

Covington Country Club Estates Owners Association Monthly Meeting – Minutes

January 21, 2015

149 Tchefuncte Drive (David and Pat Talmage)

Present: David Talmage, Miles Mark, Barbara Dodds, Sylvia Leibe, Pat Talmage, Claire Morgan, Chris Licciardi, Dylan Langdon

Absent: Laura Regusa, Mary Leigh Wolfe, Tim Wolfe

The meeting was called to order at 7:10 PM. A quorum was met.

The meeting minutes from December 15, 2014 were presented and accepted.

President's Report – David Talmage

1. David distributed the agenda for the Annual Meeting on Sunday, January 25, 2015, which will be held at the Country Club at a \$500 expense to the Association.
2. Barry Matte and Kelly Rabalais from Code Enforcement will not be able to attend the meeting as planned. We will not have a representative from Code Enforcement. David and Pat met with Barry today and he said that Code Enforcement is available to help as needed and gave them a list of things their department is able to help the neighborhood with. Contact information for Code Enforcement will appear on Sunday's agenda.
3. David requested all Board members be at the Annual Meeting at approx. 1:15 PM to assist with setup. Pat will bring our name badges to the meeting.
4. The format for checking attendees in to the meeting was discussed. Miles will remove financial information from current Excel spreadsheet, enlarge the information, and we will have 3 separate check-in points for different parts of the alphabet. Attendees will locate their names and verify with initials.
5. There are 3 vacancies on the Board: Vice President, Secretary, and Streets/Utilities. Sylvia has said she will stay for up to a year to transition a new Beautification person to the Board. Melanie Juul's name was mentioned in consideration for this or for Secretary. Claire will do an eMerge Wednesday, January 22 to remind neighbors we are looking to fill these positions. This will also be an agenda item on Sunday.
6. David will announce the 2nd meeting during his opening remarks and explain why we are proposing to change the language of the By-Laws and Articles of Incorporation.

Treasurer's Report – Miles Mark

1. Miles distributed the budget. We broke even in 2014.
2. Total expenses for 2014 were \$19,100.01. Proposed budget for 2015 is \$18,000.00.
3. Miles is going to talk about profit and loss at Sunday's meeting and the importance of everyone paying their dues.
4. We have collected approximately \$6300.00 in dues so far this year, which is good for the beginning of the year.
5. Miles will have the verbiage for the proposed changes to the By-Laws and Articles of Incorporation ready for distribution at the meeting Sunday.
6. Specific language for presenting the proposed changes to the By-Laws and Articles of Incorporation was discussed.

Streets and Utilities – Dylan Langdon

1. At least 4 street signs have fallen down. Dylan and Chris to hang them on Saturday, January 24.
2. We need to ask at the meeting Sunday if anyone has the Country Club Drive sign.
3. Dylan to follow up with Reid Falconer re: status of missing signs that have been requested.

Architectural – Chris Licciardi

1. No calls in the past couple of months.
2. Parish rule for sheds: 10' x 10' (100 sf) and over require a permit before construction/installation.

Communications – Claire Morgan

1. Roger Farris' office is interested in having his company on our website link.
2. We are going to recruit more interested businesses for this project at the meeting.
3. Next newsletter is going out first week of March, before spring events. Deadline for submissions is last week in February.
4. We are going to add a PDF to our website for residents to print a blank dues form to submit with their payment. This was a resident suggestion. The Board unanimously agreed to this update. Claire to contact the website host.

Beautification – Sylvia Leibe

1. First Garden Club meeting was on 1/14. 12 people attended, 25 expressed interest.
2. Next Garden Club meeting will be 2/26 at Gail Grob's house, 217 Tchefuncte Drive.

Social – Pat Talmage

1. We will have king cake and coffee/beverages at meeting. Claire to go to PJ's to get coffee.
2. Fun Run date is March 8 at Licciardi's, 179 Tchefuncte Drive. Chef Chris will prepare the food and increase amounts based on last year's attendance.
3. There will be a T-Shirt contest for the Fun Run that Pat and Claire will launch the last week in January.
4. The Egg Hunt will be 3/29 at the Morgan's, 156 Tchefuncte Drive. Claire will contact Cari Jane Murray to see if she is interested in helping. David and Pat's daughter, Susan, has expressed interest in being the Easter Bunny this year.

Zoning and Parish Affairs – Barbara Dodds

1. Work has begun on the new offices being built on the service road by Beau Chene.
2. Reid Falconer is running for State Representative. He will speak at the meeting Sunday.

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Claire Morgan (substitute Secretary)



David Talmage, President