

Covington Country Club Estates Owners Association

Monthly Board Meeting

May 24, 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	Barbara Dodds		X
Secretary	Jane Duvernay	X	

David called the meeting to order at 7:10 p.m.

Old Business:

- David noted a correction to the April minutes. He researched the By-Laws, and they stated the President remains in office until such time as someone is elected to replace him.
- Since David is still getting e-mails from Mike Lorino, he thinks the request for speed humps has not been decided yet.
- 66 members remitted their dues after the last mail out.
- There have been a number of e-mails to the Board regarding ditches, snakes, subsidence, etc. from neighbors. David indicated he will send a letter to Public Works. He will stress the sewerage problem when it rains hard and/or long. He is also going to send a letter to

Pat Brister stating the Homeowners' Association is placing the Parish on notice of the sewerage and drainage problems. In addition, he is going to ask Shellenberger to get his attorney to send a letter to Ms. Brister and copy the Board.

- The Parish Sewerage Board still needs another member. There were not any suggestions from the attending Board members.

Committee Reports:

Treasurer's Report:

Daryl moved that the financial report be approved as it was presented. Sylvia Leibe seconded the motion. The motion passed unanimously.

Architectural Review:

No report in the absence of Kyle.

Daryl stated he received an e-mail saying a house was being renovated. They wanted to know if it had been presented to the Board. He passed by and could see nothing going on. It was noted that if the footprint was not being changed, it did not approval.

It was noted there are several campers and R/V's parked in driveways. The question is, "Is it an approved practice?" Is it in the By-Laws? Is it OK as long as it does not cause the owners to park their other vehicles in the narrow streets? It will be researched and discussed the next meeting.

Communications:

Shannon Althouse, a homeowner and owner of Speedway Printing, has offered to sponsor the printing of the directories. She wants to place a realty ad on the inside, back cover of the directory. She also would like to have her business name on the front cover at the bottom stating she is sponsoring the directory.

Jane Duvernay suggested asking the block captains to verify the information on hand and ask if it is OK to list the phone number. After a brief discussion, Claire Morgan made a motion to allow Shannon Althouse to sponsor the directories and to place the requested ad in the back and have her acknowledgement on the front. She also included in the motion that the block captains be asked to verify the information, get e-mail addresses for both the husband and the wife, and determine if they only want to be listed in the street section. David Talmage seconded the motion. The motion passed unanimously. David will ask Pat to contact the block captains.

Beautification:

No report.

Social:

No report.

Zoning:

No report.

Streets & Utilities:

Kathy called regarding the “Children Playing” signs. They need information on where to place them.

1. Close to Fairview and Magnolia.
2. Bertel between Pine and service road.

Kathy will forward the information to the Parish. It was also noted that a new “Stop Sign” is needed at Pine/Bertel and Golfer’s/Tchefuncte.

New Business:

There being no further business, Kathy Daggett moved the meeting be adjourned. Claire Morgan seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:30 p.m.

Minutes respectfully submitted by:

Jane Duvernay, Secretary

David Talmage, President