

**Covington Country Club Owners Association
Monthly Meeting, July 10, 2008**

Meeting Called to Order

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

Financial Report

Patty reviewed the budget and the total balance as of July 10 was 19,025.13. Barbara motioned to accept the report and John seconded it. The treasurer's report was approved. So far two hundred sixty-nine members have paid their dues.

Architectural Review

Pat checked to make sure the house being built on South Drive was within code and it is okay. The house on 118 Pine has been discussed. The owner wants to enlarge his house five feet over the variance. The Board decided that the owner, Mr. Gameel Gabriel must put his request in a written note and then it will be discussed at the next meeting. The house on Willow Street still has old cars rusting in the back yard. The neighbors are starting to have problems with rodents. This will be reported to the Parish.

Beautification

Sylvia had the lights fixed on the front entrance sign. They were struck by lightning. She also replanted the front sign.

Social

Tim will plan a neighborhood block party and barbecue. We will schedule it the same time as the garage sale in October.

Streets and Utilities

John Burden attended the public works meeting. Reid Falconer led the meeting on drainage problems. Most of the discussion centered around problems in the Riverwood Subdivision. They are having more serious problems than we are. John stated that our neighborhood mainly needs the ditches kept clean. The Parish is going to clear out the ditch along the golf course and possibly under the golf course parking lot so that some water will flow into the Tchefuncte River. This may improve drainage in our neighborhood as well as Riverwood. John stated that he was assured that they are still working on the drainage problems and he was able to get the work orders in.

John and Yadi had a meeting with Kevin Davis also about drainage issues and will continue to meet with him until all issues are resolved. Reid Falconer stated that he would work with establishing our neighborhood as a lighting district if we decide to vote for it.

Communication

Pam will try to make up a newsletter as soon as possible. She hopes to make up a new directory by the end of this year.

Zoning

Rezoning meetings have started for areas west of Highway 59, east of the Tchefuncte River, and Districts 1,3,4, and 5. Barbara stated that there has been little change. A public hearing will be held on July 30th by the Council Of, By, and For The People. Barbara also stated that there is a company that would like to recycle in our area.

Update on Lot Sales

Bill stated that he felt we should move forward to require mandatory yearly dues for all CCC residents before we attempt to sell the lots. Miles discussed the process by which we could make dues mandatory. The Board agreed 9-1 to move toward this process.

Tim will write a motion to give fifty dollar gift certificates and notes to neighbors who are experiencing some hardship.

Meeting was adjourned. Next meeting will be August 20th.

Respectfully submitted,

Jan Martin