

December 11, 2012

GENERAL MEMBERSHIP MEETING

The meeting was called to order at 7:05 p.m. by Raymond Frey.

1. Colin Minster read the minutes from the September, 2012 General Membership Meeting. A motion was made and seconded and passed to accept the minutes.
2. A request is made to list the contact information for Parish officials in every newsletter.
3. Ken Lanata gave the Income and Spending Report to date. A motion was made and seconded and passed to accept the report.
4. Ken Lanata presented the Proposed 2013 Budget. A motion was made and seconded and passed to accept the Proposed Budget (attached as Exhibit 1).
5. A request is made that the Board trim and maintain all neutral ground trees, including those planted by the residents. A motion was made and seconded and passed to accept.
6. Ken Lanata presents the proposed By-Law change. A motion was made and seconded and passed to accept.
7. Raymond Frey explains that Coast Water Works does not want to address a water quality issue as a whole neighborhood but would rather address individual complaints or inquiries as they are made by residents.
8. Thomas Thompson gives a favorable report on the recent Corps of Engineers meeting regarding flood protection. His efforts are applauded.
9. Raymond Frey explains that he was advised by Parish officials that Highway 11 will be raised to the height of the levee so that residents will not be "trapped" outside city limits in the event of a hurricane, due to the blocking of the levee gap at that location.
10. Cindy Franatovich advises that there are 2 nominations for the vacant Board member positions: Shirley Frey and Sharon Smith. A motion was made and seconded and passed to accept these individuals as new members of the Board.
11. Lee Longstreet encouraged residents to get onto a Special Committee to be involved, not necessarily at obligated Board members.
12. Anne Nash advised that she will only produce the first newsletter of 2013 and requests someone else to take over that task.
13. 50/50 drawing is pulled with \$77.00 to resident, \$77.00 to EIHOA.
14. Door prizes are awarded.
15. A motion was made and seconded and passed to adjourn the meeting.

Meeting is adjourned at 8p.m.