

**Minutes for Manchac Harbor HOA Board Meeting
June 13th , 2024**

Present for the Meeting:

Will Waggoner
Henry Luthringshausen
Annette Arthur
Jeanne Summerour
Angela Hanlon
Blane Berthelot
Spencer Smith

Call to Order-

- Will called the meeting to order.

Roll Call-

- Annette noted that all board members were present for the meeting.

First Order of Business- Election of Officers

- All board members voted to keep all officers in the same positions. Will Waggoner as President, Henry Luthringshausen as Treasurer, and Annette Arthur as Secretary. The board also voted to keep all chairs within their same positions: Jeanne Summerour as Beautification chair, Angela Hanlon as ACC Chair, Blane Berthelot as Social Media Chair and Will Waggoner and Spencer Smith as Maintenance Chair.

Treasury Report-

- Henry reported out all financials.
- The board is continuing to levee interest and penalties on those who have not paid their dues.

Beautification

- Jeanne presented three bids she received to trim back the overgrowth in the first filing removing the briars where the pond meets Lake Harbor just after Beacon St.. The board voted and agreed on one vendor and will move forward with hiring the vendor. Will will call 811 for the area to be marked to avoid digging into any utility lines. Henry will meet the vendor when he arrives and oversee the project. Jeanne will also get a cost from the vendor to put a fence around the meter box (back side open) and the cost of putting down sod in the area after the removal of the overgrowth.
- Jeanne, with other board members assistance, will resume the responsibility of the yard of the month.
- The board members voted on pink and white azalea bushes to install at the front of the neighborhood. They will look nice, be low maintenance and save costs.

ACC Reports-

- Angela reported on ACC issues.

Social Media Reports-

- After discussions with Blane, the board made the decision to continue with the current forms of media being used to reach the residents.

Maintenance

- A resident voluntarily fixed all broken fountains saving the repair costs.
- Jeanne has made several calls to the parish regarding the culvert on Lighthouse Lane that needs to be repaired and she never receives a call back from a supervisor. She will continue to pursue this issue.
- Will discussed the repair of fencing in the neighborhood.
- The board voted on a vendor to repair the electrical wiring in the Lighthouse.

Old Business-

- The board members selected four different designs for the front sign. The residents will be notified of these selections and will be allowed to vote on the one of their choice. The majority of resident votes will rule.
- No updates on the parish taking responsibility for restoring the lights at the front of the neighborhood because of the expansion of Hwy 42. The board plans to attend a council meeting to address this issue.

New Business-

- The board discussed a suggestion made by residents to have single trash company service the entire neighborhood. This would require a vote from 2/3rds of the residents in the neighborhood according to the restrictions.
- The board discussed using Google docs to keep up with maintenance needs and acc requests.

Date for Next Meeting

- Next meeting will be July 11th.