

Covington Country Club Estates Owners Association

Annual Meeting

Sunday, January 25, 2015

Mr. President, David Talmage, called the annual meeting to order at 2:00 p.m. His opening remarks included a note of appreciation to the board members for their time and efforts and an announcement of a second brief meeting after the general meeting. The second meeting will address a change in the by-laws and articles of incorporation.

Special Guests:

Reid Falconer:

1. Code Enforcement: An improved system for code enforcement is in place. If something comes into question, call his office or him personally.
2. Capital Budget: The drainage plans are a work in progress. The design plans should be finished by the end of March, construction begun by summer, and completed by Christmas.
3. Property Tax: There will be a re-assessment in 2016. Owners should go on-line in August to the Parish Assessor's office to see what their taxes will be. If you do not agree, then you must appeal in September. The appeal must be made prior to the issuance of a bill.
4. Fracking: The State has indicated it will support the regulations put in place by local authorities.

Brent Cordell:

1. A new well is slated to be built off Paillet Dr. This should alleviate much of the problem of odor and color in the water. The problem cannot be corrected entirely at this time because the old pipe will still be in place.
2. Meters will not be installed because it would not be cost effective. There will be flat rate increases which will go into effect in stages over time, the first one to start next month.
3. A portion of the money which was put aside to pay for the new system was used to fund a contractor to maintain the current system until the new one can go on-line. There is enough money to fund 1/3 of the project, and a bond issue will most likely be made for the remaining 2/3.

Board Reports:

President, David Talmage: Elected President had to step down because of family requirements. Therefore, David has taken over the position.

1. Requested increased attention to distressed property. The Bertel property should be handled within the next few months.
2. Requested increased attention to speed limits and stop signs. He noted the painted warnings on the road surfaces.
3. Noted police will step up their presence when association activities are underway.
4. Discussed need for increased owner participation in activities.
5. Discussed need for additional volunteers.

Treasurer, Miles Mark:

Distributed annual Income Statement and Budget. He opened the floor to questions. There being no questions, Ben Motion moved to accept the Income Statement and Budget as presented. Jim Wolfe seconded the motion. The motion passed by a unanimous vote from the floor.

Architectural, Chris Licciardi:

1. Discussed set back regulations.
2. Stressed the need for a permit before construction and/or installation of a building 10' x 10' or larger.

Communications, Claire Morgan:

1. Stressed importance of next newsletter. In addition to listing upcoming events, there will be a section dedicated to the opportunity for small businesses to advertise.
2. There will also be a section in the newsletter dedicated to the payment of annual dues.

Beautification, Sylvia Leibe:

1. Discussed activities of committee.
2. Requested volunteers.
3. Introduced Melanie Juul, Chairman of the Garden Club, who gave an overview of the club.

Social, Pat Talmage:

1. Discussed activities from last year and listed upcoming activities: 3/8, Fun Run; 3/29, Easter Party.

Streets & Utilities, Dylan Langdon:

Reported on the subdivision street signs on the service road. Requested information on missing Bertel sign.

Zoning and Parish Affairs, Barbara Dodds:

Discussed the activities of the committee. She reminded owners not to put toxins in the ditches since they drain into the river.

New Business:

Election of Officers:

The slate of officers was presented to the floor, with a request for nominations from the floor. There being no nominations from the floor, Barbara Dodds made a motion to accept the slate of officers as presented. Miles Mark seconded the motion. The slate of officers passed unanimously.

Questions from the floor:

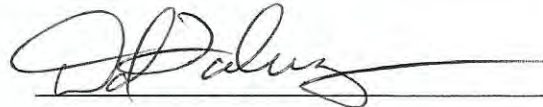
1. Who will take the place of departing officers? Kathy Daggett will be Streets and Utilities; Melanie Juul will be Vice-President/Ombudsman, will chair the Garden Club and will eventually take over for Sheila Leibe; and Jane Duvernay will be Secretary.
2. What is current status of sewerage system? John Burden reported there is a project for rehabilitating the system currently underway. It is an alternative to best fit the needs. It will be completed in several stages. They are determining the best way to fund (\$500,000.00) project.

3. Fire hydrants? Can they be replaced or painted? According to Brent Cordell the hydrants can only be painted by the Water Board because they are specifically color coded. They must remain as they are.
4. Drainage on north service road? That falls under the purview of the State. Reid Falconer indicated he will notify them.
5. Neighborhood cleanup? As soon as the date for the clean-up is set, everyone will be notified. It was suggested that the block captains be involved in the recruitment of volunteers.

There being no further business, Chris Licciardi made a motion to end the meeting. Dylan Langdon seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:20 p.m.

Respectfully submitted by:

Jane Duvernay, Secretary



David Talmage, President