

CCCEOA MONTHLY MEETING MINUTES – SEPTEMBER 17, 2014

Convened – 7 PM

Present: D. Talmage, C. Licciardi, B. Dodds, C. Morgan, M. Mark, S. Leibe, P. Talmage, T. Wolfe

Absent: M. Wolfe, L. Regusa, D. Langdon

Minutes from August meeting reviewed. Approved as corrected

President: D. Talmage - Work orders for ditches resubmitted and Reid Falconer was asked to facilitate having the ditches cleared. Due to many complaints about the dumpster and bright colored lights at 124 Fairway, M. Mark moved that a letter be written to the owner requesting the following: 1) that the length of time that the dumpster has been in the front yard has been excessive and should be removed, and 2) that the bright multicolored lights may be on when the residents are swimming but should not be on all day or when the pool is not in use. Motion approved unanimously.

Financial: M. Mark – the Assessor was consulted to reduce the taxes on the CCCEOA lot close to the service road but this was refused. Financial report submitted and was accepted. (Attached). Discussed making membership in CCCEOA mandatory. Membership includes \$75 yearly dues. M. Mark made the following motion and the Board voted unanimously to develop a procedure for changing the Covenants and begin amassing household votes for or against mandatory membership as a “yes” or “no” vote, to be logged and witnessed. This process is to begin at the Annual Meeting in January 2015 and continue for one year and 2 months. If 51% of the households vote yes, membership in CCCEOA would become mandatory.

Architectural Review: C. Licciardi - Drainage question by resident (right of way between 212 and 214) was referred to Public Works. Discussed dumpsters and the consensus was that these need to be time limited and placed as far back on property as possible.

Communication: C. Morgan - the Fall newsletter has been mailed and the Board commended C. Morgan for an excellent job. Continuing to obtain business links for the webpage with hopes of establishing the link in January.

Beautification: S. Liebe - the Board agreed that Grass Masters is doing a very good job with mowing. Board will present idea of “Yard of the Month” program at Annual Meeting to determine interest.

Social : P. Talmage - there will be a committee meeting 9/21/14 for planning for the Fall events. P. Talmage requested that the next Board meeting be moved up one week to 10/8/14 to facilitate final planning for the Block Party – “Night Out Against Crime”. C. Licciardi made the motion and it was unanimously approved. M. Mark moved that a budget of \$1500 be allowed for the Block Party and this was unanimously approved.

Streets and Utilities – B. Dodds made a motion and the Board unanimously approved \$69 for the purchase of paint for the “slow” and “stop” stencils. Board will inquire about the status of the street signs that need replacing.

Zoning and Parish Affairs – B. Dodds - Certain parties are trying to increase the size of boat houses on the river. The Tchefuncte River is designated a scenic river and that status needs to be protected. The Beau Chene Office Park being constructed on the service road is designed with the entrance directly from the service road. This will probably impact traffic for our subdivision.

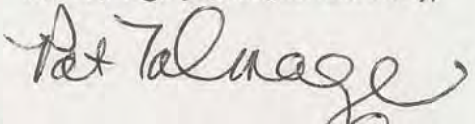

Other: Discussed a request to do a neighborhood food drive to help the Samaritan Center. The Board agreed to publicize a neighborhood food drive wherein anyone willing to participate could bring donations to the Block Party for distribution to needy organizations.

T.Wolfe advised the Board to be aware of an old white 4 door Maxima circling the neighborhood. He suggested that we have a detail patrol the neighborhood Halloween night.

Meeting adjourned: 8:20 PM

Respectfully submitted,

Pat Talmage (substitute secretary)


 B. Dodds, Pres.