

Covington Country Club Estates Owners Association

Monthly Board Meeting

April 15, 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	

Pat called the meeting to order at 7:10 p.m. In the absence of the President (emergency surgery) and Vice-President, Pat will conduct the meeting.

**Old Business:**

**President:**

1. Code Enforcements will hold a hearing in July to determine the status of the house on North Drive with the blue tarp.
2. Reid is talking to the appropriate agency about cutting the service road.
3. The Board is to submit to David as soon as possible a list of the streets in our subdivision that need repair. David will then submit the list to Reid so that the repairs will be included in the upcoming budget.
4. There will be a parish meeting of neighborhood association presidents on Saturday, 4/18. David will attend if possible.

**Committee Reports:**

Architectural Report:

No report.

Treasurer's Report:

Miles distributed a copy of the monthly bank statement. Chris moved to accept the report as distributed and Claire seconded the motion. The motion passed unanimously.

Communications:

1. An e-mail announcing the postponement of the clean-up is going out Thursday, 4/16. New date to be announced.
2. Reminder e-mail about Fun Run going out Saturday, 4/18. If the event needs to be cancelled, that message will replace the reminder.
3. There will a request for more feedback in the next newsletter.
4. Request to change the return address stamp from Miles Mark to CCCEOA, for clarity purposes. Chris moved to purchase a new stamp and Pat seconded the motion. The motion passed unanimously.

Beautification:

Mowing- The sub-contractor has requested a new contract stating mowing will occur from March until October. Should it be April to October so as to lower cost (\$8300)? The budget is \$8000. A discussion followed on how to cut the cost of cutting: a) cut only in front of subdivision and rely on State to cut service road, b) reduce number of times to cut, and c) try to get neighboring associations to help with cost of service road. Claire moved to allow Sylvia to negotiate a new contract which includes the cuts already made and was seconded by Chris. Motion carried by a 5 to 4 vote.

**Social:**

We will wait until Sunday morning to suspend the race and reschedule. Chris will handle food and drinks. Families are asked to bring a side dish. Barbara moved to budget \$200 for food and drinks. Kathy seconded the motion. Motion passed unanimously. The Board discussed the supplies still needed, set-up jobs for Sunday morning, and helper assignments for the pre-race and race times. Workers will gather at Chris' house at 10:00. a.m.

**Zoning:**

According to the parish, construction permits have doubled, indicating a lot is going on.

**Streets & Utilities:**

1. A new street sign must be ordered for Bertel. Chris made a motion to purchase a new sign and the motion passed unanimously.
2. Reiterated a list of streets needing repair will be sent to Reid.
3. The slow and stop street painting will occur in the near future. Kathy is in the process of getting the stencils from Tim.
4. Discussed the possibility of auctioning the old street signs at the annual meeting.
5. A list of the fire hydrants needing repainting is being drawn up and will be submitted to the Water Board for inclusion in the budget.

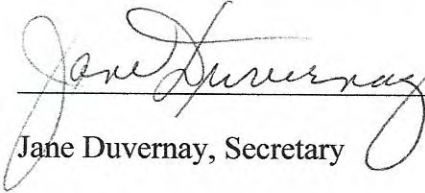
**New Business:**

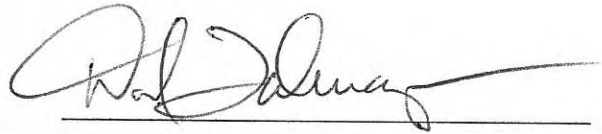
Tavia Pruitt, a geologist, has suggested refurbishing or re-installing gas lights in the neighborhood. She thought "Lamp it up" would be a good slogan. She will attend the next meeting to present her idea and the information she has received from a local company. We will decide at that time whether or not to send out an email to try to determine level of interest.

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Next board meeting is Wednesday, May 20<sup>th</sup>.

Minutes respectfully submitted by:

  
Jane Duvernay, Secretary

  
David Talmage, President