

G.H.E.H.A.

Annual Election Meeting

January 26, 2013

Location: Fire Station - Highway 21, Bush, LA

- 1.) Ron Trupp went to the United States Post Office at 8:35 a.m. He arrives at the Fire Station at 8:45 a.m. No ballots were picked up.
- 2.) Judy Coker arrived at the Fire Station at 8:50 a.m. to receive any ballots hand delivered between 9:00 a.m. and 10:00 a.m. Four (4) ballots were hand delivered.
- 3.) Ballots were given to the Election Committee at 10:00 a.m. The 2013 Election Committee consisted of the following: Jessica St. Pierre, Johnny Buisson, Tanya Joseph, Harold Moore, and Art Price as alternate.
- 4.) The GHEHA books were out for review by the members from 8:45 a.m. until after the meeting adjourned. No member inspected the books before or after the meeting.

CHAIR – STEVE ROBERTS:

- a.) The Chair called the meeting open at 12:01 p.m.
- b.) Chair called for any proxies: NONE

SECRETARY - JUDY COKER:

- a.) Read the Proof of Notice for the Election Meeting (see attached):
“On January 9, 2013, 152 Newsletters were mailed to the GHEHA members announcing the General Meeting scheduled for January 26, 2013, along with the ballots for election of the

Board of Managers, the 2013 Budget and the extra budget for the purchase of Carp for the lake.”

GUEST SPEAKERS:

Mark Salveti, Crawfishman Triathlon:

M. Salveti: -He asked permission to have the Triathlon take place on May 5, 2013. They will work harder on resolving any parking issues and issues with traffic flow. They welcome all volunteers to come out and participate and enjoy the food.

Chair: -The Association does not incur any expenses of insurance or water testing associated with the Triathlon. The Association receives a monetary donation from the Crawfishman Triathlon.

Chair: -Asked any members present if there were any objections: NONE

Bryan Massery, St. Tammany Parish Mosquito Department:

B. Massery: -They have a light trap placed on Man O’War to collect mosquitos to determine what type of mosquitos and when to spray.

-They also use live mosquitos to test for diseases.

-Mosquitos are more active from 55° and higher

-Septic ditches have the right breeding conditions. The Parish can spray a bacteria to kill the larva. The bacteria spray is harmless to all other animals and plant life.

J. St. Pierre: -What kind of diseases have you seen from the mosquitos in our area?

B. Massery: -St. Louis Encephalitis and Eastern Equine Encephalitis.

R. Trupp: -How are the diseases transmitted?

- B. Massery: -For West Nile virus, the mosquito bites an infected bird and the mosquito then becomes infected. To transmit the virus further, the infected mosquito would then have to bite a human or a horse.
- B. Massery: -Common to our area are the Asian Tiger mosquito, which breed in old tires and artificial containers. The Southern House mosquito, which breed in septic ditches, sewer lines, ditches containing debris, flower beds and anything that holds water as small as a bottle cap.
- B. Massery: -Only the female mosquito bites; the male mosquito does nothing.
- B. Massery: -The long leg mosquitos are called Crane Flies. They do not eat mosquitos. They only aggravate people.
- R. Gerardi: -What about keeping fish in a pond?
- B. Massery: -That can help.
- B. Massery: -The Parish checks all their testing sites three (3) times a week and sprays by either truck or plane, as necessary.
- B. Massery: -Advised the members that if anyone is having a special event, you can call the Parish and they can come out and spray.
- G. Allen: -We have bats in the area.
- B. Massery: -Bats and Purple Martins fly high. Mosquitos fly low. They do not come in contact with each other.
- L. Perez: -I have frogs in my pond.
- B. Massery: -They will help with mosquitos.
- B. Massery: -The Parish also treats woodland and swamp areas with the use of briquets to kill the larva in early Spring and late Summer or early Fall.
- B. Massery: -Grande Hills is located in Ward 5
- R. Trupp: -What did you observe on Man O'War?

B. Massery: -They monitor and, when needed, they adulticide (i.e.: this kills the adult flying mosquitos).

C. Duplantis: -What are the tiny black ones?

B. Massery: -Probably a Nat. A Midge looks like a mosquito, but it won't bite.

J. Buisson: -Should keep grass cut and flower beds weeded.

J. Coker: -Are zappers good?

B. Massery: -Zappers kill the good insects. Mosquito magnets can create a greater problem. Therma-Cell at Wal-Mart works well. Might need several of them to be effective.

C. Duplantis: -Are the planes effective?

B. Massery: -Yes.

B. Massery: -Gave out some literature. Advised the members that the Parish can do their job, but all residents need to do their part to reduce breeding situations on their property.

Chair: -Asked for any other questions for Mr. Massery - NONE.

CHAIR – STEVE ROBERTS:

Rules of Meeting - Chair:

-Quorum met for voting/roll call insufficient for quorum at meeting;

-Simplified Rules;

-Introduce yourself before speaking;

-3 X's you are out;

-Speak one at a time; and

-Each speaker is limited to three (3) minutes.

Opening Ceremonies and Welcoming Remarks:

-The Board of Managers introduced themselves.

-The Chair introduced the Committees:

- a.) Hank Scavo - Landscaping and Maintenance;
- b.) Robbie Roundtree, Art Price and Dion McKinley - Lake Committee;
- c.) Pat Trupp and Bonnie Hebert - Welcome Committee;
- d.) Travis St. Pierre and Jessica St. Pierre - Architectural Committee

Chair: -Thanked all the committees for their time and work.

Chair: -Asked the members to introduce themselves (see attached).

Minutes – September 8, 2012:

Chair: -Asked Judy Coker to read the Minutes of the September 8, 2012 General Membership Meeting.

-Harold Moore made a motion to dispense with the reading of the Minutes and accept the Minutes as written.

-Warren Guillot seconded. All in favor.

Ron Trupp - Treasurer Report:

-See attached.

-Thanked all members for their prompt payment of assessments.

-Advised the members that only four (4) checks were paid this year.

-Advised the members that the money for the keys to the boat landing is a new reserve fund

-Advised the members that there are two (2) property owners in bankruptcy . The Board of Managers exhausted all remedies allowed by law to recover the assessments. Those assessments will be paid some time in history.

A. Price: -Recommends a nice wooden barricade or fence would also be more protective.

C. Duplantis: -It is his opinion that there is not enough dirt to support a fence. Recommends that maybe the Parish could put curbing.

Chair: -Asked the members if there are any other questions. NONE

New Business:

Chair: -The Board recently found out that the Parish is requiring a permit to clear your land.

-The Chair advised members to contact the Parish before doing any clearing. GHEHA documents do not require anything.

Chair: -Asked Warren Guillot to speak on organizing a committee to discuss problems or disputes with the Board or GHACC instead of the Board of Managers having to handle all problems or disputes. The formation of a committee could help with discussions with problems on breaking the rules and regulations. The ultimate decision such a problem or dispute will remain with the Board of Managers.

Chair: Asked for feed back from the members regarding the formation of such a committee.

M.L. Oliphant: -Excellent idea.

H. Moore: -Anything is a help, but nothing can eliminate what this one person does.

J. Witherup: -A Research Committee.

J. St. Pierre: -Open talking between members.

W. Guillot: -Maybe we can bury the hatchet.

A. Price: -Good idea.

R. Roundtree: -Good idea - only Eric.

J. St. Pierre: -Opens the lines of communication.

Chair: -Any other questions? Very interesting. NONE

-Robbie Roundtree made a motion to accept the Treasurer Report.

-Craig Duplantis seconded. All in favor.

Unfinished Business:

Chair: -HOAG has amended their lawsuit; it has been filed but not served.

-The attorney for the defendants will be filing the Motion for Summary Judgment shortly.

Bonnie Hebert - Road Update:

-Pimlico: the contractor is Huey Stockstill. Construction signs will go up on 02/04/2013. They will have 40 calendar days to complete the project.

C. Duplantis: -How thick will the overlay be?

B. Hebert: -The Parish engineers will determine that.

B. Hebert: -Asked the members if anyone was missing street signs. No answer by any member.

R. Gerardi: -Asked if there would be cables put by the dam.

B. Hebert: -The Parish advised that they have done all that they are going to do.

R. Roundtree: -Could we get "No Parking" signs on south side of dam?

B. Hebert: -Advised that she will ask the Parish for them.

P. Trupp: -It has started to erode already.

H. Scavo: -Why did the Parish clear all of that?

B. Hebert: -The State requires the dam to be inspected yearly. ECM is the agency that does the inspection and send the Association a report. We in turn send it to the Parish and the Parish complied with ECM's recommendations.

H. Scavo: -Who is responsible for the portion between the road and the overflow pipe?

B. Hebert: -The Parish.

Chair: -Asked for feedback on four (4) membership meetings a year - two (2) on Saturdays and two (2) on weeknights.

Response: -Three (3) members would like four (4) membership meetings a year. The majority of the members are content with two (2) membership meetings a year.

M.L. Oliphant: -How many meetings does the Board of Managers have and can anyone attend?

Chair: -The Board of Managers tries to have twelve (12) meetings a year. If there is something you want to discuss, you can call a Board member for the date and time of the meeting. The Board meetings are not always possible to be at the same date and time each month.

Chair: -Stated that it is noted in the GHEHA newsletters that all Board Meetings are open to any association member. If you would like to attend a Board meeting, please contact a Board member and advise.

L. Allen: -Can the membership meeting begin earlier?

Chair: -The election meetings need to allow enough time for delivery of hand ballots and the counting of the ballots.

Chair: -Any other questions? NONE

Chair: -Thanked Robbie Roundtree, Art Price, Ron Trupp and Dion McKinley for their work on finding a solution to the plant growth in the lake.

R. Roundtree: -Advised that they have a new species of grass called Milfoil. We did not have enough funds to put the amount of Carp suggested or the size suggested. We also lost some Carp from predators in the lake and some Carp from going out of the overflow. As the Carp get older, they eat less. It is too expensive to spray or to use pellets. Advised that they have quotes from a couple of places. Recommendations for Carp are 10" minimum, put a screen halfway up over the culverts while the Carp are small. Whippoorwill has different culverts than Grande Hills. The Carp works well for them.

- H. Scavo: -How many do we need?
- R. Roundtree: -15 ranging from 8" to 11" per acre. Whippoorwill has 10 Carp per acre which works well for them.
- R. Trupp: -500 Carp are less we would not be required to have a special permit.
- M. Gerardi: -How many did we get the first time?
- R. Roundtree: -378.
- Chair: -We did not have the proper funding. So we did the best we could. In the last two (2) years it has been getting worse.
- H. Scavo: -How often do we have to replenish the Carp?
- A. Price: -Every three (3) years.
- Chair: -The Triathlon money may be able to help.
- H. Moore: -The cost is about \$3,200.00 every three (3) years.
- G. Allen: -Maybe we can put a donation box out the day of the Triathlon.
- C. Duplantis: -If the Parish is going to repair the pipe, can we drain the lake and let the people fix their property lines and then fill the lake back up?
- R. Trupp: -Where would you drain it?
- Chair: -Any other questions? NONE
- R. Trupp: -Discussed the problem of coyotes in Whippoorwill and Grande Hills. The Mandeville area is also having a problem with coyotes. We have the website for trappers of anyone is interested.
- R. Gerardi: -Saw coyotes by the cows.
- C. Kimberly: -Saw two (2) coyotes by his dogs.
- S. Chartier: -Her neighbor killed a coyote and a red coyote she saw is still on the loose.
- Chair: -Asked the members if they would be open to receiving some of the newsletters through the website. Doing this would reduce some of the

cost associated with printing and postage. Nickels add up to dollars. The Chair did not receive a large response to this suggestion.

2013 Election Results:

-See attached

Chair: -Thanked the Election Committee which consisted of Jessica St. Pierre, Johnny Buisson, Tanya Joseph, Harold Moore, and Art Price, alternate.

Chair: -The 2013 Board of Managers elected by the members are: Judy Coker, Bonnie Hebert, Susan Chartier, Steve Roberts and Ron Trupp.

-The Budget passed.

-The Special Budget passed.

C. Duplantis: -The properties that are in bankruptcy and are not paying assessments, are their votes counted?

R. Trupp: -If they are still the title owners of the property, by law they still have all rights to vote.

C. Duplantis: -Once the bank owns the property, what happens?

B. Hebert: -The bank will then receive all correspondence regarding the property.

Chair: -The Association books were out for three (3) hours before and will be available after the meeting for viewing by the members, if needed.

Chair: -Thanked A.J. Ostarly for his service on the Board of Managers for 2012 and all of his time which he donated to bettering this community.

Chair: -Any other items of discussion? NO

Art Price made a motion to adjourn the meeting. Warren Guillot seconded. All in favor.

Meeting adjourned at 1:55 p.m.

Participants:

Chair: Steve Roberts
M. Salveti: Mark Salveti
B. Massery: Bryan Massery
J. St. Pierre: Jessica St. Pierre
R. Trupp: Ron Trupp
R. Gerardi: Rick Gerardi
G. Allen: Gary Allen
L. Perez: Lupe Perez
J. Coker: Judy Coker
B. Hebert: Bonnie Hebert
P. Trupp: Pat Trupp
L. Allen: Ladonna Allen

C. Duplantis: Craig Duplantis
J. Buisson: Johnny Buisson
R. Roundtree: Robbie Roundtree
H. Scavo: Hank Scavo
A. Price: Art Price
M.L. Oliphant: Mary Lee Oliphant
H. Moore: Harold Moore
J. Witherup: Jared Witherup
W. Guillot: Warren Guillot
S. Chartier: Susan Chartier
C. Kimberly: Chris Kimberly

JANUARY 26, 2013

ELECTION of BOARD OF MANAGERS

TOTAL ACREAGE VOTES CAST = 666.87

THIS EQUALS 53 % OF THE 1255.11 VOTING RIGHTS ACRES

(Quorum requirements to hold meeting: 40% of 1255.11 = 502.04 acres)

<u>CANDIDATES</u>	<u>TOTAL VOTES RECEIVED</u>	<u>ELECTED</u>
- Judy Coker	<u>540.63</u>	<u>Yes</u>
- Bonnie Hebert	<u>546.5</u>	<u>Yes</u>
- Susan Chartier	<u>540.15</u>	<u>Yes</u>
- Steve Roberts	<u>552.19</u>	<u>Yes</u>
- Ron Trupp	<u>561.41</u>	<u>Yes</u>
WRITE IN CANDIDATES:		
- Eric Lowe	<u>89.83</u>	
- Craig Guidry	<u>5.25</u>	
- AJ Osterly	<u>5.25</u>	
- Jay Esteve	<u>5.01</u>	
- Diane Minden	<u>5.01</u>	
- Carol Carroll	<u>5.01</u>	
- Gina Pfisher	<u>5.01</u>	
- Art Price	<u>5.01</u>	

- Barbara Roundtree	<u>5.23</u>	<u> </u>
- Robby Roundtree	<u>5.23</u>	<u> </u>
- Craig Duplantis	<u>5.23</u>	<u> </u>
- Mary Lee Woods	<u>74.29</u>	<u> </u>
- Warren Guillot	<u>5.0</u>	<u> </u>

THE 2013 BUDGET PROPOSAL WAS ACCEPTED/REJECTED.

An overall count of 569.49 YES votes were cast which equaled 569.49 acres or 80.63 % of the total votes cast on this proposal.

(Budget approval requires 2/3's majority of the voting rights present or represented by a written proxy at such meeting = 66.66% of the votes submitted)

THE SPECIAL BUDGET PROPOSAL WAS ACCEPTED/REJECTED.

An overall count of 519.6 YES votes were cast which equaled 519.6 acres or 73.56 % of the total votes cast on this proposal. Budget requires the same 2/3's majority as the annual budget.