February 7, 2008, CCCEOA Minutes

Members Present
Bill Brugmann, John Burden, Barbara Dodds, Pat Festervand, Pam Franke, Sylvia Leibe, Yadi Mark, Patty Massara.

Treasurer's Report
Patty submitted a written proposed expenditures and income for 2008. The projected income will be $22,500 with expenses of $23,750.

Patty will talk to Mike Murphry about the cost of updating our web site.

Annual Meeting
Bill presented the board with three choices for a site for the annual meeting. Covington Country Club would charge $500.00. The Northshore Jewish Congregation would cost $100.00 and Mandeville Administrative Complex was not available. The board chose to host the meeting at the Northshore Jewish Congregation. The meeting will take place at 3: pm. Yadi contacted St. Tammany Parish Councilman Reed Falconer who will be our guest speaker.

Architectural Review
Pat wrote letters to St. Tammany Parish, Department of Planning, Office of Code Enforcement and to the Department of Occupational Licensing, regarding a property on Bertel. The occupants were operating an auto repair shop and parking an 18 wheeler on the property.

Pat also called the permit office regarding the construction of the house at 127 Bertel. The owners were issued a remodeling permit but the house has been torn down to the slab and has been under a state of construction for a lengthy amount of time. The front yard has the old kitchen appliances placed there when the house was demolished.

Plans for the construction of a new house on South Drive were submitted to Pat for review by Mr. and Mrs. Bradley. The house will have 20 foot side set backs and will be built 50 feet from the front. The plans were reviewed and approved.

Beautification
Sylvia has purchased new Mardi gras decorations and replaced some plants and light bulbs. Money has been budgeted to remove a dead tree on our half lot.

Communications
Pam is still updating the directory. The goal is to get the directories published for the annual meeting if possible.

Streets & Utilities
John has taken a survey of the missing and damaged signs in the subdivision and has the list of ditches that are not draining. He submitted this information to Cliff Moore with the Department of Public Works. John and Yadi have a scheduled appointment to meet with Kevin Davis to discuss streets/utilities, drainage issues and services that are needed in our neighborhood.

Tim was not able to attend the meeting but he is interested in working towards establishing a unified garbage service and would like to look into the possibility of adding more street lights to the subdivision.

Zoning
Barbara gave an update on the development of St. Tammany Together. She reminded us that the St. Tammany Parish rezoning meetings will take place in late spring or early summer.

Respectfully submitted by Yadi Mark