

**Covington Country Club Estate Owners Association
Monthly Meeting, May15, 2008**

Meeting called to Order

Members present were: Yadi Mark, Bill Brugmann, Patty Massara, Sylvia Leibe, John Burden, Barbara Dodd, Tim Wolfe, and Jan Martin. Pam Franke, and Pat Festervand were absent.

Sale of Lots

Liz Burmaster, a realtor, came to speak about the sale of three lots. She stated that the lot on the frontage road should be priced at 85,000 dollars and the other two lots should be sold for 75,000 dollars. A deed restriction can be placed on the lots for residential use only. If the Board decides to sell the lots, Liz would get a 6% commission for each lot sold. There is some question on the right of the Board to sell the lots. Research will be done to find the titles before any further action would be taken.

Street Lights and Speed Bumps

Tim Wolfe stated that the parish owns and maintains the neighborhood streets so we can not build street bumps. The only way to reduce speeders is to call police and place more speed signs. Tim will ask if we can use reflective paint on the streets. He also discussed street lights in the neighborhood. Cleco can put any style and price we would want. Barbara stated that the neighborhood would have to be voted as a lighting district. The members discussed paying for the lights with the money from our lot sales and felt that this would be a beneficial way to beautify our neighborhood. Tim will look into the specific costs of this endeavor.

Drainage

John Burden met with the Drainage Commission and identified 20 areas that needed attention. He placed the work orders in, but no one completed the paperwork. Since no progress has been made, Yadi will contact Kevin Davis. John also requested that we send a note to those neighbors whose homes were damaged in this last storm. A gift certificate to a restaurant would be a nice gesture. The Board agreed. Tim Wolfe said he would go speak to them for the Board. John stated that all the street signs that were damaged have been replaced.

Treasurer's Report

Patty read the report. The balance as of May 15, 2008 is 19,437.30 dollars. Two hundred thirty-three people have paid their dues, Barbara moved to accept the financial statement. Sylvia seconded it. The treasurer's report was approved.

Beautification

Sylvia will be gone for three weeks and will replace the petunias when she comes back. The members agreed that the budget for beautification should include funds for Patty and her husband to buy bags, round-up and other supplies necessary to clean up the front entrance of the neighborhood.

Communication

Bill will ask Sandra Newman to help with the newsletter since Pam has been unable to attend the meetings. The Board will ask Pam to work on the social committee.

Zoning

Barbara stated that the proposal for zoning the Lacombe area will be next week.

There was discussion about the broken fence on the frontage road but this area belongs to the state so we can not take it down. We need to contact Jack Donahue on the Board of Transportation.

There will be no meeting in June. Our next meeting will be July 10th.

Respectfully submitted by,

Jan Martin