

Covington Country Club Estates Owners Association

Monthly Board Meeting

July 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	

David called the meeting to order at 7:06 p.m.

Old Business:

David introduced Brent Cordell, Water Board President, and Mike Curtis, Curtis Environmental. He indicated they would give the Board an update on the new well for the subdivision. Brent introduced Joe Hyman, an engineer for the firm that designed the well. Mr. Hyman reiterated that the build-up of manganese and iron in the water is because of the age of the existing well and pipes. He noted the contract for the new well, contract #2, would go out for bids next Thursday. There will be a 35' buffer around the property which is required by the Parish.

There will be a test well dug to 2,600' to look for clean water. They will withdraw at pre-determined levels until clean water is found. The total project will be in the \$3,000,000 range. There is \$1,000,000 still available for use from the last raise in the rates. There will be a gradual increase in rates which will put the subdivision rates closer to surrounding subdivision rates. The location of the actual well was determined based on the esthetics of the neighborhood and the amount of land available. The cost of the test well will be \$90,000 to \$100,000, and may go

as high as \$150,000. The new well will be the primary well. This will not correct the entire problem immediately because of the issues with old pipes. This time next year is the target date for completion.

Contract #3 will be for the electrical tie-in and the tank, with a generator on the new site. The water from the settling pond will go through the regular drainage. Hopefully, there will still be clean water at the depth of the existing well. The well drilling operations may be loud and may last 24 hours per day for a period of time. The worst of the vehicular traffic should be over.

Brent noted there is more chlorine being added to the water now. That encourages the manganese to show up, which turns the water brown. If that happens, take pictures and text Reid with your address. Flushing lines is occurring more often. They are trying to do it monthly. Everyone should receive a phone call if there is a boil water notice.

Pat Talmage made a motion to place a notice in the newsletter requesting each homeowner in the subdivision to verify they have given the Water Board a good telephone number for their residence. The motion was seconded by Claire Morgan and passed by acclamation.

President's Report:

- David distributed a letter that was sent to the Sinclair residence concerning the light and dumpster issues.
- He also noted there have been recent "eggings" of cars and signs in neighborhood.
- David mentioned the dumpster at the razed house on Bertel has been moved.
- He also reminded everyone about 8/13, the opening date for questioning assessments.

Committee Reports:

Treasurer's Report:

- Miles reported he will move the funds at the Whitney when they come due.

Communications:

- The newsletter should have been received by the association members. There was an insert to remind members about the outstanding dues.

Architecture:

- Chris sent correspondence to the family on Willow requesting a variance for their proposed boat shed. He notified them that the boat shed was not approved.
- The wrought iron fence on Tchefuncte is still in limbo.
- Chris will take care of hanging the sign on Bertel.

Beautification:

- The mowing contract has been completed and the mowing is being done by the new contractor.
- The light sensor on the entrance sign is broken. Chris volunteered to identify the problem and possibly repair it.
- Pat Talmage will host the next Garden Club meeting on July 16th at 11:00 a.m.

Social:

- The Night Out Against Crime will be held in the cul de sac on Oak. Tavia will host a booth to promote the light posts in the neighborhood.

Zoning:

- There are five or six homes up for tax sale.

Streets & Utilities:

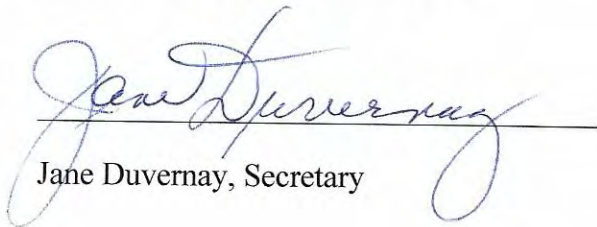
- Kathy indicated she will check out the shrub and tree growth at the corners of the subdivision streets and the service road to determine what needs to be cut or trimmed.

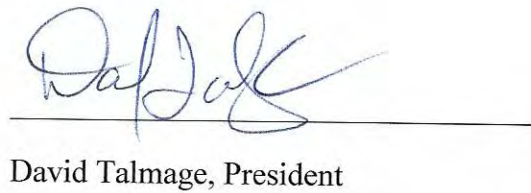
New Business:

The next meeting will be August 19th.

There being no further business, Chris moved to end the meeting and was seconded by Pat. Motion passed unanimously. The meeting was adjourned at 9:23 p.m.

Minutes respectfully submitted by:


Jane Duvernay, Secretary


David Talmage, President