Covington Annual Country Club Estates Owners Association
Membership Meeting, January 25, 2009

Meeting Called to Order at 3:00p.m.

Welcome and Introduction

Mr. Reid Falconer, our guest speaker, was introduced by Yadi. He discussed the plans to redirect drainage out of Covington Country Club Estates and Riverwood back to the Tchefuncte River. Mr. Falconer is concerned that Mr. Blossman will try to rezone the golf course which could cause drainage problems and may allow for the club house to be a funeral home. Mr. Falconer also stated that he is aware of our position against the casino proposal in Slidell and he will represent our wishes for no casino in Slidell. There has been a polling parish-wide which denotes that most people are against the casino. Mr. Falconer will attempt to organize a meeting with Mr.Blossman and the neighbors to discuss his future plans for the zoning of the golf course. Barbara stated that the next zoning meeting will be in March.

Introduction of Board Members

The Board members will remain the same for 2009. No new nominations were given from the floor. All Board members were reinstated unanimously. Yadi thanked the Board for the work done the past year. Questions were taken after each report.

Annual Budget/Treasurer Report

Miles spoke in behalf of Sandra who was absent. The actual expenses of 2008 were $22,095 and the new budget for 2009 is $22,250. Grass cutting is one of the largest expenditures. A question was asked why the neighborhood still owns property on the frontage road. The property was used as a park in the past and neighbors did not want these lots to be sold for commercial use. Mr. Brugmann stated that the lots will be placed for sale as residential this year. Mr. Brugmann stated that there are many different opinions on the need for mandatory fees. The Board will continue the voting process for mandatory fees until September. Different members related their individual views of the need for assessing mandatory fees.

Mr. Tim Wolfe explained the raise in the budget under the “website” line item. We hope to update the website and use it to bring information to all neighbors. The website information is listed on the inside of the directory cover. Tim also spoke about the line item “community activities”. We hope to develop a welcome package for new neighbors. Mr. Armstead motioned to accept the budget. Bobby Landry seconded the motion. The 2009 Budget was approved.

Architectural Review

Pat stated that her main job was to review plans and make sure that renovations are within the neighborhood covenants.

Beautification

Sylvia stated that her job was to keep the neighborhood entrance clean and planted. She was congratulated on the appearance of the front entrance.

Communication

Pam Franke had to leave the meeting early so Miles reported for her. She would like to be notified if someone is moving from CCC so the directory can be updated. She also would like someone to replace her position in communication.

Street and Utilities

John stated that the parish is slow to solve drainage problems but work orders have been in place. He also makes sure that damaged street signs are replaced. He stated that it is very important for neighbors to keep ditches clear and cleaned of debris since this is the main cause of drainage problems.

Zoning and Parish Affairs

Barbara stated that she had the proposed zoning classifications if any member would like to review them. The new comprehensive zoning plan is organized according to density of two residences per acre.

Other Business

Ben Motion motioned that a letter be drafted by the Board and sent to Mr. Reid Falconer stating that if Mr. Blossman should apply to make zoning changes for the golf course that he should come before the Board and explain those changes. Miles Mark seconded the motion. The members unanimously agreed.

The annual meeting was adjourned.

Respectfully submitted,

Jan Martin