

Covington Country Club Estates Owners Association

Monthly Board Meeting

February 25, 2015

**Attendance:**

Office	Name	Present	Absent
President	David Talmage	X	
Vice President	Melanie Juul	X	
Architectural	Chris Licciardi	X	
Beautification	Sylvia Leibe	X	
Communications	Claire Morgan		X
Social	Pat Talmage	X	
Streets & Utilities	Kathy Daggett	X	
Zoning	Barbara Dodds	X	
Treasurer	Miles Mark	X	
Secretary	Jane Duvernay	X	

David called the meeting to order at 7:14 p.m. Pat moved to dispense with the reading of the minutes. The motion was seconded by Barbara and passed unanimously.

**Old Business:**

David reported the annual meeting went well with good participation. He welcomed the new board members. He lead a discussion on how to get more members to attend the annual meeting. He did note that participation has been better in the past two years.

David noted that the lot on Tchefuncte has been cleared and there is a dumpster and heavy equipment on site at 169 Bertel.

**Committee Reports:**

Financial:

Miles led a discussion on the income and expense report. The Articles of Incorporation will be filed shortly. Pat made a motion to accept the income and expense report as presented. Chris seconded the motion. The motion passed unanimously.

There was a brief discussion on several ideas to make property changes in order add funds to the bank accounts of the Association.

Architectural:

A request for permission to build a 12' x 12' covered patio at 187 Country Club Dr. Since the structure does not need a variance, it was approved.

Communications:

The newsletter will be coming out in March. Please reply to e-mails so that receipt is confirmed.

Beautification:

Spring neighborhood clean-up - 4/18 selected as date. Clean-up will include trash pick-up, tree trimming, and whatever else need to be done.

If the Bertel sign is not found, we will need to have a new one made.

Social:

Fun Run - Race will begin at 2:00 and 1-mile walk will begin at 2:15. The surface of the street will marked with water soluble paint to indicate course. Set-up will begin at 10:00 a.m.

Easter Party will be at Claire's.

Streets & Utilities:

Even though we believe the street signs need to be replaced, they must be missing or damaged for the Parish to replace them. We need to remind Claire to put a notice about the missing Bertel sign in the newsletter.

Kathy will get the stencils for the street surface signage from Tim Wolfe.

Zoning:

No report.

There being no further business, Jane made a motion to end the meeting. Pat seconded the motion, and it was passed unanimously. The meeting ended at 8:30 pm.

Minutes respectfully submitted by:

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Jane Duvernay, Secretary



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David Talmage, President