

December 10, 2013

GENERAL MEMBERSHIP MEETING

The meeting was called to order by President, Raymond Frey at 7:15 p.m.

1. The membership said the Pledge of Allegiance.
2. A motion is made, seconded and approved to accept the September general membership meeting minutes as published in the December newsletter. (Exhibit B)
3. Ken Lanata gives the Treasurer's Report for 2014. A motion is made, seconded and passed to accept the Report. (Exhibit A)
4. Sharon Smith advises that the next newsletter will be March 2014 and requests article suggestions from the residents by February 15th.
5. Lou Sandoz advises that the Architectural Committee is working on some new procedures for 2014. More information to follow. The membership is reminded that there is an attorney of record on behalf of the EIHOA to begin to draft new policies and help with enforcements.
6. Paul and Lucey Titus are recognized for their work with Code Enforcement.
7. The Flood Protection Committee is recognized.
8. Cindy F. advises that the Sheriff's Office has requested tape from the security cameras on two incidents:
 - a. Thanksgiving night – 15 hours requested
 - b. Missing person coming from Highway 11, possibly took Eden Isles Blvd.
9. Acknowledgements of outgoing Board members are made.
10. The Board parade will be December 21 beginning at 7p.m. It will start from the Yacht Club but boats are welcome to join at any point.
11. Cindy F. introduces the nominees for the 2014 Board:
 - a. Catherine Hammel – 125 Intrepid; works for Social Security; moved here 3 years ago;
 - b. Kenneth McDow – 113 Blackfin Cove; moved here from Gretna in 2006;
kmcdow@supremeauto.net; 504-289-8974
 - c. DeWayne Smith – 334 Eden Isles Blvd.; retired Army; smithdew1962@hotmail.com; 785-320-0415.
12. There are no nominations from the floor. Ballots are passed out and then collected. It was a unanimous vote for the 3 nominees. The Board positions will be determined at the January Board meeting.
13. A resident advises of a dead tree on Valliant Lane. EIHOA will have it removed. The resident is advised to speak to Paul Titus.
14. 50/50 was awarded. \$75 to resident; \$75 to EIHOA.
15. Door prizes were awarded.

The meeting was adjourned at 8:02 p.m. for the Christmas Party.