

The Chair introduced Charlie Clark – Retired Wildlife and Fisheries.

Mr. Clark – the lake is a great place for family entertainment, but needs to be revitalized. We can do both the Triathlon and fishing.

Dion McKinley – I have 2 inlets, can I set up nests?

Mr. Clark – absolutely.

Mr. Clark gave a further explanation of what it would take to revive the lake, and his presentation was very informative.

The members present collectively thanked him. The Chair also thanked him.

The Chair – A quorum was met for voting and a quorum was not met for the meeting therefore we will follow the simplified rules of order. Introduce yourself before speaking. Three times out of order, you will be asked to leave. Speak 1 at a time and each speaker has 3 minutes.

The Board introduced themselves.

Susan thanked Mr. Clark for all his help.

Art Price thanked the Board.

The Chair introduced the committees for and thanked them for serving.

Mike Wolford, Jessica and Travis St. Pierre – GHACC

Dion McKinley, Ken Cooper, Art Price, Robbie Roundtree and Charlie Clark Lake Committee.

Warren Guillot – Liaison Committee

The Chair asked the members to introduce themselves. See Roster for those attending.

The Chair asked Judy to read the minutes from the September 23, 2017 general membership meeting. Harold Moore made a motion to dispense with the reading of the minutes and accepted as written. Dion McKinley seconded.

The Chair asked if there were any objections. None.

The Chair asked Ron for the Treasurer Report.

Ron thanked the members who paid their assessments in a timely manner. "We are getting less delinquent assessments than years past. Thank you! Ron gave the balance in the account and explained the current expenses to date. Ron explained the Reserved Funds.

Art Price made a motion to accept the Treasurer Report. Warren Guillot seconded.

The Chair asked if there were any objections. None.

The Chair introduced and thanked the Election Committee: Kirk Aymond, Harold Moore, Tonya Hahn and Mike Wolford alternate.

The Chair asked Susan to recap what was going on with the front entrance.

Susan explained that the oak trees were trimmed, pruned and splits repaired.

The bricks and signs were pressure washed.

The conduit under the median is good and usable.

Ron explained that the money from the Crawfishman Triathlon was used for the work accomplished.

The Crawfishman will be May 20, 2018

Rick Gerardi "A pavilion would be nice at the lake"

Ron explained that a member was going to donate one but it never materialized.

Susan "Something to think about"

The Chair Does anyone have any objections to having the Crawfishman Triathlon on May 20/2018. None.

The Chair read the results of the election. Elected to the Board for 2018 were:

Susan Chartier, Judy Coker, Bonnie Hebert, Steve Roberts and Ron Trupp.

2018 Budget as presented was approved.

Motion to move the Carp fund balance to Lake and Community Management Fund was approved.

The Chair asked if there was any other business to discuss? None.

Warren Guillot made a motion to adjourn the meeting. Art Price seconded. No objections.

Meeting adjourned at 1:48 PM

No one stayed or asked to review the books.