MINUTES GHEHA ELECTION AND MEMBERSHIP MEETING Fire Station on Hwy. 21, Bush, LA January 29, 2022 @ 12:00 Noon

Board members arrived at 9:00 a.m. to accept any ballots.

Steve Roberts went to the Post Office at 9:50 a.m. to check the post office box for ballots. There were none there.

Election Committee arrived between 9:30 a.m. and at 10:00 a.m. Ballots were given to the Committee consisting of Jessica Oglesby, Jon Oglesby, Linda Pippins and Jay Williams.

Steve Roberts - Chair

Steve called the meeting to order on January 29, 2022 at 12:01 p.m.

Chair thanked everyone for coming.
Chair asked for proxies. None were submitted.

Judy Coker - Proof of notice of meeting:

On December 11, 2021, 160 Newsletters with a nomination form and proposed budget for 2022 were mailed announcing the January 29, 2022 annual membership meeting.

On January 10, 2022, 160 Newsletters with ballots and itemization of income and expenses were mailed announcing the January 29, 2022 annual membership meeting.

Chair introduced our Councilwoman for our district, Ms. Cheryl Tanner.

Art Price thanked her for resurfacing Seattle Slew.

The State is not finished with the curbing on Hwy. 21 yet.

The BB60 highway (Hwy. 3241) from I-12 to Bogalusa has started. They are doing Phase 3 first from 36 to Hwy. 41. Phase 2 will take 6 to 8 years to finish. It will follow the old railroad tracks.

Chair introduced Dion and Christina McKinley. The Crawfishman Triathlon has been hosted in our subdivision since 2006 on Dion and Christina's property. He was asking permission to have it again this year, May 22, 2022. It will start at 7:00 a.m. with swim, bike and run. There will be food and beverage after on Dion's property. They will also give Grande Hills a donation.

Chair asked the members if they had any objections. There were none.

The Chair introduced David Holloway, Realtor, with Smith and Core Realty. Homes have increased in value and are selling in days. He is telling sellers to know where they are going and to be ready for a fast sale. Gave out handouts. It will cool down a little if the rates increase. Development is getting out of control.

The Chair thanked Cheryl and David.

Any other questions? There were none.

Chair - A quorum was met for voting.

Meeting will follow:

Simplified Rules
Introduce yourself before speaking
3 X's you are out
1 @ a time
Each speaker limited to 3 minutes.

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

The Chair introduced the Committees and thanked them for serving:

Committees:

GHACC: Elliot Hano, Jessica and 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, Jay Williams and Jon Oglesby as alternate

The Chair asked the members to introduce themselves.

The Chair asked Judy to read the minutes from the January 30, 2021 meeting. Warren Guillot made a motion to accept the minutes as written. Mr. Cooper and Mr. Hano seconded. No objections.

The Chair asked Bonnie to give the Treasurer report. She talked about expenses, income, reserved funds and assessments.

The Chair asked Ken Cooper to give us an update on the lake. Ken thanked the members for donating Christmas trees. They are watching what is going on in the lake. Waiting for spring to see what it will bring. Please call the Committee if you live on the lake and want to do some work in the water before you do it. It could mess up some of what they have done. Cheryl Tanner will check to see if we can get some broken concrete.

Chair thanked Ken and the Committee.

Any other questions. No questions.

Chair asked Susan Chartier to speak.

Our next project will be to put up a vinyl fence between Dion's property and the boat landing. Green Seasons has cleaned up the over growth. Next project is to repaint the gates. The brick walls have been pressure washed. There is some cracking on the caps. Kirk Aymond will repair them.

The Parish cut and cleaned leaning trees, stumps and debris by the entrance.

Election results: The Chair

525.06 acres voted to re-elect the current board.

The budget was passed by 94.1%.

Warren Guillot made a motion to adjourn the meeting. Ken Cooper seconded. No objections.

Meeting adjourned at 1:13 p.m.

Coker

R stew Robert 9

Bonnie Hebert