

Covington Country Club Estates Owners Association

Monthly Board Meeting

March 25, 2015

Attendance:

Office	Name	Present	Absent
President	David Talmage	X	
Vice-President	Melanie Juul	X	
Treasurer	Miles Mark	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	
Secretary	Jane Duvernay	X	

David called the meeting to order at 7:15 p.m.

Old Business:

David reported the Breen house demolition has begun.

Committee Reports:

Treasurer's Report:

Miles distributed a copy of the monthly bank statement. There was no activity during the month.

Communications:

The newsletter will be mailed by the end of March. Discussion ensued on the benefits of going all digital versus remaining a paper mail-out. Miles noted people will remit their

dues when they receive the newsletter and that generally pays for the postage. It was decided to continue the physical mail-out.

Beautification:

New plants have been purchased for the entrance bed. They will be mixed in with the old. The plants that are removed may be used at other beds depending on their condition.

There will be a reminder in the newsletter to pick up trash:

- entrance
- ditches
- mail boxes

Social:

The T-shirts for the fun run are available for pick up. The main task left is publicity.

The Easter Party is canceled, not enough participation.

Zoning:

No report.

Streets & Utilities:

No report.

New Business:

Laura Ragusa introduced the concept for a new committee, Neighbors Helping Neighbors. The committee would consist of volunteers willing to be on a phone tree to assist people living in our subdivision. These volunteers make themselves available to run errands for people unable to do so for themselves. There will be an article in the newsletter requesting a call from people interested in volunteering. After the response,

there will be an organizational meeting to define the parameters of the amount and type of help that will be offered. A hold harmless form will be designed for the volunteers. Of course, the assistance would be on a short term basis only.

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

Minutes respectfully submitted by:

Jane Duvernay, Secretary

David Talmage, President