CCCEOA Minutes, December 17, 2009

Members Present: Bill Brugmann, Barbara Darcey, Barbara Dodds, Yadi Mark, Sylvia Leibe, Dan Warner and Tim Wolfe.

Zoning and Parish Affairs: Bill requested that Barbara provide an update on zoning as the first item of the agenda. All agreed. Richard Blossman filed a lawsuit against the Parish Council for zoning the golf course CB-1 claiming that his rights to sell the land had been violated. He had administratively subdivided the entire golf course property into ten lots days before the Parish Council adopted the CB-1 Zone. Neither the Parish Council nor the members of the administration were aware of the subdivision of golf course. Therefore, Reid Falconer and the council voted to send the matter back to the Zoning Commission. Barbara urged the board to attend the zoning meeting January 5th to show our solidarity. (Neal Hall, parish council attorney found a clause that prohibits rezoning in the parish more than two acres.) The board has retained attorney Robert Barnett to provide us an assessment and an opinion on our options.

Approval of Minutes: Tim made the motion to approve November's minutes. Dan seconded the motion. All were in favor. The motion passed.

Financial Report: The check book balance is $12,663.38. The budget for 2009 was $29,546.26 and we spent $15,771.90. The suggested budget for 2010 is $23,198.25, which is in line with prior years' budgets. Approximately 60% of the homeowners in the subdivision paid their fees for 2009.

Approval of the 2010 Budget: After reviewing the 2010 budget. Tim made the motion to approve the budget. It was seconded by Dan. All were in favor.

Finalize Annual Meeting Date, Location: Tim recommended that we host the meeting at Covington Country Club for the convenience of our residents. The club is now leased by Zoe's Bakery. He had talked to the manager and they planned to serve refreshments and desserts. The date was set for January 24, 2010. All were in favor.

Beautification: Sylvia will call John Ladner to cut the lot around the sign and clean up for the holidays. There is a problem with one of the lights. Sylvia will have it replaced.

Communication: Maria Rivenbark was not able to attend the meeting but she has volunteered to update the website and the newsletter.

Streets and Utilities: Barbara Dodds made the motion to nominate Barbara Darcey to the board. Barbara and her family just recently moved to the neighborhood. Dan seconded the motion. All were in favor. Thank you and congratulations to Barbara.

Our next meeting date: will be on the second Thursday of the month (January 14th) instead of the third Thursday of the month in order to prepare for the Annual Meeting.

Submitted by Yadi Mark for Jan Martin.