

MINUTES  
GHEHA ELECTION AND MEMBERSHIP MEETING  
Fire Station on Hwy. 21  
JANUARY 28, 2023 @ 12:00 NOON

Judy Coker arrived at the fire station for 9:00 a.m.

Steve Roberts went to the post office for 9:15 a.m., picked up one ballot. Had 69 ballots for a total of 583.883 acres.

No ballots brought to the fire station by members by 10:00 a.m.

Election Committee arrived at 9:30 a.m. – Kirk Aymond, Linda Pippins, Jessica Oglesby, Teresa Lomonaco

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

All board members are present - SUSAN CHARTIER, STEVE ROBERTS, BONNIE HEBERT, MIKE WOLFORD, AND JUDY COKER

Steve Roberts – Chair

Steve called the meeting to order on January 28, 2023 at 12:01 p.m.

Chair thanked everyone for coming.

Chair asked for proxies. None were submitted.

Judy Coker – Proof of notice of meeting:

December 2022 Newsletter and January 2023 Newsletter announcing the January 28, 2023 Election and Membership Meeting.

Guest Speakers:

Mr. Dion McKinley – Spoke about having a kids triathlon on the 3<sup>rd</sup> Saturday in May. Kids ages 7-10 and 11-14 years old. It will be a swim, 1-mile bike and ½ mile run. They will donate \$750.00 to Grande Hills and pay for their own liability insurance.

Chair asked if there were any objections - None.

Ms. Cheryl Tanner: She thanked us for supporting her. The new highway coming into Bush should be completed in 2024. She is not for spot rezoning. Public meetings were held to rezone part of Hwy. 21 in Waldheim for a Dollar General. The people don't want it. Kirk Aymond and Cheryl Tanner have met with DOTD about the noise on Hwy. 21. They will not do anything about it.

Chair – Thanked Ms. Tanner.

Chair – Any other questions – None.

Mr. David Holloway: Spoke about increases in flood and homeowners insurance. This will be a reassessment year. Sometimes renting is better.

Mr. Todd Kraft: Spoke about a decrease in litter. Four wheelers are not street legal. Call the Sheriff's Office if you see something. Take pictures if you can.

Curtissa Boyer said that horses were riding on her property.

Warren Guillot said maybe put something in the newsletter about the green space.

Bonnie said we would put something about four wheelers and the green space in the newsletter.

Todd is on the Board for the Fire District 9. They have a 3 rating. They bought a ladder truck but also use pickup trucks when they can to save money.

Chair asked if there were any other questions – None

Chair thanked all our guest speakers.

Chair – A quorum was met for voting.

Meeting will follow the Simplified Rules - Introduce yourself before speaking; 3 times you are out; speak 1 at a time; each speaker limited to 3 minutes

Chair asked the Board to introduce themselves: Steve Roberts, Mike Wolford, Bonnie Hebert, Susan Chartier, Judy Coker

The Chair introduced the Committees and thanked them for serving:

GHACC: Elliot Hano, Jessica & Travis St. Pierre and Mike Wolford

Lake Committee: Ken Cooper, Stephen Crawley, Casey Lynch, Dion McKinley and Jon Oglesby

Liaison Committee: Warren Guillot

Election Committee: Jessica Oglesby, Linda Pippins, Teresa Lomonaco. Alternates: Jay Williams and Jon Oglesby

Chair thanked all.

Chair asked the members to introduce themselves.

The Chair asked Judy to read the minutes from the January 29, 2022 meeting. Warren Guillot made a motion to accept the minutes as written. Kirk Aymond seconded. No objections.

Report of the Board of Managers:

Bonnie Hebert, Treasurer, reported about expenses, income, reserved funds and assessments. Invoices for 2023 will go out in February and are due back by April 30, 2023.

Warren Guillot – Is everyone paying? A few were late and a few had claims filed with the Justice of the Peace. All are now paid in full.

Lake issues: Susan Chartier – We are looking into the erosion by the lake. Will get 2 bids. The gates are painted and the fence is done. The front and rear signs are in need of maintenance. The Board will be getting bids on that.

Kirk Aymond and his Dad repaired the bricks at the front entrance. Susan thanked Kirk and his Dad. Chair thanked Susan and Mike Chartier for painting the gates.

There will be a public meeting on 3/2/23 at 6:00 p.m. on Koop Drive in reference to Waldheim land rezoning for a Dollar General.

The GHACC Rules and Regulations for fines were read and will be placed in the February Newsletter changing from \$25.00 to \$100.00.

Resurfacing of Belmont Park is completed.

We are trying to get curbing around the median on Grande Hills Blvd. We should know by the end of 2023.

Election results: Chair – A quorum was met. Members voted to re-elect the current board. The budget was passed by 97.24%. The new budget will be adopted.

Mike made a motion to adjourn the meeting. Elizabeth Crawley seconded. No objections.

Annual election and membership meeting adjourned at 1:49 P.M.

*Bonnie Hebert*  
*A. Steve Robert*  
*Michael J. ...*  
*J.R. Chartier*

*Judy Loker*