MINUTES OF GHEHA SECOND MEMBERSHIP MEETING

SEPTEMBER 21, 2019 - BUSH FIRE STATION

All Association books were out for inspection from 3:30 p.m. till all members left. There were no reviews or inquiries.

Call to order by Steve Roberts, the Chair on September 21, 2019 at 4:00 p.m.

Chair: Asked for proxies – None Chair: Asked for a moment of prayer.

Judy Coker read the proof of notice of the meeting. On September 9th, 2019, 151 Newsletters were mailed and 6 hand-delivered announcing the September 21st, 2019, membership meeting.

Guest Speakers:

Chair: Introduced John Keller

John Keller handed out a brochure. He is running for the 22nd JDC Judgeship. John took a few moments to review some of the highlights and accomplishments in his life so far and closed by asking for your vote.

Chair: Introduced Richard Tanner

Richard Tanner is running for re-election for St. Tammany Parish Councilman, representing our district. Mr. Tanner reviewed his accomplishments while in office and stated he is seeking re-election so that he may continue to support the voters in his area.

Chair: Introduced Nicholas Tranchina

Nicholas Tranchina is seeking the office of Sheriff, St. Tammany Parish. He recapped his career in law enforcement and his qualifications in both law enforcement and the private sector. Also reviewed some of his plans should he be elected.

Chair: Introduced Tim Lentz

Tim Lentz is a candidate for St. Tammany Parish Sheriff. He spoke of his qualifications in law enforcement and recapped his career in law enforcement. Also, he reviewed some of his plans should he be elected.

Chair: Introduced Ken Cooper

Ken Cooper is the Lake Committee Representative. Ken thanked his committee and the Board for supporting the committee. Some things they have done are artificial habitat in several areas, gravel spawning beds, some restocking to get the food chain going. It will take 2 to 4 years to see a big impact. People have donated some stuff. Next spring there will be more stocking of fish.

Ron Trupp: How do you judge?

Ken: You are seeing more minnows around the lake. Get the stunted bass out. We have to have patience.

Art Price: Seeing a lot more minnows than in the past.

Ken: When they put new fish in, they do it in two sides of the lake.

Mary Gerardi: Will the catfish mess with the other fish?

Ken: No

Ken: The dam area by the culverts are eroding.

Art Price: Our culvert system is a bad design.

Chair: Any questions – None

Art Price: Thanked Ken and the Committee.

Susan Chartier: Thanked them also.

Chair: Total appreciation and amazement

Chair: We do not have a quorum for the meeting. We will follow the simplified rules of order.

Chair: Asked the Board to introduce themselves. Steve Roberts, President, Bonnie Hebert, Vice President, Ron Trupp, Treasurer, Susan Chartier, Special Assistant, Judy Coker, Secretary.

Chair: Introduced the Committees and thanked them for serving.

Committees:

GHACC: Mike Wolford; Jessica and Travis St. Pierre

Lake Committee: Ken Cooper, Steven Crawley, Casey Lynch, Dion McKinley, and

John Oglesby

Liaison Committee: Warren Guillot

Election Committee: Jessica Oglesby, Kirk Aymond, Jessica St. Pierre; Alternate:

Johnny Buisson

Chair: Asked the members to introduce themselves.

Chair: Thanked everyone for coming.

Chair: Asked Judy Coker to read the January 26, 2019 minutes.

Ken Cooper: Made a motion to dispense with the reading of the minutes and accept as written. Mike Wolford seconded.

Chair: Any objections - None

Chair: Asked Ron Trupp for the treasurer report.

Ron Trupp: The vast majority of assessments came in on time. Triathlon donated \$750.00. The legal retainer with Bill Magee was returned and deposited with our new legal counsel. Our total expenses including retainer is \$21,027.67. Our liquidity is \$5,854.96.

Dolores Price: Who is representing us?

Ron: Trey Lape. The Board met with him at his office. He was familiar with homeowners associations. He lives on the northshore. Wasn't looking to create problems if there was none. He was and as far as we know still is in good standing with the Louisiana State Bar Association.

Chair: Any other questions - None

Chair: Asked Bonnie to speak.

Bonnie Hebert: Churchill Downs to Fairgrounds is slated for repair.

Rick Gerard: Wants a pavilion by the boat launch.

Chair: A.J. Ostarly thought he could get one but could not.

Bonnie Hebert: No one has seen the alligator since the initial sighting. Trapper put out bait. No takers. Let the Board know if it is seen again.

Chair: Any questions – None

Chair: Asked Susan to speak.

Susan Chartier: The Board would like to paint the gates by the boat landing. Benjamin Moore has donated the paint. The azaleas need weeding by the boat landing.

Chair: Would like to thank Dion McKinley and Johnny Buisson for their time and equipment for taking care of the dam area. Also to Ron and Pat Trupp, Susan and Mike Chartier and Bob and Bonnie Hebert for their trimming and maintenance at the boat launch area.

Chair: Any questions - None

Jose Balli made a motion to adjourn. Art Price seconded.

Chair: Any objections - None

Meeting adjourned at 6:22 p.m.