

MINUTES
GHEHA ELECTION AND MEMBERSHIP MEETING

Fire station on Hwy. 21, Bush, LA
January 25, 2020 @ 12:00 Noon

Ron Trupp went to the post office at 8:45 a.m. He picked up 10 ballots.

The Association's books were out for review from 9:00 a.m. till all members left. No one looked at them.

The Election Committee arrived at 9:30 a.m. Ballots were given to the Election Committee at 10:00 a.m. A quorum was met.

Steve Roberts, the Chair, gaveled the Election/Membership meeting to order on January 25, 2020 at 12:03 p.m.

Chair: Asked for a moment of prayer for Harold Moore.

Chair: Asked if there were any proxies – NONE

Judy: Proof of notice of meeting:

On December 9, 2019, 154 Newsletters with a nomination form enclosed were mailed and 2 hand-delivered announcing the January 25, 2020 annual membership meeting.

On January 9, 2020, 153 Newsletters with ballots and itemization of income and expenses were mailed and 3 hand-delivered announcing the January 25, 2020 annual membership meeting.

Chair: Introduced Mike Wattigny, Crawfishman Triathlon Representative.

Mike Wattigny: The race will be held on May 17, 2020 at 7:30 a.m. Everyone is invited to Dion and Christina's after the race. Parking has been secured. The insurance has been paid by Crawfishman Triathlon and the Association has the paperwork.

Marion Johnson: How many people?

Mike: 350-400

Ron: Is the water still tested?

Mike: It should still be done. Thanked everyone.

Chair: On behalf of the Board and the Association, we truly thank you for your donation.

Chair: Introduced David Holloway, Realtor with Smith & Core Realty.

David Holloway: Single-family home sales are increasing. New construction is crazy high. Land sales are low, the down payment is higher. Rentals in St. Tammany are high. Dated homes sell for less per square foot.

Jessica Oglesby: How will the BB60 Rayburn extension affect us?

David: Does not see any big boom for the area. Bridge on Collins is moving along – 7-15 years.

Chair: Keep David in mind if you need anything.

Chair: Introduced Ken Cooper, Lake Committee Representative.

Ken Cooper: We started spawning beds and restocking. We see some improvement already. We can still use more Christmas trees. More artificial reefs, spawning beds and stocking is needed. Would like to have a fishing rodeo this year. You can still bring your Christmas trees to the lake.

Chair: Everything they have done, is at budget or below. Great job.

Ken: Always learning how to be more cost effective.

Ron: Let us know if you ever need help.

Chair: Thanked all our guest speakers.

Chair: We had a quorum for voting, no quorum for the meeting. We will use the simplified rules of order:

Introduce yourself before speaking
3 X's you are out
1 @ a time
Each speaker limited to 3 minutes

Chair: Asked the Board to introduce themselves.

Steve Roberts – President
Bonnie Hebert – Vice President
Ron Trupp – Treasurer
Judy Coker – Secretary
Susan Chartier – Special Assistant

Chair: Introduce 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 Jon Oglesby

LIAISON COMMITTEE: Warren Guillot

ELECTION COMMITTEE: Jessica Oglesby, Jon Oglesby, Johnny Buisson, Chris Dantin

Chair: Asked the members to introduce themselves.

Chair: Asked Judy to read the minutes from the September 21, 2019 membership meeting. Ken Cooper made a motion to dispense with the reading of the minutes and accept as written. Warren Guillot seconded. No objections.

Ron: Treasurer report – Thanked the members for paying on time. Went over the balances in the reserve funds. Thanked the Crawfishman Triathlon for their donation.

Chair: Any objections – None.

Chair: Unfinished business

Painting gates at boat landing.

Susan: We need better weather and asked for volunteers.

Pat Trupp: The brick columns in the front need some repair. The back of the subdivision flowerbed needs some attention.

Ron: Front entrance will have electricity as soon as WST hooks it up.

Susan: For a light on the sign and Christmas lights.

Susan: Asked the members if they use face book. A good show of hands. Members said face book is good.

Bonnie: Create face book for GHEHA only.

Ron: Checked the 3 culverts by the dam. Two were open and one had debris. Does not think it is a big problem.

Ken Cooper: A couple of weeks ago the water was high. Culverts were working.

He will check them again.

Chair: Announced the election results. Budget was approved by 97.4%. The 2020 Board will be:

Susan Chartier
Bonnie Hebert
Ron Trupp
Steve Roberts
Judy Coker

Warren Guillot made a motion to adjourn. Marion Johnson seconded. No objections.

Meeting adjourned at 1:24 p.m.