

CCCEOA Monthly Meeting May 21, 2014

PRESENT: Mary Leigh Wolfe, Pat Talmage, David Talmage, Barbara Dodds, Chris Licciardi, Miles Mark, Dylan Langdon, Ty Finley, Claire Morgan, Tim Wolfe GUEST: Reid Falconer

ABSENT: Sylvia Leibe, Laura Regusa

MINUTES: minutes from the April 16th meeting were reviewed and accepted as written: Motion to accept by Chris and seconded by Dylan.

GUEST SPEAKER: Reid Falconer requested an email from the Board listing the streets in CCC that need repaving as he will be submitting his request in June for street allocations. The Board expressed appreciation for his help in getting the abandoned house at 147 Tchefuncte Drive razed. Reid talked at length about the fracking issue and what the parish Council was prepared to do (hire an outside legal expert, put pressure on the Commission of Natural Resources and Corp of Engineers, pass several ordinances to monitor and protect the impact on our single source aquifer, and initiate a study to establish a baseline of water and air quality). He asked that we notify residents to send letters and/or emails to register their opinions to Robert Tewis at the Corp of Engineers

FINANCIAL: Miles presented a current expense report and profit and loss statement. There was discussion about issues concerning a bill from Bob Barnett, the attorney who assisted with zoning and golf course issues. Motion was made by David to authorize Tim to meet with Bob to clarify the charges and to accept the financial report. Motion seconded by Ty and approved.

ARCHITECTURAL REVIEW: there have been no requests or issues this month. Construction on the new house at 164 Bertel is to be started soon.

COMMUNICATIONS: Ty introduced Claire Morgan who has volunteered to take over for Ty as communications officer soon as she can be oriented. Claire brings much expertise to this position. Ty will continue to attend meetings until the transition is made. Ty was commended for his service to the Board. Ty made a motion to accept Claire onto the Board. David seconded it and the motion was unanimously approved.

BEAUTIFICATION: Motion to use Grass Masters to continue to cut grass at the entrance and service road areas was made by Dylan, seconded by Miles and passed unanimously. Mary Leigh will be seeking a plant nursery to sponsor our proposed "Yard of the Month" award.

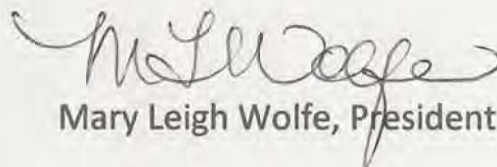
SOCIAL: Pat reviewed the events we will again have this coming year. Discussed the need to come up with a location for the fall block party on "Night Out Against Crime".

STREETS AND UTILITIES: several street signs have come down due to the ties used to secure them. Ty and Tim will explore other options. Ty will also get a quote on stencils for painting "stop" or "slow" in specific problem areas in the subdivision. A sign that includes the message "no soliciting" has been purchased and installed at the front entrance.

ZONING AND PARISH AFFAIRS: no issues at this time.



Pat Talmage, recording Board member



Mary Leigh Wolfe, President