

G.H.E.H.A.

Second General Membership Meeting

September 21 2013

Location: Fire Station – Highway 21

- 1.) Association documents were out for review at 9:00a.m. and will remain out until everyone leaves.

Time 10:02a.m. – start of meeting

- 2.) Steve Roberts, further referred to as the “Chair,” asked for proxies. None.
- 3.) Judy Coker: Read Proof of Notice of Meeting – 146 newsletters dated August, 2013 were mailed on 08/27/2013 announcing the membership meeting set today.
- 4.) Chair: Announced that we have no guest speakers.
- 5.) CHAIR – RULES OF MEETING:
 - a.) No quorum met for this general membership meeting;
 - b.) The meeting will follow simplified Rules of Order;
 - c.) Anyone wishing to speak must introduce themselves before speaking;
 - d.) If someone causes three (3) disruptions during the meeting, he/she will be asked to leave the meeting;
 - e.) Only one person can speak at a time; and
 - f.) Each speaker is limited to three (3) minutes.

- 6.) CHAIR:

- A.) Introduced the Board Members: Steve Roberts, Bonnie Hebert, Ron Trupp, Susan Chartier and Judy Coker.

- B.) Asked all members in attendance to introduce themselves. See attached.
- C.) Chair introduced the committees and thanked them for their services:
 - Landscaping & Maintenance Chairman – Hank Scavo
 - Architectural Control Chairman – Travis and Jessica St. Pierre
 - Welcome Committee – Pat Trupp
- D.) Chair asked for the reading of the Minutes from the January 26, 2013 Election Meeting. Harold Moore made a motion to suspend with the reading of the Minutes and accept the Minutes as written. Warren Guillot and Art Price seconded; all in favor.

7.) TREASURER REPORT:

- Treasurer – Ron Trupp.
- See attached Treasurer Report

- Thanked everyone for their timely manner of paying their assessments.
- Only two (2) assessments in bankruptcy

- Crawfishman Triathlon donated \$750.00 to GHEHA for 2013.

8.) CHAIR – UPDATE OF LAWSUIT:

- On August 27, 2013, Judge Knight ruled that the documents, Articles and Bylaws are valid. Chair read that part of the Court transcript. The Association won that portion of the lawsuit. Judge Knight wants more proof regarding the remainder of the lawsuit with regards to Judy Coker, Ron Trupp, Bonnie Hebert and Steve Roberts. Trial date on those issues to be set.

Mike Wolford: What is it all about?

Art Price: This man wants the Board dissolved; he told me personally. He will continue to sue the Board until he dies.

Mike Wolford: Is this all that is left in the lawsuit?

Chair: In the early 1990s, a lawsuit was filed to abolish the Association because the developer filed bankruptcy and deserted the Association. We have never had the best set of documents. We have worked hard to ratify them.

Chair: The Board's concern is the cost of all of these lawsuits on the Members.

Mike Wolford: What we have heard is that you are trying hard. Can we take the offensive?

Art Price: The Board is reacting instead of acting. He will pass this on forever.

Mike Wolford: We need to take whatever legal means we have.

Ron Trupp: We hope the Judge will grant our Motion for Sanctions.

Harold Moore: \$30,000.00 did not stop them last time.

Ron Trupp: Thanked everyone for signing the ratifications.

Chair: Also thanked everyone

Chair: Brought up the letter sent to the Members by Eric Lowe and Opposition Group. See attached.

Warren Guillot: Sent Eric Lowe a letter telling him not to send him anything. Harold Moore also.

Chair: Does anyone want the Chair to discuss it?

Mike Wolford: Received one in his mailbox.

9.) CHAIR – LIASION COMMITTEE:

-Chairman: Warren Guillot

-Committee Members: Mary Lee Oliphant and Jon Oglesby.

-If anything comes up that we need to assist on, I will contact them. The Board will have the final decision. The Committee will assist in investigating problems to keep the peace.

Art Price: The opposition signs hurt our property values. Could it be called “Homeowners Group 1 and Group 2?”

Bonnie Hebert: We are getting a lot of new people and new construction going on. They are glad to have restrictions.

10.) CHAIR – PLANT GROWTH IN THE LAKE:

Ron Trupp: Three (3) years ago we hired a company to put carp in the lake. We bought as many as we could. Solved most, but not all of the problems. As the carp get larger, they do not eat as much and some carp went through the drainage. Last year a special budget was passed and we purchased 500 additional carp. We have \$700.00 remaining in the budget. I will see if we can still use the same permit to purchase more carp.

Mike Wolford: How deep is the lake?

Art Price: 14 feet

Mike Wolford: Is it mostly the deep part?

Art Price: Yes. I don't think we need wire over the culverts

Chair: Any other unfinished business. Reply – No.

11.) CHAIR – NEW BUSINESS:

Chair: A.J. Ostarly had an opportunity to acquire a metal covered pavilion. He would erect it by the boat landing. It would only be a small cost of concrete to GHEHA for footings for the pavilion.

Chair: Keys for the boat landing are to be used ONLY by members and members must accompany guests.

Chair: The Board's next item to bring up to date will be the Deed Restrictions and Rules and Regulations to bring to a vote of the members.

Bonnie Hebert: The fire department is doing an evacuation response service for people who evacuate for a disaster. Information was included in the newsletter. Harold Moore signed up and received a confirmation.

12.) CHAIR – GARBAGE PICKUP:

Harold Moore: See if we can get a proposal from all garbage companies.

Ron Trupp: We tried to do that several years ago.

Bonnie Hebert: I will check on that.

13.) CHAIR – OALMAN ROAD:

-A discussion was had by members. Conclusion by the members is that we don't want it. We need to keep on top of this. We should meet with Mr. Tanner.

Chair: Called for any other new business.

Joel Blazek: Just arrived at the meeting and has a Petition to sign for the recall of the Coroner.

Chair: Final call for any other new business.

Members: No.

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

Meeting adjourned: 11:26a.m.