

**Covington Country Club Estates Owners Association Monthly Meeting**

December 15, 2014 at the Talmage's - 147 Tchefuncte Drive

Present: Dodds, Leibe, Mark, Morgan, Talmage, D. , Talmage, P.

Absent: Langdon, Licciardi, Regusa, Wolfe, M. , Wolfe, T.

Convene: 7:10 p.m.

Minutes: Accepted, filed

President's Report: Talmage, D.

1. Letter about lot on Tchefuncte will be written.
2. Annual meeting January 25, 2015. Location TBD. No response from the Country Club as yet. Speakers – Falconer, Brister? Hickey?

Finance: Mark reported 2014 income - \$18,000 +/-, Expenses - \$19,000 +/-

1. Taxes paid on Interest for Certificates
2. 2015 Budget presented
3. Proposed changes in By-Laws and Covenants – Voted to allow changes to be presented at annual meeting
4. Ballot proxy form will be at annual meeting

Architectural: Licciardi – abs.

Communications: Morgan

1. December newsletter published and mailed
2. Will help publicize annual meeting
3. Facebook trending up
4. E-merge letters opened at 40- 60 % rate

Beautification: Leibe

1. Report that Country Club Drive not hanging..may be in ditch
2. Decorations up for holidays

Social: Talmage, P.

1. Neighborhood Holiday House Decoration committee will judge on Friday, Dec. 17
2. Will announce winners via internet
3. No meeting place yet secured for Annual Meeting

Streets and Utilities: Langdon – abs.

Zoning and Parish Affairs: Dodds - no local activity

Other:

1. Water District responsible for painting fire hydrants.
2. 166 Bertel – “renters” checked by parish enforcement but no violation
3. Complaint about activities at 124 Fairway Drive – explained movie “Joe Dirt” partially being filmed there

Meeting adjourned 8:20 p.m.

Respectfully submitted,

Secretary  
Barbara Dodds

President 