

# GHEHA

**Annual Membership Meeting  
January 26, 2019 12:00 Noon  
Fire station Hwy. 21, Bush, La.**

Ron went to the P.O. at 9:00am – He picked up 8 ballots. The Board arrived at the Fire Station for 9:00 AM. The association books were put out for review and will remain out until all members have left. The Board set up the tables and chairs for the meeting. The Election Committee arrived between 9:30 and 9:50 AM. Kirk Aymond, Jessica Oglesby, Jessica St. Pierre and alternate Johnny Buisson. Ballots totaling 595.46 acres were given to the Election Committee at 10:00AM.

1. Call to order.

a) Steve Roberts – The Chair gavelled the meeting to order at 12:00 Noon and asked for any proxies (None). He thanked everyone for coming.

b) Judy Coker read the proof of notice for the meeting.

On December 13, 2018, mailed to 156 members and hand delivered to 2 members the December 2018 Newsletter announcing the January 26, 2019 annual membership meeting. Attachments were a Nomination Form and Proposed Budget for 2019.

On January 11, 2019, mailed to 154 members and hand delivered to 4 members the January 2019 Newsletter which announced the January 26, 2019 annual membership meeting. Attachments were an Itemization of Income and Expenses and a ballot.

2. Guest Speakers.

Councilman Richard Tanner.

The Parish has a lot of projects that the council wants to do, however they can't keep taxing the people. We have to make some cuts to have a balanced budget. He wants the rural areas of St. Tammany to have good council. He will spend \$246.00 on repairs to Churchill Downs. He thanked everyone for their support. Chair. Any questions?

Ken Cooper. What are you doing on Churchill?

Councilman Tanner. Overlay.

Chair thanked Mr. Tanner for always doing what was asked of him if possible, and noted Mr. Tanner is a straight shooter.

Councilman Tanner. The Parish will annually maintain the downside of the dam.

Constable Todd Kraft.

St Tammany has acquired 3 vans for the Parish and 2 State vans were acquired for litter pickup. In 2018 over 300 citations were written within the Parish, many going to garbage haulers. In 2018 inmates picked up 200,000 pounds of litter. Chair. Any questions?

Mrs. Vargas. What can be done about speeding on Fairgrounds?

Todd. Contact Jeremy Church. Traffic Division, Sheriff's office.

Councilman Tanner. Will ask the maintenance department to erect some larger signs. Call the Sheriff's office to make them aware of what is happening. Chair. Any other questions. None.

Chair thanked Todd.

David Holloway of Smith and Core Realtor

August and September of 2018 sales were very slow and November and December really good. Repo sales went down for the third straight year. Chair. Any Questions?

Susan Chartier asked about the Bouga Falaya bridge over 190.

Councilman Tanner answered that BP had given \$10,000,000 to the state for that. \$7,000,000 will be spent on Highway 190. Chair. Any other questions? None.

Chair thanked David for his help all year.

The Chair announced that a Lake Committee has been formed and introduced Ken Cooper.

Ken Cooper, Lake Committee representative.

Ken named the committee members: Dion McKinley, Casey Lynch, Stephen Crawley, Don Crawley and Jon Oglesby. Ken explained some of the plans the committee plans to do including artificial structures, fish feeders, Christmas tree placement, gravel beds and stocking the lake with some fish.

Celeste Chabert asked if they had tested the lake for the level of pesticides.

Ken, no but will check with Mr. Clark to see if we can do that. Further explained that the committee sounded the lake to identify where to place these structures.

Art Price noted that hay bales can be placed along the edge of the lake.

Ken, the committee would like to ask homeowners not to dig out the lake along their properties.

Art Price, feed the fish, had 65 turtles.

Chair, Any further questions? None.

The Chair thanked all on the committee for the great job they were doing.

Susan also thanked them for a wonderful job.

The Chair announced to the members that Board had approved \$1,943.87 for phase 1 submitted by the lake committee.

### 3. Announcements.

Chair announced that a quorum was met for voting on board and budget (595.46 acres). No quorum met for the meeting. The meeting will follow the simplified rules of order.

### 4. Opening ceremonies and welcoming remarks.

The Chair introduced the Committees and thanked them for serving this past year.

GHACC: Mike Wolford, Jessica and Travis St. Pierre.

Lake: Ken Cooper, Steven Crawley, Don Crawley, Casey Lynch, Dion McKinley and Jon Oglesby.

Liaison: Warren Guillot

Election: Jessica Oglesby, Kirk Aymond, Jessica St. Pierre and alternate Johnny Buisson.

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

5. Reading of Previous Meeting.

The Chair asked Judy to read the minutes from the membership meeting of 1/27/18. Ken Cooper made a motion to dispense with the minutes and accept as written. Warren Guillot seconded. No objections.

6. Report of the Board of Managers.

Ron Trupp- Treasurer report. Ron pointed out a date error on the report sent to members stating that the date 2017 for total income/expenses should be 2018. Ron thanked everyone for paying assessments on time two years in a row. Ron pointed out some different expenses that we had in 2018, including a printer bought for the association, survey of front walls and gardening at the boat launch area. Ron pointed out that we had presented a budget with no increase over previous year. Chair. Any questions? None.

The Chair asked for a motion to accept the treasurer report. Warren Guillot made a motion to accept the treasurer report. Art Price seconded. All in Favor.

The Chair spoke about our entrance off Hwy. 21 noting the brick walls are on private property according to survey made.

Janell Cooper asked how did they get built on private property?

Chair, the developers built them there when the subdivision was developed. Any further questions?

None.

Susan Chartier spoke about the front and rear entrance signs needed maintenance. We have received two bids. One for \$2500. with all insurance and workers comp. and then one for \$2400. with none. Chair, Any questions. None.

The Chair announced that the Crawfishman Triathlon will be May 19, 2019. They pay for their own insurance and give a donation to the association. Is there any objections. None

Bonnie Hebert spoke about the attempt to steal the jockey by the sign at the front entrance. We reported it to Deputy Mat Nelson, who came out, took pictures and said he would write a report.

Chair, Any questions?

Celeste Chabert asked, is there any patrol at night, people are waking through from Oalman Rd.

Chair noted that was unknown, suggest calling the Sheriff department.

Art Price commented, be aware of Estate Sales, stuff happens when you expose us to the public.

The Chair announced the results of the 2019 election.

Budget- Passed.

Board Members elected:

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

Any questions or any new business? None.

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

Meeting adjourned at 1:44PM