

Covington Country Club Estates Owners Association

Monthly Board Meeting

October 12, 2016

Attendance:

Office	Name	Present	Absent
President	Mel Baiamonte	X	
Vice-President	Daryl Mura		X
Treasurer	Miles Mark	X	
Architectural	Kyle Radosta	X	
Beautification	Sylvia Leibe	X	
Garden Club			
Communications			
Social	Erica Radosta	X	
Streets & Utilities	Kathy Daggett		X
Zoning	Barbara Dodds	X	
Secretary	Jane Duvernay	X	

The President called the meeting to order at 7:15 p.m.

Mel sent out approximately 12 requests to grass cutting companies for bids to cut the grass around the entrance sign and down both ways on the service road. Three bids were received.

1. Mow & More (Michael Carr) - \$400 per cut, 16 cuts (\$6400 annually). He requested a one year contract, and he is insured.
2. Wagner - \$800 per cut, 18 cuts (\$14,400 annually).
3. Grass Masters - \$800 per cut.

Miles noted we need a price for cutting to end of year and we need to know how many cuts would be done. The annual contract would begin January 1.

Mel made a motion to have the grass around the front entrance sign and down both ways on the service road by Mow & More. The motion included the contract parameters of \$400 per cut, 16 cuts annually. Miles seconded the motion. The motion passed with one no vote. Mel is to follow up with Mow & More.

Old Business:

There was a short discussion on the resignation of Melanie Juul.

Committee Reports:

Treasurer's Report: No report

Architectural Review: No report

Communications:

Speedway Printing handled the printing, collating, and stapling of the newsletter.

Beautification: No report

Social:

Night Out Against Crime will be October 18th from 6 - 8 p.m. Jane is picking up the jambalaya. Erica is having a light delivered and is picking up the balloons, prizes. She asked that board members bring tables and chairs between 3 - 3:30 p.m.

Zoning: No report

Streets & Utilities: No Report

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New Business:

The next meeting will be held on November 12th at Mel's home on Bertel Dr.

The meeting was adjourned at 8:08 p.m.

Minutes respectfully submitted by:

Jane Duvernay, Secretary

Mel Baiamonte, President