

Covington Country Club Estates Owners Association

Monthly Board Meeting

August 17, 2016

Attendance:

| Office | Name | Present | Absent |
|----------------------|---------------|---------|--------|
| President Ex-Officio | David Talmage | | X |
| Vice-President | Daryl Mura | X | |
| Treasurer | Miles Mark | X | |
| Architectural | Kyle Radosta | X | |
| Beautification | Sylvia Leibe | X | |
| Garden Club | Melanie Juul | | X |
| Communications | | | |
| Social | Erica Radosta | X | |
| Streets & Utilities | Kathy Daggett | | X |
| Zoning | Barbara Dodds | | X |
| Secretary | Jane Duvernay | X | |

The meeting was called to order at 7:15 p.m. Two association members attended the meeting, April Schech and Mel Baiamonte. These members are considering joining the Board and want to witness a meeting to have an understanding of what the two open positions entail. April and Mel will make their decision known by the next meeting.

Without a sitting President, there was no strict agenda to follow. A general discussion ensued relating to the lack of interest of most members and the difficulty in acquiring Board members.

Sally Harasty, an association member, was also in attendance. She wanted to discuss the property at 169 Bertel St. She noted that the lot has been razed and the new owners are not keeping the weeds cut. Sally requested we address this problem. It was noted that calls to the Parish by the immediate neighbors carried a great deal of weight. In addition, Miles agreed to go the courthouse to try to obtain a current address for the new owners.

Committee Reports:

Treasurer's Report:

Miles presented the P & L statement for January through the current date. Daryl moved the report be accepted as presented. Sylvia seconded the motion. The motion passed unanimously.

Architectural Review:

No report

Communications:

No report.

Beautification:

No report.

Social:

Erica noted the Night Out Against Crime will be held on Oak Street again. She will get with Pat for whatever information she needs. The Board members expressed their desire to help her as best they could.

Zoning:

In Barbara's stead, Miles reminded everyone to check on their assessment by the end of August.

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Streets & Utilities:

No report.

New Business:

After participating in the meeting, Mel Baiamonte decided he would like to join the Board. Miles made a motion to accept Mel to the Board. Sylvia seconded the motion. The motion passed unanimously.

Kyle and Erica agreed to host the next meeting at their home, 109 Oak Street, 7:00 p.m.

There being no further business, Kyle moved the meeting be adjourned. Daryl Mura seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Minutes respectfully submitted by:

Jane Duvernay, Secretary