

COVINGTON COUNTRY CLUB ESTATES OWNERS ASSOC.

MINUTES

CCCEOA BOARD MEETING

November 09, 2003

Present: Mike Champaign, David Dauphin, Barbara Dodds, Yadi Mark, Patty Massara, Craig Meier, Mike Murphree, Darlene Peterson, Wendy Touchard

Mr. Dauphin called the meeting to order at 2:30 p.m., went into recess at approximately 3:00 p.m. and resumed at approximately 5:00 p.m.

Nuisance dogs were discussed. Mr. Champaign moved, and Ms. Touchard seconded, that a letter be sent to all homeowners in the next newsletter reminding owners of the Parish laws related to dogs (i.e. on a leash, nuisance barking, defecating on public or private property). The motion was approved.

Mr. Champaign moved, and Ms. Mark seconded, a motion that Ms. Dodds and Ms. Touchard meet with Mr. Bailey to determine if he would support the proposed covenants if: 1) a limited bond would be addressed in Article 5; 2) the references to Parish ordinances would be asterisked; and 3) rules modifications are to be approved by a majority of homeowners at a scheduled homeowners' meeting. If Mr. Bailey agrees with these terms, he will be requested to write a letter of support for the proposed covenants which is to be distributed by all homeowners. The meeting with Mr. Bailey, and his response, is to occur no later than 3 weeks from November 09, 2003. The motion was approved.

Mr. Meier informed the Board he will be resigning at the upcoming annual homeowners' meeting or January 31, 2003, whichever occurs first.

Mr. Dauphin reminded the Board that there will be four vacancies on the Board due to resignations and/or expiration of terms (Mr. Champaign, Mr. Dauphin, Ms. Massara & Mr. Meier). Mr. Dauphin reminded the Board he will not be serving as ex-officio since he agreed to a second term as President in lieu of serving ex-officio.

Award of landscaping of the front sign was discussed. It was agreed to defer further action until the covenants' course is clearer.

The next board meeting is December 8th. The meeting adjourned at 5:45 p.m.

Return to homepage