

G.H.E.H.A.

General Membership Election and Meeting

January 28, 2012

Location: Fire Station – Highway 21

- 1.) Ron Trupp checked the P.O. Box at 8:30 a.m. – No mail.
- 2.) Ron Trupp arrived at the Fire Station at 8:40 a.m.
- 3.) Books were available for review.
- 4.) Judy Coker arrived at the Fire Station at 8:49 a.m.
- 5.) David Landrum (STPSO Deputy) arrived at the Fire Station at 9:40 a.m.
- 6.) The Election Committee arrived between 9:30 a.m. and 10:00 a.m. Cita Griffin, Jessica St. Pierre, Johnny Buisson, and, due to illness of Art Price, Kirk Aymond took his place.
- 7.) Two (2) ballots were dropped off at the Fire Station before 10:00 a.m.
- 8.) Ballots were given to the Election Committee by Judy Coker at 10:00 a.m.
- 9.) At 10:50 a.m., Hank Scavo came to drop off his ballot. The Board did not accept the ballot as the deadline was 10:00 a.m.
- 10.) No one reviewed the books before the meeting began.

Annual Meeting Began: 12:01 p.m.

Any proxies: None

Secretary – Judy Coker:

-Judy Coker read the following:

“Proof of notice of meeting: On December 13, 2011, 150 Newsletters with proposed 2012 budget and nomination forms were mailed announcing the annual meeting set for January 28, 2012. On January 7, 2012, 150 Newsletters were mailed enclosing personalized election ballots, announcing the annual meeting, and calling for the election of the Board of Managers set for Saturday, January 28, 2012 at 12:00 noon.”

-The Chair thanked Jessica St. Pierre for her and husband, Travis, for their work with the ACC. She had to leave the meeting.

Guest Speaker – Richard Tanner, Councilman:

-Mr. Tanner gave us some background on himself. He will work with The Rec Center. The budget for road resurfacing comes out in July. We need to let him know what we need.

-Beavers – they are working on four (4) grates to install on four (4) culverts after the culverts are cleaned out. They might have to work with Wildlife & Fisheries.

-Celeste Chabert asked who maintains the drainage of the culverts in the subdivision. Answer: Parish

-Earline Hall asked if she could give the parish permission to go on her property to let the water properly drain. Answer: Will have to check with parish.

-Craig Duplantis asked about possible changes to five (5) acre zoning in subdivisions and how is the Parish going to handle infrastructure. Answer: It would not affect us at all. Our documents would not allow any changes.

-Bonnie Hebert asked about the highway to Bogalusa. Answer: Mr. Tanner is not sure if or when it would be done. He said it would not hit Highway 21.

-Mr. Tanner said to put him on our Newsletter list. He would be glad to come back again.

Chair:

-Any other items of discussion. Answer: No.

Guest speaker – Steve Sperrier, Crawfishman Triathlon:

-He thanked the members for their support and use of the subdivision. The Triathlon is a swim, bike and run event.

-Last year they had 450 participants.

-This year the event will be May 6, 2012 at 7:30 a.m.

-He invited all members to come out and participate.

-The organization raises money for charities and also donates to GHEHA.

-The organization has the lake tested and pays for all insurances.

-Dion McKinley encouraged members to volunteer for the event.

-Mary Gerardi asked if they could use washable paint on the street.

-Chair asked if anyone objected to the event. No objections.

-Steve Sperrier talked about maybe having a second event.

-Mary Lee Oliphant asked what the event would be.

-Steve Sperrier answered that it would be smaller, just two (2) events.

-Mary Lee Oliphant asked would the event be limited.

-Steve Sperrier answered yes.

-Chair asked if there were any more questions.

-Harold Moore asked Steve Sperrier how is the grass situation in the lake.

-Steve Sperrier answered good.

-A.J. Ostarly –some marks on the street are from the Electric Co. or tree company.

-Mary Gerardi requested that they do not allow parking on both sides of the road.

-Dion replied that last year they did do better.

-Chair asked if there were any more questions. Answer – No.

Quorum Issues:

-A quorum was met for voting purposes.

-A quorum was not met for the meeting.

-The meeting will be run under the following guidelines:

-Simplified Rules:

-Introduce yourself before speaking

-3 x's you are out

-1 @ a time

-Each speaker limited to 3 minutes.

Chair:

-Introduced the Board Members: Steve Roberts, Bonnie Hebert, Ron Trupp and Judy Coker. Dr. Smith was out of town for the meeting. The Chair thanked him for his time and help.

-Chair introduced the Committees:

-Landscaping: Pat Trupp

-Architectural Control: Travis and Jessica St. Pierre

-Maintenance: A.J. Ostarly.

Maintenance – A.J. Ostarly:

-He showed the members the lock and keys for the boat landing. The keys are not able to be duplicated just anywhere because they are numbered.

-There will be a \$10.00 deposit to get a key and the member will have to sign for it.

Election Committee:

-Members: Cita Griffin, Jessica St. Pierre, Johnny Buisson, Kirk Aymond (last minute replacement for Art Price due to illness)

-Chair thanked all committees.

-Chair asked the members to introduce themselves. See roll call.

Minutes – January 29, 2011:

-Chair asked Judy Coker to read the Minutes of the January 29, 2011 General Meeting.

-Harold Moore made a motion to dispense with Minutes.

-Mary Lee Oliphant objected.

-Judy Coker read the Minutes. Warren Guillot made a motion to accept the Minutes as read. Mary Gerardi seconded. All in favor.

Report of Board - Chair:

-Eric Lowe contracted to repair the holes in the posts of the front entrance sign which was caused from his nailing his HAOG signs on the posts.

-The Chair discussed the lawsuit by Lowe, Guidry, Oliphant, Vermillion and Shackelford. They could not prove fraud on Ron Trupp and Judy Coker. That part of the lawsuit could not be proven.

-The Chair read the settlement letter from HAOG. See attached.

-Chair minority may be heard. Majority will rule.

-Chair read the Board's reply to HAOG's letter. See attached.

-Chair explained that the Board had all the documents at the attorney's office for HAOG to go through again. Copies of the documents are to be paid for by HAOG.

-Mary Gerardi asked the Chair how many times can HAOG go through the records.

-Craig Duplantis asked the Chair why don't we move the case to trial.

-Celeste Chabert asked the Chair can we ask our attorney if we can force this matter to trial. We have the right to say this is enough.

-Chair replied that we look at this matter everyday due to our fiduciary duty.

-A.J. Ostarly asked Mary Lee Oliphant to explain their side of the lawsuit.

-Mary Lee Oliphant replied that she didn't want to.

-Warren Guillot asked the Chair if the members can sue HAOG for harassment.

-Ron Trupp explained why we increased the budget. Board anticipated a higher legal cost. We still owe our attorney \$7,000.00.

-Earline Hall stated that HAOG wants to bankrupt the Association. She recommended that the members have a fundraiser. She stated that it's time we put our foot down and put them in their place.

-Hank Scavo asked if the lawsuit was over a fence?

-Ron Trupp replied that Board members went as a Board to ask Mr. Lowe to sign a Certificate to Proceed.

-Harold Moore stated that this is just the latest lawsuit. He has been suing for 11 years.

-Chair stated that HAOG has brought 4 lawsuits to date.

-Chair asked the members if there was any further discussion about this.
Answer – No.

Treasurer Report:

-See attached.

-Ron Trupp thanked all members for their timely payments.

-GHEHA entrance sign on Highway 21 was struck by a car. The Board obtained a police report and the Board put a claim in with the driver's

insurance company. The driver's insurance will pay for all repairs to the sign. American Maintenance Specialist will do the repairs.

-Mary Gerardi asked if the repair company will be sealing the sign.

-Ron Trupp answered yes.

-Celeste Chabert asked if we can repair the solar lights.

-Ron Trupp replied that the solar lights quit working due to old age, not the accident. WST has been out. It looks like they may have a run under the street. We may be able to get electric lights.

-Hank Scavo made a motion to accept Treasurer's Report. Warren Guillot seconded. All in favor.

New Business:

-A.J. Ostarly stated that the gates look good at the boat landing. We only have to paint the letters with silver.

-A.J. Ostarly has looked into a high security lock for the boat landing. Cost will be \$95.00 for the lock and \$10.00 per key. Each member wanting a key to the boat landing will pay a \$10.00 deposit and sign for a numbered key. Lock system will be paid for from Triahilon money.

-Mary Gerardi asked if we can put something behind the boat landing.

-Chair replied that the Association is looking into clumping Bamboo.

-Celeste Chabert mentioned that she has seen an increase of police through the subdivision.

-People are parking on the dam.

-A.J. Ostarly thanked Jose Balli for doing the letters for the gates.

-Chair said that the Board would take a \$10.00 deposit for each key and the deposit would be refunded when the key is returned. The keys are numbered.

-Celeste Chabert asked Deputy Landrum if there has been any break-ins in the subdivision.

-Deputy Landrum replied not necessarily.

-Mary Gerardi asked if GHEHA website can be linked to Joe Jarrell's website.

-Bonnie Hebert stated that Hialeah has been repaved. Street signs that were missing have been replaced. We will work with Mr. Tanner to get more street overlays and beaver problem taken care of.

-Mr. Alpha stated that some of the speed limit signs in the subdivision are in poor condition.

-Bonnie Hebert will advise the Parish about the speed limit signs. New "No Litter" signs have been placed throughout the subdivision. We have been finding a lot of litter from the restaurant WOW.

-Celeste Chabert replied yes.

-Ron replied yes.

-Bonnie Hebert stated that an article will be placed in the newsletter about the litter issue.

-Craig Duplantis stated that maybe we can put a trash can in the front of the subdivision.

-Earline Hall stated that she saw a bag fall out of a white garbage truck and the workers did not pick it up.

-Harold Moore stated that maybe the Board could get a proposal from STD for garbage service.

-Hank Scavo and A.J. Ostarly stated that STD is \$84.00 for 3 months of service.

-Mary Lee Oliphant stated that the STD trucks speed through the subdivision.

-Celeste Chabert agreed.

-Ron Trupp stated that the Board entered into an agreement with XL Technologies to manage a database. This would make for an easier transition as one Board leaves office and another Board takes office.

Chair asked if there are any other questions. Answer – No.

Bonnie Hebert stated that there have been complaints that AT&T cell phones have not been working in this area. AT&T says it is a tower issue. A meeting will be held Monday, January 30, 2012 at Koop Drive from 5:30 p.m. – 6:30 p.m.

-A.J. Ostarly stated that we don't have natural gas but Whippoorwill does. He will look into that issue.

Election Results - Chair:

-The 2012 GHEHA Board Members are: A.J. Ostarly, Ron Trupp, Steve Roberts, Judy Coker and Bonnie Hebert.

-The 2012 Budget passed. See attached.

-Chair thanked the Election Committee.

-Pat Trupp would like to resign from the Landscaping Committee.

-Hank Scavo agreed to take over the Landscaping Committee.

-Harold Moore made a motion to adjourn the meeting. Warren Guillot seconded.
All in favor.

-Meeting ended at 2:04 p.m.

-No one stayed after the meeting or asked to stay after the meeting to review the books.