

Covington Country Club Estates Owners Association

Monthly Board Meeting

August 19, 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 7:10 p.m.

Old Business:

Kathy Daggett moved the minutes be approved retroactively to February, 2015. The motion was seconded by Claire Morgan. The motion passed unanimously.

Follow-up on Water Board: The fire hydrants will be tested to determine the color of each one and, the painting contract has gone out to bid.

A copy of an article on Manganese has been posted on the website.

The Sinclairs have complied with the requests to lower the lights at night. Please notice if they do not stay in compliance and use photos to document.

David passed out a copy of the current report. Miles will submit the Treasurer's Report next month, and he will follow up on the status of mandatory dues and proxy voting next meeting.

Charley situation: Becky reported that she is waiting to hear when she will be able to have Charley cremated. Coroner has confirmed that his death was no accident. Several humane societies are involved with the case. Claire Morgan moved to have the Association contribute \$75 to the cost of the signs which have been placed in the neighborhood. The motion was seconded by Kathy Daggett. The motion passed unanimously. An article will be placed in the monthly emerge to keep everyone alert to the situation. It was suggested to request approval to place signs in Riverwood.

There is a legal issue between Victor Dinh at 110 Country Club Dr. and his neighbor regarding the trees. There is an 8' fence has been confirmed legal.

There is an open well that is flowing into a pond. However, the dam has busted and there is no longer a pond. This is near the Paillet property. Carolyn Zacken, President, is to follow-up.

David noted he will be calling the local department on property codes about the Breen property. He also noted it would be helpful for everyone near this property to also place calls to Dennis Hickey at 867-5098.

143 Country Club has been referred to Code Enforcement.

Committee Reports:

Treasurer's Report:

A copy of the report was dispersed by the President.

Architectural Review:

No report.

Communications:

There is an ordinance prohibiting the placement of signs on "stop signs" or their posts. Signs can only be placed on owner's side of ditches. The signs are also limited in size to no larger than ones currently being used to request information about Charley.

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New families have been added to the directory.

Pat and Claire have purchased binders for each Board member. The binder will include job responsibilities, emails, significant information related to their position, etc.

Swap Shop - After much discussion on rates, size, etc., it was decided to drop the entire section.

Pat asked that an article on the "Neighbors Helping Neighbors" be added to the newsletter. She also mentioned that a business card or flyer with committee contact information would be designed by Laura Regusa.

There will be an article in the newsletter giving information on the Book Box at 133 Tchefuncte.

Beautification:

The Garden Club will meet on August 20 at 11:00 a.m. at Nancy Sandidge's home.

Social:

The block party will be on October 13th in the cul-de-sac on Oak Street. There will be hamburgers, hot dogs, and music. Hoping to have a search light to attract people.

Zoning:

No report.

Streets & Utilities:

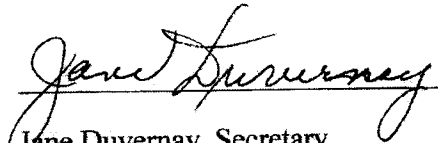
A work party will be scheduled when it gets cooler.

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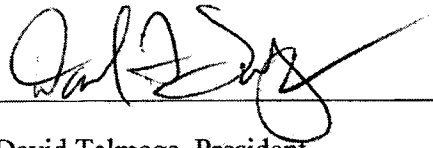
New Business:

There being no further business, Chris moved to end the meeting and was seconded by Pat. The motion passed unanimously , and the meeting was called at 8:53 p.m.

Minutes respectfully submitted by:



Jane Duvernay, Secretary



David Talmage, President