

Covington Club Estates Owners Association

Monthly Meeting, November 19, 2009

Members present: Yadi Mark, Sylvia Leibe, Bill Brugmann, Barbara Dodds, and Jan Martin. Miles Mark, Blair Touchard, and Dan Warner were also present.

Members absent: Tim Wolfe, Sandra Newman, and Brent Cordell.

The October minutes were revised and approved.

Financial Report: Miles reported for Sandra Newman. Three major expenses are due: liability insurance for the front sign, liability insurance for the lots on Azalea Drive, and taxes on the Board's insurance policy. Also, the taxes of \$2,623.20 will be due. 60% of homeowners have paid their monthly fee which amounts to \$14,540.00. Sylvia has decreased the amount of grass cuttings so we have been able to stay within the 2009 budget. The balance in our account now is \$15,418.39. Bill moved that the 2010 directory should be given to all people in the neighborhood. Miles seconded the motion. All members accepted the motion except Barbara. The motion carried.

Architectural Review: Barbara moved to elect Dan Warner on the Board for Architectural Review. Marie seconded the motion. Dan was approved on our Board. 171 Bertel needs to obtain a permit for changing the roof line of their house.

Beautification: The sign has been completed at a cost of \$1433.37. Sylvia also replanted pansies in the front bed. The state should come cut the grass once more this year.

Communication: Maria sent a newsletter to Brent to mail to the neighbors. It has not been mailed yet. Maria still needs a list from the Water Board to get all the addresses to send the newsletter. She needs access to update the website. She will try to get the newsletter out soon. If it has not been mailed out yet, she will add the fee bill to it.

Social: The annual meeting will be on Sunday, January 24th. Miles will get specific information on where to meet for the annual meeting.

Streets and Utilities: Bill Brugmann stated that a fire hydrant needed to be fixed on 167 Bertel. Barbara stated that she had a call about a house on 129 Bertel that has a hose left on which floods a house on Fairway Drive.

Zoning and Parish Affairs: The owner of CCC golf course has filed a lawsuit to change the golf course zoning. The property was illegally subdivided on August 28th to A-3 before the new CB-1 zoning of the golf course was passed. The Board agreed that we should hire an attorney to check into the situation. Barbara moved that the CCCEOA hire an attorney to give us advise on our status on the current lawsuit of Mr. Blossman and that the attorney should report at the annual meeting. He should state the advantages and disadvantages of our Board participating in this lawsuit. He should also discuss if the Board should bring a lawsuit against the parish for subdividing the property illegally. Sylvia seconded the motion. The motion passed. The Board members agreed to pay the attorney up to \$3,000. The Board appointed Barbara and Blair to find a land attorney.

Next Meeting: December 17th. (submitted by Jan Martin)