

Board Meeting February 11, 2004

A meeting of the board of CCCEOA was held February 11, 2004 at 110 South Drive. Present were Jim Talley, Wendy Touchard, Alana Cruse, Mike Murphree, June Murphree, Yadi Mark, Darlene Peterson, Max Chotto and immediate past treasurer Mike Champagne.

Jim Talley called the meeting to order at 7:15 pm. The minutes of the previous meeting were read and approved on a voice vote.

Mike Murphree reported that an information request for a 2-story garage renovation on Fairway had been received by the Architectural Review Committee, but that the project was put aside by the homeowner because of a possible problem with trimming an oak tree. He also was pleased to report that three owners, Ben Motion, Joe Huffman and Emily Ray had volunteered to assist with the ARC.

Outgoing treasurer Mike Champagne submitted a report, and made arrangements with Alana Cruse to hand over the checkbook.

Yadi Mark reported that the new landscaping has been going in around the subdivision sign, and should be done within a week or two, weather permitting. The work is being done by landscaper Susan Kelley, at a cost of \$1386, \$623 of which has been paid. The board will pay a further \$463, paying the final \$300 upon completion. Also, Susan Kelley has been contracted to prune the plantings and clean the area 4 times a year, at a cost of \$150.

Yadi also proposed a spring cleaning, if not of the entire subdivision, at least of the areas at the front which adjoin the service road, to be held sometime in April. She will coordinate with other board members to work out the details, so that an announcement can be made to the owners well in advance.

June Murphree, incoming chair of Communications, reported that there was some correspondence indicating that an owner might be having an issue with a neighbor's dog. After discussion, it was determined that the situation seemed to have abated, and no action by the board was called for at this time. There followed a general discussion about the board's responsibility and authority as far as resolving such problems between neighbors, and enforcement of the covenants. It was agreed that the board, as it customarily has, will communicate with an owner if asked, and pursue whatever remedies are available under the existing covenants. Max Chotto cautioned that if a particular situation progressed to the point that the board threatened legal action, the board had to be prepared to follow through on that threat. It was agreed, without a vote, that the board would approach these matters on a case-by-case basis.

June also reported that she had been contacted by one owner wishing to volunteer as a block captain. She is going to follow up with all the block captains, possibly arranging a meeting with all of them in March.

June was contacted by Sally Harasty about announcing an annual plant sale held by the LSU agricultural extension service, and perhaps putting up a sign at the front of the subdivision. After discussion, it was moved by Yadi Mark, seconded by Mike Murphree, to allow the communication chair to place announcements from non-profit groups in the newsletter and on the website. The motion passed unanimously. The board voted not to allow the placement of signs for such events because of the potential for an unsightly profusion of signs.

June submitted a draft of proposed goals for the association for the coming year, and suggested that her draft be reviewed, and that each committee consider appropriate goals for 2004, and be prepared to discuss them at the next board meeting. This was agreed to without a vote.

Wendy Touchard reported that the manager of the country club indicated that there was some dissatisfaction among the staff after the last annual members meeting. She and June Murphree were going to set a meeting with Richard Blossman in order to improve communication between the association and the country club.

The next board meeting was set for March, 2004 @ 7:00pm .

There being no further business, the meeting was adjourned.

Jim Talley. pres.

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