

March 12, 2013

GENERAL MEMBERSHIP MEETING

The meeting was called to order at 7:09 p.m. by Raymond Frey.

1. A motion was made, seconded and approved to suspend with the reading of the Minutes from the December 2012 general membership meeting.
2. Ken Lanata gives the Treasurer's report. A motion was made, seconded and approved to accept the report. (Exhibit 1 to these Minutes)
3. Ken Lanata advises that the contracted accounting firm, MD&D will not do the taxes for EIHOA. A request is made of the general membership to contact Ken if an accountant in the neighborhood is willing to do the 2012 taxes.
4. The pending By-law change is represented by Ken Lanata. A motion is made, seconded and approved to a change the By-law concerning the Board's cap on spending without approval by the general membership. A motion is made, seconded and approved to amend the language to state that \$500 is recommended.
5. Status of street sign installation is given by Cindy Franatovich. A member is concerned that if the newer signs, which are higher, should fall the lower, older street signs should stay installed to be able to show the streets.
6. Status of security cameras is given by Cindy Franatovich.
7. Lee Longstreet advises that the website has received increased hits since the web address has been installed on the entrance signs.
8. Lee Longstreet explained the forum section of the website.
9. The Board explains that new signs are being made to read "Neighborhood Alert – check website".
10. Thomas Thompson states that he is disappointed in the response of the community to the request that individuals contact their representatives concerning storm surge protection.
11. A suggestion is made that the newsletter include deaths, births, etc.
12. Denise Bertholot advises that the crawfish boil is scheduled for April 6th and gives details.
13. The cut-off for inclusion in the membership directory is March 31, 2013.
14. A member asks if membership dues are pro-rated. The Board advises that if a new resident joins, the dues are pro-rated to the date of their joining. If the resident is an existing resident who chooses to join at a later date, their dues are not pro-rated.
15. Lou Sandoz presents the new Architectural Committee and reviews the written report concerning same. (Exhibit 2 to these Minutes)
16. Guest speakers Shannon Davis, Richie Artigue, and Deputy Danny Palicer from STPSO are introduced.
17. Shannon Davis advises on 3 topics:
 - a. Raising of Highway 11 – St Tammany Parish and DOTD are ready to accept bids, construction should begin June 1, 2013 and take approximately 30 days.

- b. Fishing pier – The repairs have been approved and FEMA will fund the rebuilding of the fishing pier. The stand still is being caused by the road leading to the fishing pier needing repair.
 - c. Lighting at Eden Isles interstate exit – Lighting is well funded in the budget (approximately \$1 million). The DOTD built the lighting system but signed the area over to St. Tammany Parish. The fixtures, wiring, etc. are all bad. Bids were requested for an electrical engineer to redesign the area. Only one company bid and will begin re-evaluating and designing a new plan for the area.
18. Deputy Danny Palicer advises that there has been a spike in auto burglary and theft in the area. Most of the vehicles have been unlocked. He advised to lock your vehicles to help prevent thefts and burglaries.
 19. The Board requests a show of hands on the liking of an EIHOA Facebook page. The majority disapproved.
 20. 50/50 drawing is pulled.
 21. A motion was made and seconded and passed to adjourn the meeting.

Meeting is adjourned at 8:55 p.m.