

September 18, 2012

GENERAL MEMBERSHIP MEETING

The meeting was called to order.

1. Colin Minster read the minutes from the June 12, 2012 General Membership Meeting. A motion was made and seconded and passed to accept the minutes.
2. Ken Lanata gave the Income and Spending Report for 1/1/12 through 9/18/12. (See attached, Exhibit 1). He also gave the Projected Spending for the Last Quarter of 2012. (See attached, Exhibit 2). A motion was made and seconded and passed to accept the two reports.
3. Raymond Frey explains that we should be a social organization, not just a grass cutting organization. A member suggested a civic organization that works towards enforcing the rules and regulations of the neighborhood.
4. Raymond explains the usefulness of the security cameras. A concern was raised about not giving the recordings to non-members of the EIHOA.
5. Raymond commends Lee Longstreet for his work on the website and encourages residents to look at it periodically and go to it for useful information.
6. Raymond discusses Parish violations and points out the list of numbers for Parish officials in the newsletter.
7. Lou Sandoz explains the effect of the Architectural Committee. A resident with a complaint or a request is to call a member of the Architectural Committee, the Architectural Committee will give a written opinion with pictures and reference the local ordinance(s). If parish isn't responsive, Architectural Committee will support the resident in court. Explains cul-de-sac difficulty of water right-of-way.
8. Guest speaker – Chaz Champagne with Dockside Bait & Tackle
Chris Robert – gave fishing report
“Captain Hot Rod” with Sea Tow New Orleans; www.seatow.com
Advised of the Fishing Rodeo – Our Lady of Lourdes – 9/29/12 – hosted by Dockside
Suggested residents look at their two websites www.DockSideLA.com and
www.MatrixShad.com
9. Fred Thoede gives update on the entrance signs (cleaning, painting, and installation of web site letters). Raymond and Fred are getting bids to professionally clean and paint signs.
10. Carol Webster talks about the garage sale. It will be September 29, 2012. To date there are 13 streets, 42 families participating. Carol requests that residents see the website for additional information. Anne Nash and Fred Thoede will put up signs with street names. Balloons will be at 222 Intrepid to be placed on your mailbox. The rain date is October 6, 2012. Requested that each family donate something (monetarily) to EIHOA if participating.
11. Denise Berthelot gives information about the Luau.
12. Jerri Candebat gives information about Night Out Against Crime. Moved to October 16, 2012 at 5:00 p.m. at Phyne Gambino's house at the corner of Windward Passage and Eden Isles Blvd.

13. Ken gives information about IRS issue.
14. Cindy Franatovich gives information on Board Nomination Committee. She requested that residents contact her with names of nominees.
15. Resident, Doris, speaks about closing Highway 11 near Oak Harbor. Tommy Thompson discusses his research and activity towards a flood protection resolution.
16. Resident speaks about 115 Eden Isles Blvd. that is blighted. It is suggested that we get the media involved.
17. Resident asks about water being tested – no results yet. Raymond commits to get more information.
18. 214 Charles Court will be sold to an organization that will build a half way house. The Board will find out more information.
19. Resident advises of hawks.
20. Resident advises of alligator in main canal.
21. Resident asks about boil water after Hurricane Isaac not being published.
22. Blake Nash will write article for 4th quarter newsletter re water quality.
23. 50/50 drawing is pulled with \$84.00 to resident, \$84.00 to EIHOA.
24. A motion is made and seconded and passed that the Board purchase a PA system.
25. Door prizes are awarded.

Meeting is adjourned 8:43.