

Covington Country Club Estates Owners Association

Monthly Board Meeting

May 20, 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 Talmage, the President, called the meeting to order at 7:08 p.m.

New Business:

Tavia Prouhit addressed the Board concerning a proposed project called "Lamp it Up". She noted there are still a number of the old lamp lights in the neighborhood and would like to approach the members of the neighborhood with the opportunity to refurbish their old lamps or replace them with new ones. After speaking with Bevolo, a local company, she stated they would give a \$75 trade-in on old lamps and discount new ones for the price of \$475, regularly priced at \$550. Of course, that price would not include installation. The neighborhood would not have a minimum or maximum number of purchases to receive this rate. It was suggested an article with the details be placed in the summer newsletter in order to determine the interest this idea would generate.

It was suggested to place a "Swap Shop" on the website or as an article in the newsletter. This will be discussed at the next meeting.

Old Business:

President's Report:

- Parish meeting: The following was discussed - Community College, Fairgrounds, Round About, Southeast Hospital, Mandeville By-Pass.
- Communications: David suggested each Board Member have a dedicated e-mail address to receive Board information. He also requested a response to the e-mails to ensure receipt of the e-mails.
- Water Board issues: Even though the water is discolored at present, there is no danger in consuming the tap water. The chlorine is required to deal with any amoeba. It was noted we need to urge the Water Board to do a better job with the signage and spoken notification of problems or work being done in area. David will ask Brent Cordell to next meeting to discuss situation.
- General organization of officers: Basic information of each position needs to be put into a binder. Claire and Pat will coordinate the job.
- Fiscal concerns: Guidelines need to be put into place to determine the process of spending money, e.g. dollar ceilings for bids. This will be discussed at next meeting.

Committee Reports:

Treasurer's Report:

Miles distributed a copy of the monthly bank statement.

A meeting with Martha Jumonville, a real estate attorney, is being set up to work on certain issues; i.e., sale of property owned by the Association, mandatory dues, proxy voting.

Quicken is no longer current and will not be updated. We are going to use the system as is.

Communications:

The newsletter will be mailed by the end of June. Notice for dues will be added. Claire will check on bulk rates to maybe reduce the expense of the mailings.

Beautification:

Grassmaster's bid has become too expensive for the budget of the Association. It was noted the Association pays for cutting along the service road and across the road from the entrance. That is actually the responsibility of the State. After discussion on reducing the area to be cut, Pat Talmage moved to cut only the area around the entrance sign. Claire seconded the motion. The motion passed with two abstentions, Miles and Barbara. David suggested we notify residents to call Reid Falconer about the State cutting along the service road and across the road from the entrance.

The next Garden Club meeting is on May 28th at Melanie's house.

Social:

Pat led a discussion on continuing all the activities which had been held over the past couple of years. There is usually a good turnout for the Night Against Crime and the Fun Run. Perhaps the Association should only host two functions, one in the fall and one in the spring. It was decided to reassess this at a later time.

Architectural:

No report.

Zoning:

No report.

Streets & Utilities:

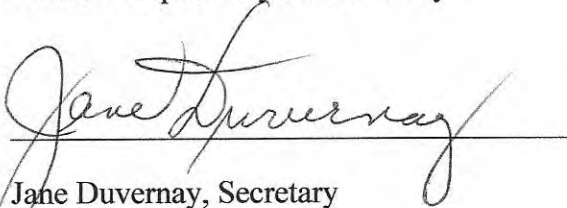
Kathy is getting a list of the streets that need to be repaired to Reid Falconer, There are no major repairs needed anywhere.

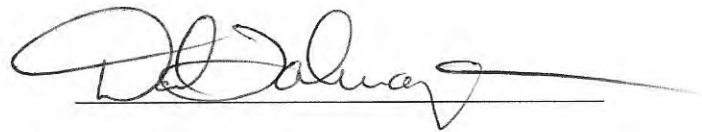
The stencils for the street sign painting are now in Kathy's possession and the work will be done the last weekend in May. All the supplies are in place.

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The next Board meeting will be June 17th. There being no further business, Kathy moved the meeting be adjourned. The motion was seconded by Claire . The meeting was adjourned at 8:38.

Minutes respectfully submitted by:


Jane Duvernay, Secretary


David Talmage, President