

## GHEHA ANNUAL MEMBERSHIP MEETING AND ELECTION

DATE: JANUARY 30, 2021

PLACE: St. Tammany Fire Station, Hwy. 21, Bush, LA

Judy Coker arrived at fire station at 9:00 a.m. to receive any hand delivered ballots. None received.

Four ballots were picked up from the post office box at 9:30 a.m.

Election Committee: Ron Trupp, Chris Dantin, Johnny Buisson, and Jessica Oglesby.

Judy gave ballots to Election Committee at 10:00 a.m.

The Association's books were out at 9:30 a.m. and will stay out till all members leave. No one looked at them.

Steve Roberts, the Chair called the meeting to order on January 30, 2021 at 12:04 p.m.

Chair called for a moment of silence for Celeste Chabert, Don Crawley, Jim Sewell and Wanda Watkins.

Chair asked for proxies – None

Judy read proof of notice of meeting. On December 13, 2020, 156 Newsletters with a nomination form and proposed budget for 2021, were mailed and 3 hand delivered announcing the January 30, 2021, annual membership meeting. On January 8, 2021, 158 Newsletters with ballots and itemization of income and expenses were mailed and 1 hand delivered announcing the January 30, 2021 annual membership meeting.

Guest Speakers:

Ms Cheryl Tanner, Councilwoman was unable to attend due to a death in her family.

Mr. David Holloway, Smith & Core Realty, gave an update on the real estate market. Interest rate is low, high demand, low inventory. Appraisals are coming in okay. The state is starting to buy land from I-12 to Hwy. 21 in Bush to construct the new BB60 Rayburn Hwy.

The Chair thanked David for all his help during the year. If anyone needs a good realtor, give David a call.

The Chair: Anything else? No

David thanked us for having him as a speaker.

Ken Cooper, Lake Committee member thanked the Committee and Susan. This is the start of our 3<sup>rd</sup> year of fish rejuvenation – habitat – gravel beds and restocking. Spring should be good. Hopes members will respond on how fishing is doing. Large fish: Take a picture and place back in lake.

Dion McKinley asked if there should be a sign to post the rules.

Chair – Any other questions? – No.

Chair – Very great job at below budget on the Lake Committee.

Dion McKinley – 2020 Crawfishman Triathlon cancelled due to COVID. 2021 will be the 3<sup>rd</sup> weekend in May.

Dion asked if anyone was interested in a community garage sale – None.

Chair – Quorum was met for voting but no quorum for meeting.

Simplified Rules

Introduce yourself before speaking

3 X's you are out

1 @ a time

Each speaker limited to 3 minutes.

Chair – Board introduced themselves:

Steve Roberts, Bonnie Hebert, Susan Chartier, Judy Coker

The Chair thanked Ron Trupp for all his years of hard work and Tonya Hahn for filling in for him.

Chair introduced our Committees and thanked them

GHACC: Elliot Hano, Jessica and Travis St. Pierre and Mike Wolford (Past Member)

LAKE COMMITTEE: Ken Cooper, Steve Crawley, Casey Lynch, Dion McKinley, and Jon Oglesby

LIAISON COMMITTEE: Warren Guillot

ELECTION COMMITTEE: Jessica Oglesby, Johnny Buisson, Chris Dantin and Ron Trupp

Chair asked members to introduce themselves. See roster.

Chair asked Judy to read the minutes from the January 25, 2020 membership meeting.

Warren Guillot made a motion to dispense with reading the minutes and accept as written. Ken Cooper seconded. No objections.

Chair – If anyone needs help with a Certificate to Proceed or questions for the GHACC, please contact them so we can work together.

Bonnie talked about going paperless and scanning papers.

Ken Cooper - Will the newsletter be paperless?

Bonnie – No. The newsletters will still be mailed.

Bonnie – Gave the treasurer report.

Mrs. Vargas – Big trucks are cutting through on Fairgrounds.

Chair – Asked Susan Chartier to give report on solar lighting.

Susan Chartier – Solar light on Hwy. 1083. Great light when on. Because of how it is facing it will need another solar panel. Mike Chartier has ordered a second panel at a cost of \$60.00.

Chair: Results of annual election:

Annual Budget approved.

Board of Managers Election – Steve Roberts, Susan Chartier, Bonnie Hebert, Judy Coker, Mike Wolford

2021 Assessments will be going out shortly.

Bonnie – We have contracted with Green Seasons to do the boat landing, front entrance, median, and cutting grass by dam.

Bonnie – Vehicles and trucks are making ruts on median.

Ken Cooper – Parish cleaned the backside of culverts. Found large burnt logs.

Ron made a motion to end meeting. Mrs. Vargas seconded. Meeting ended at 1:42 p.m. No objection.