

Covington Country Club Estates Owners Association

Annual Meeting

Sunday, January 24, 2016

Mr. President, David Talmage, called the annual meeting to order at 2:07 p.m.

He went on to note the following:

He thanked the Board Members for their routine attendance at the monthly meetings , for their assistance with each event held during the year, and the manner in which they handled their assigned duties as committee chairmen.

David noted the good working relationship we have developed with Dennis Hickey, Code Enforcement. He went on to state that, even though the Board has undertaken a more active role, if there is a problem, homeowners can go directly to Dennis.

You will note that the communication lines between the Board and the homeowners have expanded during the last year. In addition to the regularly printed newsletters, Claire Morgan, Communications Chairman, has instituted emerges and opened a facebook page for the members of the association. Hopefully, neighborhood news is getting to everyone more quickly.

Pat Talmage, Social Chairman, is stepping down after four years. She has put a lot of effort into our three annual events: the Fun Run, the Night Out Against Crime, and the Annual Garage Sale. We are in need of a volunteer for that position.

Membership is up. Approximately 63% of our families are in compliance.

There has also been increased participation in the monthly Board meetings.

There is currently an unleashed dog issue in the neighborhood. Please leash your pet. If there is a problem, call Animal Control. The phone number is on our website. Also, please clean up after your pets

Special Guests:

Mike Lorino, Councilman, District 4:

Mr. Lorino introduced himself and stated he will be issuing quarterly newsletters. He indicated he will be looking for input from his constituents.

He recognized the speeding issues in the neighborhood, added he is looking into installing bumps, and emphasized he needs a list of people who want the bumps. The current Sheriff will be sending additional policemen into the neighborhood in the near future.

The bridge in Madisonville will not open during peak hours. He is trying to get them to only open the bridge on the hour.

First door prize went to Tom & Becky Miller.

Tom Miller, Water Board:

Mr. Miller stated there is a vacancy on the Water Board that needs to be filled. He would like to see someone from our neighborhood fill the position. Anyone interested needs to contact Mr. Burdon. The Board meets the first Thursday of the month.

It has taken over \$100,000 to repair the plant. The next project will probably start at the end of February, video cleaning the sewerage pipe near the last station on Country Club. When funds become available the upgrading of the plant will continue. If you have a problem call Curtis Environmental. There are no quick solutions. It will just take time.

Next door prize went to Hugh & Sharon Warren.

John Burden, Sewerage Board:

The new well is down between 1500' - 1540'. Very good water has been found with low manganese. \$650,000 has been spent so far. The water found is so clean that it will not need a filtration system. We will have a \$900,000 savings because there is no need for a filtration system to be installed. They are doing an analysis of the old water feeder lines. The lines can possibly be repaired rather than replaced and save us some money. Hopefully, by the end of the year we will be on the new system and there will not be a brown water problem. Currently, they are flushing the lines once a month to help the manganese problem.

The Sewerage Board also has a vacancy. This Board meets the first Wednesday of the month.

Next door prize went to Stan & Pam Maher.

Jeff Boehm, representing Sheriff-Elect Smith:

He noted the new Sheriff will not take office until July 1st. The office is in the process of transitioning.

Board Reports:

Secretary:

Claire Morgan made a motion to dispense with the reading of the minutes from last year's meeting and that the minutes be approved. Barbara Dodds seconded the motion. The motion passed unanimously.

Next door prize went to Scott & Qusonda Vermillion.

Treasurer, Miles Mark:

He distributed the Annual Income Statement and Expense Statement for 2015 and also a Budget Statement for 2016. He noted the taxes had gone up to \$650 on each of the three lots owned by the Association. The Board approved the sale of the three lots based on the increase of taxes and the expenses incurred for maintaining the lots. Miles also noted the decrease in the expense for grass cutting over the past year. It was noted that our tax dollars contribute to the cost of the grass cutting by the State. Paying to cut the grass is a double cost to the homeowners. Jerry Bartolo moved that the Annual Income and Expense Statement for 2015 and the Budget Statement for 2016 be accepted as presented. Bobbi Landry seconded the motion. The motion passed by a unanimous vote from the floor.

Architectural, Chris Licciardi:

He noted he is stepping down and requested someone volunteer to take his position.

Communications, Claire Morgan:

Ms. Morgan thanked the Board for their support on her behalf. She requested suggestions to improve her publications. She also noted the facebook page is only open to Association members.

Next door prize went to Mary Tribble.

Beautification, Sylvia Leibe:

Sylvia announced there will be a work day in March to clean up the service area.

Garden Club - Melanie Juul - The club meets once a month. Look for an email with details.

Next door prize went to Bobby Landry.

Social, Pat Talmage:

Ms. Talmage reported on her successful events during the year - the Fun Run, and the Night Out Against Crime. The attendance was very good and everyone seemed to enjoy socializing with their neighbors.

She also noted that she is leaving the Board and needs a replacement.

Streets & Utilities, Kathy Daggett:

She noted the painting of the streets with "slow" and "stop". She also noted the new street signs on the curve on Tchefuncte Dr. which were done by the Parish.

Ms. Daggett indicated she is trying to keep up with the overgrowth by the signs at the end of the streets and the service road. She has requested the Parish install regulation, reflective signs on each street. This will assist service and emergency vehicles to locate the streets in the dark.

Zoning and Parish Affairs, Barbara Dodds:

She noted the upcoming election and stressed the registration date of February 3rd and early voting dates of February 20 - 27.

New Business:

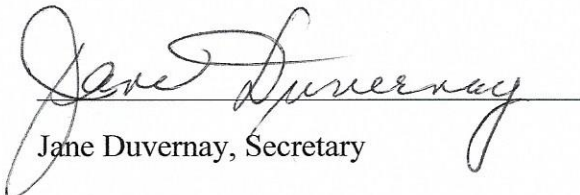
Election of Officers:

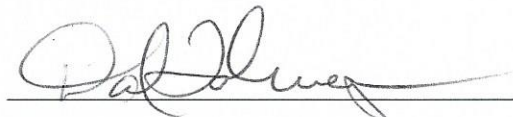
The slate of officers was presented to the floor, with a request for nominations from the floor. There being no nominations from the floor, William Baute made a motion to accept the slate of officers as presented. Hugh Warren seconded the motion. The slate of officers passed unanimously.

Mr. Talmage introduced Laura Ragusa, the organizer of Neighbors Helping Neighbors. She presented a little background on the group.

There being no further business, Dave Hilliard made a motion to end the meeting. Tim Wolfe seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:48 p.m.

Respectfully submitted by:


Jane Duvernay, Secretary


David Talmage, President