

**Covington Country Club Estates Owners Association**  
**Monthly Meeting, June 25, 2009**

**Members present:** Yadi Mark, Barbara Dodds, Sylvia Leibe, Bill Brugmann, Tim Wolfe, Brent Cordell, Miles Mark, and Jan Martin.

**Members absent:** Pam Franke, John Burden, and Sandra Newman. The March and April minutes were approved. There were no minutes for the May meeting since there were only three Board members present.

**Financial Report:** Miles reported for Sandra Newman. By this time last year 288 neighbors had paid dues compared to 193 people in 2009. 2009 expenses have been \$6,000 so far there fore; we have not spent \$4,500. We have \$17,337.55 in the checking account. The Board voted to hire a professional to bill those members who have not paid the 2009 dues. Brent stated that he will find someone to mail the notices. The Board agreed to pay a maximum of \$200 to the person who will do this mailing. The Board will pay for the postage and envelopes. A letter will be sent with a note about the Board expenses and activities as well as a list of those members who have paid their 2009 dues.

**Sale of Lots:** Bill stated that the three lots have been appraised. The lot closest to the service would be listed for sale at \$59,000 and be sold for no less than \$50,000. The other two lots should be listed for sale and be sold for \$69,000 and no less than \$60,000. The Board motioned that these lots should be restricted for residential family only. The Board president of CCCEOA will be given the authority to advertise for the sale and enter into that sale on behalf of CCCEOA.

**Architectural Review:** Mr. Oberman will be notified that a person can not live in a trailer in the driveway of their home. Chickens are not allowed in the neighborhood.

**Beautification:** Sylvia stated that the mower has been broken. Mr. Ladner will be cutting the grass along the frontage road as soon as it is fixed. He will cut only specific areas to keep the cost down.

**Communication:** Brent will be mailing out the newsletter this week.

**Streets and Utilities:** John was not present to report.

**Zoning and Parish Affairs:** Beau Chene wants to add another amendment to the PF-3 zoning for the golf course. Blair informed the Board of an important zoning meeting on July 7<sup>th</sup>. Brent will make a sign to remind neighbors of this meeting.

**Miscellaneous:** Brent stated that the Water Board will perform a thorough test of the water to check the smell of the water and the water pressure.

**Next Meeting:** July 16<sup>th</sup>. (Submitted by Jan Martin)