

CCCEOA
August 17, 2005
110 South Drive, 7:-00pm

Notice to board members: The meetings will take place the third Thursday of the month if the majority agrees on this fixed date. Our next board meeting will take place September 21st.

In Attendance:

Peter Deinken, Sylvia Leibe, Yadi Mark, Patty Massara, June Murphree, Marcy Murray
Wendy Touchard.

Absent:

Max Chotto, Barbara Dodds, Jeff Young, Bill Hunter, Darlene Peterson.

The meeting was called to order at 7:45 pm. The President and Vice President were not present and we did not have a quorum. June said that according to the by-laws, the meeting could not be conducted without the president. After discussion we came to the conclusion that we should have a meeting anyway even if we could not officially vote on anything we would discuss business and have a record of the minutes. We currently have two people who have been attending the meetings and are in committees but are not officially board members. Peter suggested that we review the bylaws and see if it is possible to appoint members mid term without having to wait until the annual election. In addition to filling vacancies we need to find out the proper procedure for conducting business without a quorum. "Interim" board members. It was also suggested that business that requires a vote could be done by email. To recruit new board members, Marcy suggested that we create a flyer asking people to volunteer and or serve on the board.

Katrina Recovery Issues:

There was much discussion about damaged homes that have not been restored, secured and grass not cut for almost a year. There are also many houses that did not sustain damage but are not being maintained. We agreed that these houses were in violation of the covenants. Both Jeff and Max had volunteered to write letters to the home owners. Since it had not been done, Patty offered to start the process. Yadi provided Patty with a list of properties on North and South Drive.

Treasurer's Report:

Three hundred and five homeowners have paid their fees. Two checks have been written in July. One check was for mowing and the other was for the news letter. The current balance is \$8,936. Patty will be getting a quote for property liability insurance from Irwin Insurance based in Covington.

Page 2

August 17, 2006 minutes

Communication;

June asked us to submit articles for the newsletter. She received two e mails with articles from Barbara. Peter will get June a copy of the article from Eddie Price with information about the pine beetles.

There was further discussion at this meeting regarding a PO Box address and the cost. If it is \$98.00 a year instead of quarterly, we should leave it as is. The Mandeville U.S. PO Box is \$40.00. Covington charges \$28.00.

Beautification:

Sylvia has been maintaining and watering the CCCE landscaped area. Brush has grown around areas that needed some attention so that it doesn't look as bad. Patty suggested to Sylvia that she ask John Ladner, who cuts the grass, for help in picking up and tidying up whenever it is needed.

Architectural Review:

Peter gave us an update on the property on North Drive. The property owner who will be building a new house will be receiving a letter informing him that he is in compliance. There was a clarification regarding the set backs. Building fifty feet from the property line is within compliance.

Submitted by Yadi Mark