

Covington Country Club Estates Owners Association

Monthly Board Meeting

September 16, 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 7:08 p.m.

Old Business:

Breen property: The association received a letter from the family attorney referencing the ongoing litigation. The contractor was paid in full and then disappeared. The attorney tracked down the contractor, and he has agreed to finish the job by Monday. However, that has been the contractor's response on more than one occasion. The President will send the Breen family attorney a letter that will include a reference about the overgrown property and the fact that it has been cited for the situation.

143 Country Club Dr.: The pool in the backyard is unsecured. They have been cited by Code Enforcement.

115 North: The property was purchased in 1991 for \$150,000, and the owner has since passed away. Two months ago the blue tarp on the roof became so damaged, the building is exposed to the elements. No taxes have been paid for the past 23 years. The IRS placed liens on the property amounting to over \$500,000 up to this point. A mother and her two sons in their 30's live there now.

Country Club Estates Owners Association
Monthly Board Meeting

Sinclair pool house: The president referenced the letter sent to the Sinclair family. The lights in the pool house were brought to the Board's attention, and the members voted unanimously that it was a nuisance to the neighbors. At this point, the lights have been turned down at times. A discussion ensued with members of the Sinclair family participating. A definition of nuisance was requested, and Barbara read the definition as outlined in the covenants. The family pointed out the lights go down early and off at midnight.

Between 120 and 118 Fairway: There is a high grass issue. Code enforcement was called and they will go back to check after the weekend. There was some question as to whether the high grass was actually in a drainage ditch and would then be the responsibility of the Parish. David agreed to call Dennis Hickey about this problem.

Charley: It was noted there was another possible incident on the 14th. Authorities are handling the investigation. The cat was found on the service road between Country Club Estates and Riverwood. Claire spoke with Major Culpepper with animal control at LSU. If anyone has lost a cat in the last year, please let the Board know.

South Dr.: Melanie's husband will repair the sign.

Water Board:

Carolyn Zacken's well - It has been running water for the last ten years. Brent Cordell is looking into the problem.

London's yard - There is a broken pipe flowing across the yard. It is in the process of being fixed.

119 Dogwood: It has been cited for the state of disrepair. Property has been purchased by Brent Cordell who will be renovating it.

Board Members: David asked each member to send an email stating their decision on returning to the Board. He suggested sending an emerge to get volunteers and possibly have a sign-up sheet at the block party for anyone interested in being on the Board.

Chris Licciardi moved the minutes be accepted as presented. Claire Morgan seconded the motion. The motion passed unanimously.

Comments from Guests:

The resident of 201 Tchefuncte remarked about the speeding problem. A discussion followed on possible remedies. Barbara will contact the Parish about solutions to the

problem. It was suggested you take the license plate number of speeders and call the Sheriff's Department.

Committee Reports:

Treasurer's Report:

Miles distributed a copy of the monthly bank statement. He also submitted a Profit & Loss comparison between 2014 and 2015 to date. Barbara moved the reports be accepted as presented. Kathy seconded the motion. The motion passed by acclamation.

Architectural Review:

Chris suggested we advertise for a volunteer handyman to hang signs. It was noted he should be insured and bonded. Claire will place an article seeking a handyman in the newsletter.

Communications:

Claire asked for submissions for the newsletter by September 25th.

She was asked to write an article on golf carts that covers basic rules, regulations, safety, etc. All items submitted for emerges should be short. The website has been updated.

Kathy commended Claire on all of her hard work.

Beautification:

The next Garden Club meeting is 9/18 at 11 a.m. at Jan Martin's, 114 North. The "Yard of the Month" award will begin in September. They will get a yard sign, and there will be a picture of the winning yard placed in the newsletter.

The ditch on Bertel has been fixed properly.

A date for the neighborhood clean-up will be selected when the weather cools down.

Country Club Estates Owners Association
Monthly Board Meeting

Social:

Reviewed the plans and responsibilities for the "Night Out Against Crime" block party for 10/13/15.

The Halloween Party will not be sponsored by the Board. Becky Worthington will host the party.

The Neighborhood Garage Sale will be November 7th.

The Christmas Decorating Contest will be held again this year.

Zoning:

Barbara passed out a list of charter amendments that will be on the ballot. She also listed the names of those running for office. David will invite our new councilman to a Board meeting.

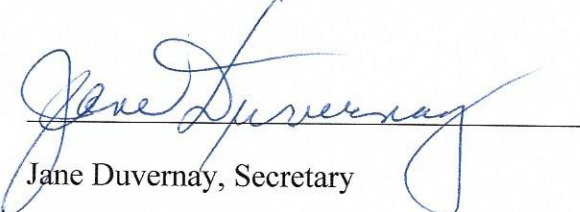
Streets & Utilities:

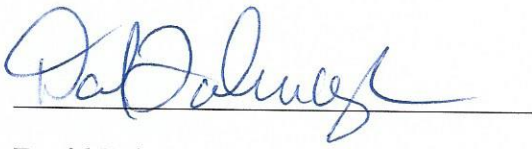
Kathy will call the Parish about trimming the trees in the neighborhood.

New Business:

The next meeting will be October 21.

Minutes respectfully submitted by:


Jane Duvernay, Secretary


David Talmage, President