

GHEHA

**General Membership Meeting
January 30, 2016 12:00 Noon
Fire station Hwy. 21, Bush, La.**

- 1) Ron Trupp went to the Post Office at 8:00 AM on January 30, 2016 and retrieved ten (10) ballots.
- 2) The Board all arrived at the fire station by 8:15 AM.
- 3) The Association's books out for review by 8:30 AM.
- 4) The Board had a brief board meeting from 8:30 to 9:10 AM.
- 5) All ballots were given to the Election Committee at 10:00 AM.

Jessica St. Pierre, Kirk Aymond, Donna White and Tonya Hahn

- 6) Deputy Cody Talley arrived at 11:00 AM.

Meeting:

- 1) Board present: Steve Roberts, Bonnie Hebert, Ron Trupp, Susan Chartier and Judy Coker.
- 2) Steve Roberts will chair the meeting.
- 3) The Chair asked everyone to sign in.
- 4) The Chair gaveled the meeting to order on January 30, 2016 at 12:02 PM.
- 5) The Chair asked for any proxies? There were none presented.
- 6) The Chair asked Judy to read the proof of notice for the meeting?

152 Newsletters were mailed on December 13, 2015 and hand delivered 5 to board members announcing the annual meeting. Enclosed were Nomination Forms and the proposed budget.

153 Newsletters were mailed on January 13, 2016 and hand delivered to 4 board members announcing the meeting and enclosing ballots to vote for a Board of Managers, approval of the 2016 budget, amendments to the By-laws and Deed Restrictions, and the itemization of expenses /income for the 2015 year.

- 7) The Chair introduced Mark Salvetti with the Crawfishman Triathlon .

Mark Salvetti. " We are excited to ask to come back to Grande Hills to do the triathlon in your subdivision, it is such a beautiful venue. We have secured parking for the event, and as always we

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will pay our part of the insurance and glad to give the association a donation to pay for any expenses incurred. I would like to introduce Mike Wattigny the new race director. He will take over the lion's share of the race responsibilities."

Mike Wattigny. "I thank everyone for letting us come and ask to be allowed to have the race within Grande Hills. The Crawfishman Race is a very old race in the South East. We will bring in security for the parking, and ask permission for May 22, 2016 and May 21, 2017. We would like to invite your association members as volunteers or just come celebrate the festivities."

Ron Trupp asked Mike to explain to some newer members what the race is.

Mark Salvetti. " It consists of swimming, biking and running. Everything is coordinated from start to finish and festivities are held on Dion Mckinley's property. Proceeds after expenses are donated to charitable organizations."

Linda Pippins asked "Do you still have the lake quality tested."

Mark Salvetti. "Yes, and it has always exceeded the qualifications needed."

Dion Mckinley. " The donations to the Association have always gone to improve the boat landing and the lake. The Mires have offered their property for overflow parking."

The Chair asked if anyone had any further questions or objections? There were none.

8) Chair. "A quorum was not met for voting at the meeting, and explained how the meeting will be conducted. "

9) The Chair asked the board to introduce themselves and they did.

10) The Chair asked the members present to introduce themselves. See Roster.

11) The Chair thanked everyone for coming to the meeting.

12) The chair introduced the Committees and thanked them for their service.

Hank Scavo..Landscape and Maintenance Chairman

Travis and Jessica St Pierre and Mike Wolford..Architectural Control Committee

Susan Chartier..Welcome Committee

Art Price, Robbie Roundtree and Dion Mckinley..Lake Committee

Warren Guillot, Jon Oglesby and Mary Lee Oliphant..Liason Committee on Disputes

A.J. Ostarly. .Keeper of the Keys for boat landing access

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13) The Chair asked Judy to read the minutes from the September 12, 2015 General Membership Meeting.

Dion McKinley made a motion to dispense with the reading of the minutes and accept as written, Warren Guillot seconded.

The Chair asked if there were any objections? There were none.

14) The Chair asked Ron for the Treasurer's Report.

Ron asked if there was any questions on the budget or anything else that was sent out prior to the meeting?

Linda Pippins. "The Reserve Funds...Are they all in one or broke down?"

Ron read each fund and the amount in each

Linda Pippins. "Can it be broke down when mailings go out?"

Ron. "Sure we can do that."

Linda Pippins. "Where does the \$5000.00 held in the account go?"

Ron. "It is there to cover operating costs of the Association before assessments come in."

The Chair. "It is the Boards fiduciary responsibility to have working capital at all times."

Bonnie. "The Operational Reserve Fund was formed when the brick gazebo was destroyed by a careless driver. State Farm paid the Association and that is what funded the Association at the start of it."

Ron. " According to the Association documents we can use a percentage if needed to stay solvent each year and that needs to be replenished."

Linda Pippins. "It is great that the assessments have gone down."

Dion Mckinley. "Are there any ongoing lawsuits active right now?"

Ron. "None" "As a reminder the 2016 invoices will be going out in February."

Harold Moore. "Can we send the invoices/newsletters by email?"

Ron. "Only one person responded to our previous request if they would want such in that manner, so right now that is not an option. Are there any further questions?"

Dion McKinley thanked Ron for a great job.

The Chair. "Any questions?" There were none.

Dion Mckinley made a motion to accept the Treasurer's Report, Harold Moore seconded. The Chair asked if there were any objections. There were none.

15) The Chair asked Mike Wolford to speak about the Architectural Control Committee.

Mike Wolford. "Everyone has been very pleasant and understanding regarding Certificates to Proceed. We ask that everyone should familiarize themselves with the Rules and Regulations that pertain to the ACC. You must have a Parish Permit (over 100 sf) and your ACC certificate to proceed. Please allow 30 days before start date of your project. We all want to keep our neighborhood beautiful."

The Chair. "Any questions?" There were none.

The Chair thanked Jessica/Travis and Mike.

16) The Chair. "Does anyone have a question on the animal issue?"

Dion Mckinley. "I have an electric fence, can we still use it?"

Ron. "If your animal bites someone or gets past the fence, you are responsible."

Susan Chartier. "It is your responsibility to change the batteries and keep it working."

17) The Chair. "Any questions on the change to the By-Laws on recouping the Association's cost to defend lawsuits?"

Harold Moore. "Will this obligate the Judge to award this?"

Bonnie Hebert. "If this is approved by the members and put in our documents we can tell the Attorney and it tells the Judge that he can do it."

The Chair. "Never a guarantee, but it is our responsibility to do the best that we can."

Ron. "This action to get a vote on the change to our By-Laws was taken upon a suggestion from one of our members at one of our meetings."

Mike Wolford. "We should always try to avoid conflict and work together."

18) Bonnie. "Regarding trash pickup. I tried to get Progressive, Smelly Kelly and GH Waste Systems to send a representative to our meeting, but no one could come.

Several members voiced their concerns and at that time a man from GH Waste came in and the floor was given to him. He said he has been in business for two years. Whenever he was asked a question, he changed what he had previously said. He had his computer with him and tried to sign up members at the meeting.

The Chair. "Are there any further questions" There were none.

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The Chair thanked him, he left some flyers and left the meeting.

19) RE: ID Stickers for vehicles in Grande Hills.

The Chair. "After discussion and since we are an open community, we don't feel it would benefit us right now." "Any Questions regarding this." There were none.

20) RE: Grass in lake.

Robbie Roundtree. "Everything (grasses) is dormant at present."

Art Price. "The grass is still there."

21) The Chair. An article about recycling will be in our next newsletter."

22) Bonnie Hebert. "We would like to have a bulletin board for the front entrance made to be able to post meetings and assessment notices etc. So far prices to order one have been too expensive, we can explore having someone make one for us."

23) The Chair. Election results See attached.

The Board of Managers will remain the same. Steve Roberts, Bonnie Hebert, Judy Coker, Ron Trupp and Susan Chartier.

The Budget proposal was approved.

The change to the By-Laws by ballot was approved. (To recoup legal fees)

The animal issue to be changed in the Deed Restrictions did not pass.

The Chair. "Any questions?" There were none.

24) The Chair asked for a motion to adjourn.

Warren Guillot made a motion to adjourn, Harold Moore seconded. All were in favor.

The Chair thanked everyone for coming and the meeting adjourned at 1:35 PM

No one asked about or stayed to look at the books.