

GHEHA General Election & Official

January 29, 2011

Annual Meeting
Location: Firestation on Hwy 21, Bush, La.

- 1) Ron Trupp went to the post office & picked up 3 ballots. Went to post office at 8:30 AM on January 29, 2011
- 2) Ron Trupp & Judy Coker arrived at the Firestation at 8:55 AM. All books were placed on table for review.
- 3) Election Committee arrived between 9:20 & 9:50 AM. Cita Griffin, Bobby Worrel, Art Price, Jessica St. Pierre. Art Price due to previous election experience filled in for Earline Hall due to a death in her family.
- 4) The Deputy arrived at 9:50 AM
- 5) We had a quorum for voting. Ballots were given to the election committee at 10 AM
- 6) Eric Lowe looked at the books briefly. Lowe asked Steve Roberts, if the Sept. 18, 2010 minutes in the book ~~are~~ the same as the ones sent to him. Steve's response: To my knowledge they are the same. Look over them. Listen to Judy Coker doing the meeting & if there is a problem, please let me know. I received no reply from Lowe & did not leave until

all members were gone.

7) Art Price came out of counting room & said: someone wrote my name in. I do not want to run. The Board made a decision, that it would be fine for him to still be on the committee.

1) Call To Order

Steve Roberts - further called "The Chair" called the meeting to order at 12:02 PM, January 29, 2011.

a) Chair announced that the Board met all dates as per the By-Laws on sending out all nomination forms, expenditures, newsletters, ballots, budget & etc. for the meeting & voting.

b) Chair asked if there are any proxies.
NONE

c) Judy Coker read the proof of notice of Meeting: On November 13, 2010, 150 Newsletters were mailed announcing the Annual meeting set for January 29, 2011. On January 11, 2011, 150 Newsletters were mailed announcing the Annual meeting & election of the Board of Managers & the Budget set for Sat. Jan. 29, 2011 at noon & enclosing personalized election ballots.

2) Guest Speakers

1. a) Mr. Gary Cooper, Our Councilman, discussed how they are trying to keep the rural areas 5 acre minimum lots.
- b) Hiialeah Dr. is in the process of repair. Some complaints were brought to his attention about the culverts being torn up & trees growing in the ditches.
- c) He told us to let him know what we need done for 2011 budget
- d) he did not know why, but there is nothing that can be done about the beaver dam on Man O War Ct.
- e) he also spoke about general stuff going on in his district. He left business cards for those who wanted them.

2. a) Mark Salvetti, Crawfishman Triathlon, thanked everyone for allowing them to use the subdivision for the race.
- b) The triathlon this year will be on Sun., May 1, 2011.
- c) They have permission to use the same lot for parking & are trying to get permission to use the empty lot across from the boat landing.
- d) They will try to do ~~but~~ a better job of not letting anyone park on the dam.

Chair explained that there is no cost to the Association. All insurance for that day is paid for by them. Also at their expense, they have the

lake tested for safety to swimmer ^{pg. 4}

3) Announcements

a) we had a quorum for voting - no quorum for meeting. See attached roll call

b) meeting will be conducted by Simplified Rules of Order

b.1 - introduce yourself before speaking

b.2 - 3x's your out

b.3 - 1 @ a time to speak

b.4 - ea. speaker limited to 3 minutes

4) Opening Ceremonies & Welcoming Remarks

a) The board introduced themselves: Steve Roberts - The Chair explained that Dr. Smith was on call, Dr. Smith did arrive later.

Bonnie Hebert, Ron Trupp & Judy Coker

b) Chair introduced & thanked each committee

b.1 - Pat Trupp - Landscaping Chairperson - she would like to spruce up the front & rear entrances - asked for volunteers - would like to plant some Bamboos at rear of boat landing.

b.2 - Jack Usary III - Architectural Chairperson. He was not present. Judy Coker reported on one certificate to proceed for a wood^{metal} fence.

b.3 - A. J. Ostarly - Maintenance Chairperson - A. J. thanked everyone for a successful clean up day. He has iron gates to install

at the boat landing. He will also go thru the subdivision to see what we need to report to Mr. Cooper.

b.4 - Chair thanked the election committee: Cita Griffin, Bobby Worrel, Art Price & Jessica St. Pierre

~~b.c)~~ c) Chair asked the Members to introduce themselves. * See Roll call roster

5) Reading of September 18, 2010 general meeting

Harold Moore made a motion to forgo the reading of the minutes. Jessica St. Pierre 2nd. There were objections by Ms. Cliphant & Lowe. So minutes were read by Judy Coker.

After minutes were read - Lowe wanted to know why the issue of 3 people swimming in the lake was not in the minutes.

Chair noted that he did not recall that topic coming up at that meeting; however if it did come up in mixed conversation it could have been an oversight. The Chair noted to Mr. Lowe that it had agreed to handle the matter with Mr. McKinley & since the arrival of Mr. Lowe's letter being the Chair's height of business time & missing Mr. McKinley on two occasions the Chair did not make contact with Mr. McKinley but would make sure

it happened. Ron Trupp noted, that ^{pg. 6} he also went to Mr. McKinley's home on a number of occasions and Mr. McKinley was not at home.

Mary Gerardi said that the web-site has all the rules & regulations

A.J. Ostarly - said that homeowners are OK, but for liability reasons outsiders should not be allowed.

Bobby Worrel made a motion to accept the minutes as written, Elizabeth Crowley 2nd, All in favor - No objections

6) Treasurer Report - See Attached
a) Have asked if the legal defense fund is included in the \$12,000 balance.

Ron - Yes, all association monies are in one account

b) Mary Gerardi - Who paid for the jockey & the paint -

Ron pointed out to her on the itemization of expenses, the money came from the family that destroyed it.

Bobby Worrel made a motion to accept the treasurer report, Warren Huillot 2nd - all in favor - no objections

7) C Hair - Any unfinished business
NONE

B) New Business

- a) Some members told Lowe to remove their names from his HAOC list.
- b) Chair Announced the results of the election. See attached. The Board will remain the same
- c) Chair Announced the results of the budget. The budget was approved. See attached.
- d) Chair read the settlement letter sent from Lowe, Huidry, Oliphant, Shackelford, & Vermillion to the members present. The Association's Attorney recommended that the two sides could get together to try and resolve this with reasonableness. The date as of now is April 9, 2011
- e) Lowe said he did not agree with what his attorney said about Bonnie Hebert
- f) Lowe said the lawsuit is in two parts- they want to go back to the original By-Laws of 1984 & to get rid of Ron & Judy.

Jessica St. Pierre - Why should we have to give up our vote because you don't want Ron & Judy on the Board.

Dr. Smith - Why do we have to pay because you get your feelings hurt.

Warren Huillot - Has the Board ever denied you anything.

Lowe - Yes

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Warren Guillot - How?

Lowe - Nothing personal with Ron & Judy. I had to sign a certificate to proceed for putting up a fence. Three people did not have a certificate. Sholar was putting up a ~~cover~~ cover for his horse trailer at the same time. The Board would not allow Mr. Bass to put up a storage shed without building his home.

Chair said that Mr. Sholar did sign a certificate to proceed

Warren Guillot - Wheat's building

Chair said it went up very fast; Mr. Wheat lived in New Orleans. The Board sent him a letter. The Board could not fight it at the time due to the first lawsuit Mr. Lowe had with the Association

Lowe rebutted his sequence of his fencing - had to get his fence up for his cows were coming

Chair then noted that when earlier Mr. Lowe said yes the board had denied him things, Now he is saying he got a certificate to proceed & his

fence went up & his cows came. Mr. ^{Pg 9}
Lowe's earlier comment was therefore
factually incorrect

Dr. Smith asked if there was anything
else

Elizabeth Crawley - They have no reason
to abide by arbitration, it is not binding.

Lowe said they only filed two lawsuits

Harold Moore - NO - you sued me personally.
You all are not a sanctioned group. We
need to find a lawyer to fight you
back.

Applause

Bonnie Hebert - I never had a vendetta
against you. I work for every person
who wants us to do good for this
subdivision. The majority of the people
elected me to work for them not you.

Applause

Oliphant - Change the subject numbers
on the envelopes - why is it a secret -
we don't need a quorum.

Chair - It takes two different quorums.
Chair explained why we need a quorum.

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Dr. Smith - If you don't have a quorum you would not even have an election. You would be able to manipulate the votes if you open the ballots before the meeting. You could have all kinds of fraud.

Oliphant - Who dictates these rules?

Chair - the Articles and By-laws - the fairest way we can

Oliphant - Is it written somewhere that we need these numbers

Chair said we need a quorum for voting.

Dr. Smith said you can have the meeting without a quorum.

Lowe - I did not say that Bonnie had a vendetta against me. My attorney said that.

Lowe only sued Harold Moore, Dion McKinley + Steve Roberts. The Association's Insurance settled.

Chair - duly noted

Bonnie Hebert - Mr. Lowe destroyed the Association entrance sign by putting up his HAOC signs on the post. He has not

paid for anything. That is vandalism. Pg. 11

Mr. Price - I am 69 years old. I have never been sued and have never sued anyone. I will never be on this Board. He thanked the Board for what they do.

Applause

Johnny Guissoon spoke about the trash thrown on the street.

Kirk Cymmond - My dad and I pickup trash on the Blvd. every weekend.

Love said the litter signs are gone.

Chair - we will contact Mr. Cooper. They should be at all entrances.

Chair is there any new points.
NO

Bobby Worrel made a motion to adjourn meeting, Elizabeth Crowley 2nd. All in favor. No objections.

Meeting adjourned at 1:45 PM

Deputy worked from 10:00 AM to 2:00 PM