

CCCEOA Annual Meeting January 26, 2014

The CCCEOA annual meeting was called to order at 2:00PM at Covington Country Club

PRESENT: Tim Wolfe, Pat Talmage, David Talmage, Sylvia Leibe, Dylan Langdon, Ty Finley, Chris Liccidardi, Barbara Dodds, Miles Mark and Laura Regusa.

GUEST SPEAKER : Pat Brister, St. Tammany Parish President, thanked attendee's for their continued support. Together with Reid Falconer, Parish Council, we work well together. Stated she could be contacted by e-mail at www.stpgov.org and click on "Ask Pat". Your questions will always be answered.

GUEST SPEAKER: Reid Falconer, Parish Council District Four, the project on Fairway and Pine Dr. are completed and next round will be discussed when capital budget time comes around In June. He will need input from the Board. There is an agreement with Mr. Blossman, regarding use of the area under the parking lot at the club. This will address the drainage problem by directing water off of Country Club Dr. into the Tchefuncte River. Mr. Falconer prefers to be contacted on his personal e-mail. There were some questions from homeowners.

When will highway190 by-pass be completed? 4 months till finish

What is happening with the lawsuit regarding rezoning of the golf course? Dormant, nothing happening but will get an update. There is also nothing happening with golf course becoming a public golf course. Golf course offer does not match expectation of ownership by the Parish.

GUEST SPEAKER: Brent Cordell Representative of the Water Board reports the fire department has recently checked the fire hydrants and there will be system wide flushing of water system in a couple of weeks. Notices will go out when this takes place. There has been an increase of chlorine added to the system to combat any issue with the amoeba that was found in another parish's water supply. There is a Robo Phone System in place to schedule repairs. They also can be reached by e mail at Water District #3 @ G Mail.Com.

There was a question about where the new water storage tank and well system will be located. This is still in the works and will be in an area behind Shady Lane.

What makes the water brown at times? It is Manganese, which is not harmful, but need to report it to the Water Board.

FINANCIAL: Miles Mark: The Financial Statement was handed out for the year 2013. It was noted that we had several expenses that will not repeat in the 2014 budget. \$13,000.00 in taxes and the CPA fee to file them, for the sale of two lots, attorney fees for our zoning issue, and new street signs for those streets coming into the subdivision off of the service road. We also had unplanned security patrols by off duty sheriff's deputies due to a number of home invasions in our subdivision. Our biggest expense, which is the grass cutting issue, was discussed. It was brought to the homeowner's attention that the Board has approached the other subdivisions that also use the exit off of 190 and the service road for help with this expense to no avail. The Board, at the last monthly meeting, passed a motion to suspend cutting these areas until further notice. We have received about 58% of homeowner's fees. There was a lot of discussions about the grass cutting and collection of fees. A motion was made to accept the 2014 Financial Budget by Yadi Mark and seconded by Bobbi Landry.

ARCHITECTURAL REVIEW: Dylan Langdon: Everyone needs to play by the rules of the Covenants. There is a need for these restrictions.

STREETS AND UTILITIES: Chris Liccardi: Since Chris will be the Board member for Architectural Review in 2014, his remarks were geared to that interest. You are required to get approval from the Board for any changes. Covenants can be viewed on web site. Plans need to be submitted to the Board for approval. Please contact him with any questions. Feel free to call.

SOCIAL: Pat Talmage: Social activities for our subdivision have increased this year with several fun functions. There are plans for a fun run and barbecue slated for March 23, 2014. Neighborhood watch has had 2 meetings with the Sheriff's Department. Neighbors are asked to keep doors locked, keep garage doors closed, pay attention. Recently neighborhood watch group had a meeting with Jason Kaufmann, Fire Prevention Officer with tips on home safety. Block Captains will soon be delivering the new directories door to door. Welcome Wagon meeting and greeting new neighbors to our subdivision. Still trying to set up an alert system, where alerts can be sent via web or text.

BEAUTIFICATION: Sylvia Leibe: No comments at this time. It is noted at this time that the members acknowledged the excellent work that Sylvia has done with taking care of the sign area at Fairway Drive.

COMMUNICATIONS: Ty Finley: Directories are done and should be ready to hand out in a few weeks. The next news letter will list those who have paid their dues. Those that have not paid will not be listed. It was suggested that when sending an e mail out that we know residents will be interested in reading, such as home invasions, that we remind residents that fees help to provide police patrols and to please pay their share. It was also suggested we could provide something like Paypal to pay the fee. Ty will look into this and discuss at next board meeting.

ZONING AND PARISH AFFAIRS: Barbara Dodds: Attends the majority of the zoning meetings. There have been several occasions before the Zoning Board of Adjustment meeting for exceptions and none of these requests have been granted. Tim recognized Barbara for over 30 years of service on the Board.

The members were asked at this time if anyone was interested in serving on the Board. A motion was made by Dave Talmage nominating MaryLeigh Wolfe for President, seconded by Ty Finley.

A motion to approve the Board's Slate of Officers by Mimi Padgett, seconded by Laurie Spurlin.

Board Members/Slate of Officers

President: MaryLeigh Wolfe, Ex Officio: Tim Wolfe, Vice President: David Talmage, Secretary: Laura Regusa Treasurer: Miles Mark, Architectural Review: Chris Licciardi, Streets & Utilities: Dylan Langdon, Beautification: Sylvia Leibe, Communication: Ty Finley, Social: Pat Talmage, Zoning & Parish Affairs: Barbara Dodds.

Tim asked if anyone had any other questions or concerns.

Garbage collection was brought up and it is a nightmare and will be discussed at the next monthly meeting.

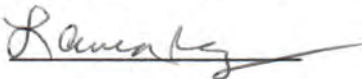
Tim gave an update on the coyote problem. Beau Chene hired trappers which caught a couple of residential pets. It is not legal to shoot a coyote. So it really comes down to an individual decision.

There will be a decision soon on the vacant house at 147 Tchefuncte Drive. The time line is not clear but it looks like it is leaning towards demolition.

GUEST SPEAKER: John Burden, Representing Sewerage District #1. Review of the all sewer lines in the subdivision are proceeding and 2/3 to 3/4 should be finished by the end of this year. They have hired a firm to help with this process. Estimate \$200,000 in repairs this coming year. Over the next 4 to 5 years estimate will spend over 1 million. Does not know if fees will be raised but last year was the first time in 10 years that they have been raised.

Meeting adjourned

Laura Regusa, Secretary



Tim Wolfe, President

