

Covington Country Club Estates Owners Association

Monthly Board Meeting

June 15, 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	Claire Morgan	X	
Social	Erica Radosta	X	
Streets & Utilities	Kathy Daggett		X
Zoning & Parish Affairs	Barbara Dodds	X	
Secretary	Jane Duvernay	X	

David called the meeting to order at 7:13 p.m.

Old Business:

David began the meeting by stating he has decided to step down as President. He noted he had been on the Board for four years and President for three years. David does not wish to continue. Neighborhood interest is low and expectations are too high. He suggested the Board might consider a management company to handle the daily business of the subdivision. Could we make the dues mandatory to cover the costs of such a move? Just how much can we afford? After discussion, Miles Mark moved that David's resignation be accepted and it would be effective 7/31/16. Erica Radosta seconded the motion. It passed unanimously.

Committee Reports:

Treasurer's Report:

Tiger Town Sites is going out of business. Miles asked their management for recommendations on who might replace them and was given two names. He is checking on their pricing. Tiger Town is willing to provide files containing all our information to whoever takes over our web site.

Miles provided the Board with a detailed Profit and Loss statement from January 1, 2016 to June 14, 2016 and also included a statement of our current assets. Jane moved the report be accepted. The motion was seconded by Barbara. It passed unanimously.

Architectural Review:

No report.

Communications:

Claire reported there is not enough content to produce a summer newsletter. Therefore, there will be no summer edition. She is also recommending closing the facebook page. There has been no activity on the site lately. After discussion, Miles Mark moved to close the facebook page. Barbara seconded the motion. It passed unanimously.

Beautification:

No report.

Miles Mark quoted some prices on grass cutting. He has one quote and has also received one quote from a guy listed on Craig's List. After presenting one quote, it was determined we needed some clarification on the quote. A discussion ensued. Additional information is required to come to any conclusions.

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Social:

Erica is going to do the Block Party in October. It will be held at the same location.

Zoning:

It was noted that it is against Parish codes to use a vacant lot as a parking lot when that lot is located in the middle of a subdivision. We need Kyle to be aware of this in the event any such actions are taken in the neighborhood.

Barbara noted Helis is trying to get the fracking project off the ground again.

Streets & Utilities:

No report

New Business:

The next meeting will be held July 20, 2016.

There being no further business, Miles Mark moved the meeting be adjourned. Erica Radosta seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:38 p.m.

Minutes respectfully submitted by:

Jane Duvernay, Secretary

David Talmage, President