

**Covington Country Club Owners Association
Monthly Meeting, November 20, 2008**

Meeting Called to Order

Members present were: Yadi Mark, Bill Brugmann, Sylvia Leibe, Tim Wolfe, Pam Franke, Barbara Dodd, Pat Festervand, Sandra Newman, and Jan Martin. Miles Mark was also present. John Burden was absent.

Financial Status

Miles stated the cost of liability insurance for the three lots owned by the neighborhood was \$1,386.00 as quoted by Everston Insurance Company. The Board approved the purchase of liability insurance for the lots. The Board also passed insurance coverage for officers of the Board at the amount of \$2,200.00. Miles stated that the cost of mowing and debris removal at the front of the neighborhood was \$9,700 for 2008. We have 275 property owners who have paid their fees this year, therefore, 65% of the lot owners have paid and 35% have not. The balance of the account is \$11,025.

Mandatory Fee Campaign

Bill stated that there are a wide range of opinions in our neighborhood about the passage of mandatory fees. There needs to be more communication to neighbors about the role of the Board in the support and maintenance of our neighborhood. Yadi will write a rebuttal letter to inform neighbors about the need for fees and give it to each block captain to distribute. The newsletter will be sent with a note about the vote for mandatory fees and the annual meeting. We will also put more information on the website. Some members are willing to canvas the neighborhood. Tim stated that he would put signs in the neighborhood to inform neighbors about our website.

Architectural Review

Pat stated that Mr. Gabriel at 118 Pine Street will not be allowed to build over the property line. Another letter will be sent about the condition of his property. Mrs. O'Donnell at 135 Tchefuncte will rebuild on her foundation. Pat stated that she has a good builder and would stay within code. There is a shed that is five feet over the set back line at 122 Willow Street. Barbara asked that the home on 112 Dogwood be checked. Pat will look into the matter.

Beautification

Sylvia stated that another dead tree needs to be dropped at the neighborhood entrance. She has already paid \$1100 for the trees and the other limbs that needed to be trimmed. She will probably have to pay \$200 more to remove the one last dead tree. There is a new street sign between Golfer and Bertel Drive that needs to be reversed. Patty Massara will replace the street signs that have been broken due to Hurricane Gustav. She will continue to volunteer for the upkeep of the neutral ground at the front of the neighborhood.

Communication

Pam is updating the Newsletter. She will state that the website has been updated. The Slate of Officers will be noted and nominations will be accepted from the floor. The annual meeting will be on January 25th at 3:00p.m. at the Northshore Jewish Congregation. She will mail the 2009 fee bill and the rebuttal letter about mandatory fees with the Newsletter.

Social

Tim will make sure that there will be snacks and drinks for the annual meeting.

Streets and Utilities

No report submitted since John was absent.

Zoning and Parish Affairs

The Parish is developing a new unified zoning code. Mr. Blossman asked for A-3 zoning for the golf course so he can have the option of clustering homes. Barbara stated that he has the right to develop the golf course in ten years or he could keep it as a golf course. The Board will stay updated on the zoning of the course.

Next meeting will be on December 18.

Respectfully submitted,

Jan Martin