

General Meeting Fri., June 17, 2011

Minutes

- ❖ The Secretary read the Minutes of Last General meeting. There was a motion and second to accept as read and none opposed.
- ❖ The treasurer reported that there is \$70,088 in the treasury.
- ❖ Under Old Business:
 - The President reported that the By-laws committee had been created and would begin meeting the following week. She said that the committee is comprised of five members including 3 past presidents and the new by-laws should be ready for the September meeting.
 - The President reported for the Membership committee to remind people to please provide an email address if possible in part to help minimize mailing expenses.
 - The President reported for the Events committee:
 - That the Valentine's dance had made about \$300 after expenses.
 - She also said that there will be a BBQ on July 30th. This will be a fund raiser to pay for mud to put behind the new bulkhead.
 - General:
 - Code Violations are still waiting on results. Court dates of July 19th and Aug. 16th have been set for the FEMA trailers and signs.
 - Debris under boat houses (and in the marsh) has been reported to the Parish. The Parish said they will forward the info and 'nudge' FEMA but they don't have any great expectations.
- ❖ New Business:
 - The president reported that there had been 5 alligators reported in the Finger canals. She thinks this may be related to people throwing food in the canals – sometimes just 'garbage' not really intending to feed the alligators, but that is the result. Please do not throw food or garbage in the canals.
 - The Board got trash removal info from both WM and CWS/IESI. They recommend CWS/IESI - lower rate, most current customers. Audrey Modjeski from CWS made a presentation on their service and price and answered questions. The Secretary presented the info we had received from WM. Audrey also stayed and took some new contracts. 60 signed contracts must be submitted by July 1 for the new rate.
 - We are trying new surface on building floor. Thanks were given to those who provided time and the sander. Expenses were \$300 for this section. If it holds up, we may want to do entire floor. We expect to vote at September meeting.
 - The next General meetings will be Fri., Sept. 16th and Fri. Dec. 9th 2011.
- ❖ The meeting was opened to the floor.
 - Someone asked the Board to check into the possibility of putting in a municipal water system when the streets are being redone.
 - It was noted that there had been a boat fire at the entrance to the finger canals. The VFD did a fine job of being first responders. There was a question about the status of the boat and wanting to make sure that the 'remains' would be removed. It was noted later that the boat did belong to someone in the neighborhood.
 - Kerry Weilbaeher complimented CWS on their service.

- Camille Schwandt asked if Friday or Saturday was a better night for NSBA meetings – especially for residents who are not here full time. Friday appeared to be fine with everyone present.
- Someone asked when the street construction was to start. The President said that bids were solicited in the spring and acceptance was to be about now (June). She said that actual construction should start in the fall.
- Garry Ortner, 229 Carr Dr., said they are new members and that when they purchased the property, the lot on the canal side was not included in the sale. He said the previous owner was now dumping debris there. He at least wanted everyone to know the debris was not his. Some said they thought he should still have ‘use of’ the canal side even though it was not included in the sale. The secretary will provide the Ortner with a copy of the covenants to hopefully help with the ‘use of’ determination. The debris dumping will also be reported to the Parish.
- Someone (Marcel Bellegarde?) said that the gravel in the parking lot was hard to walk on and wanted to know if there were plans to replace it. Someone suggested that it might be possible to remove that gravel and use it as part of the backfill for the bulkhead and then get either limestone or blacktop for the parking lot. The Board will check into those possibilities.
- In response to a question about code enforcement issues, the President noted that Chris Brown with the Parish was the person to report violations to.
- Someone noted that while the mosquito trucks had been around, they had not seen/heard the airplane sprayer. It was suggested that perhaps that was due to the drought.
- Someone noted that on occasion, there was a significant coating of diesel fuel in the canal on Evella. They wanted to know who to call to report it. There was a brief discussion about whether the Sheriff, LW&F, the Coast Guard, EPA or LDEQ was appropriate. General consensus was that the Coast Guard was probably where it should be reported.
- Someone said that there was a commercial crabber on Carr Drive who was using a fork lift and a large container/cooler and occasionally blocking Carr Dr. with the fork lift. He wondered about reporting commercial usage since this is against the covenants.

- ❖ Pat Mottram won \$83 in the 50/50 drawing.
- ❖ \$32 in donations were collected to defray food and drink expenses.
- ❖ There was a motion and a second to adjourn the meeting and none opposed.