

## CCCEOA Monthly Meeting MARCH 19, 2014

**PRESENT:** Pat Talmage, David Talmage, Sylvia Leibe, Laura Regusa, Barbara Dodds, Chris Licciardi, Miles Mark and Ty Finley.

MaryLeigh absent. Meeting conducted by David. February minutes presented, motion to approve as presented by Chris and seconded by Ty.

**FINANCIAL:** Miles Mark: Presented a Profit and Loss statement showing profit of \$9297.28 which did not include \$1200.00 that had not been posted as yet, and expenses of \$2217.96 January through March 19<sup>th</sup>. He also compiled a list of residents that have, to date, paid their 2014 homeowners fees. This will be added to the next newsletter with a thanks of appreciation from the Board. To date, 140 of 405 have paid the 2014 homeowners fee of \$75.00. Motion to accept Financial by Ty and seconded by Laura.

**COMMUNICATIONS:** Ty Finley: News letter should be out by first week of April. It will include a list of those residents that have paid their homeowners fees. If you have paid and your name is not on the list, please notify the Board. It will also include the list of 2014 Board members. Anyone interested in being on the Board for 2015, please contact a Board member so we can arrange for you to sit in a monthly meeting and get better idea of what each person's responsibilities are. Newsletter will also include St Tammany Parish Election information.

**ARCHITECTURAL REVIEW:** Chris Licciardi: 112 North Drive was approved for shed and patio that were within Covenant setbacks. The Board approved in February, the idea of having a form that could be posted on site. This would be for any construction, addition, etc. which was approved by the Board. Also noted in the February meeting, the Board should have a copy of any plans submitted for approval.

**BEAUTIFICATION:** Sylvia Leibe: We still have only the one proposal for grass cutting. Board agreed we need to get at least one more.

**SOCIAL:** Pat Talmage: Barbecue and fun run will have on the menu, pulled pork, hamburgers, hot dogs, beans, and cole slaw. Chris will do the barbecue, Tim and Mary Leigh will provide ice and drinks. Pat needs tables and chairs. Residents participating will be asked to bring desserts, side dishes, byob and chairs. All food, supplies, etc were estimated to cost around \$1100.00. A motion was made to approve this amount by Miles, seconded by Ty.

**ZONING AND PARISH AFFAIRS:** Barbara Dodds: Reminder of upcoming election on April 5<sup>th</sup> for Coroner and District 1 Recreation millage.

  
Laura Regusa, Secretary

  
MaryLeigh, President