

Covington Country Club Estates Owners Association

Monthly Board Meeting

October 21, 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 8:07 p.m.

Barbara Dodd moved to expend with the reading of the minutes. Pat Talmage seconded the motion. The motion passed unanimously.

Old Business:

Dennis Hickey followed up on the following property issues:

Breen property: The problem has been continued until 12/215.

143 Country Club Dr.: The pool has been secured and a gate lock installed.

115 North: The permit has expired and the property owners have been cited. David will call the neighbors to solicit their help. He will contact the attorney filing the Code Enforcement.

Green Space between 118-120 Fairway: Dennis has referred the problem to Public Works to determine who is responsible

London yard: The leak has been fixed.

Carolyn Zacken's well: Brent is following up.

Tchefuncte Dr. curve: Safety sign has been installed.

New Well: Should be dug by end of February. Brown water should abate with new well. Test well being dug now.

Board members for 2016: Think about whether you are remaining on the Board. Please respond in writing.

Annual meeting: Jane will ask about availability of the Country Club.

New lights in yards: The newsletter and emerges will promote the idea of the "new lights" for the neighborhood.

Neighbors Helping Neighbors: Miles moved that the Association fund the committee with \$500.00 and that these funds are to be overseen by the President of the Board for the purchase of a gift card not to exceed \$50.00. After a discussion, Pat Talmage seconded the motion. The motion passed 7:1.

Committee Reports:

Treasurer's Report:

Miles distributed a copy of the monthly bank statement and a Profit & Loss statement. Based on this information, he determined the income to the Association rose this year. Barbara Doss moved the report by accepted. Pat Talmage seconded the motion. The motion passed by acclamation.

Architectural Review:

No report.

Communications:

Claire noted she had received a harsh, negative letter from a neighbor not part of the Association. She was very alarmed and felt harassed by it. David agreed to answer the letter. He noted the great job Claire is doing.

Beautification:

Grass cutter: Should we reduce number of times the grass is cut during the winter? The Board agreed we should. The guests at the meeting questioned the reduction of grass

cutting in front of the neighborhood. They also complained about the fence on the service road. They complained about the vendors on the green space and urinating behind the sign. The guests agreed to be on a committee to approach State about the grass. "Beautification" and "Streets" are to work together on planning a work party.

Pod on Bertel: A pod has been sitting for months at 172 Bertel. There is no one living in the house at the moment. Does it violate code? The owner died in January. David will call Dennis Hickey.

Social:

Pat reported on great "Block Party". She spent \$700, much less than last year. Event was well attended.

There will be no Association sponsored party this year. The party will be sponsored by the residents of 139 Country Club Dr.

Garage Sale has 15 people signed up so far. Red balloons will be provided to the participants.

Christmas House Decorating Contest will held again this year.

Zoning:

Mr. Loreno, the new District 4 Council Person, will be invited to the next meeting.

Streets & Utilities:

Once the date for the clean-up has be chosen, the block captains will be contacted.

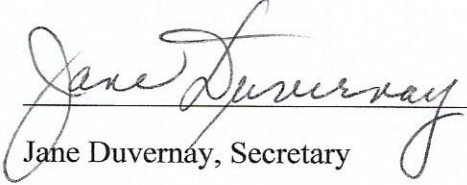
New Business:

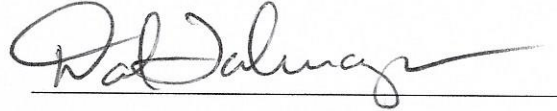
The next meeting will be November 18, 2015.

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There being no further business, a motion was made by Jane Duvernay to end the meeting and was seconded by Sylvia Leibe. The motion passed unanimously. The meeting adjourned at 9:03 p.m.

Minutes respectfully submitted by:


Jane Duvernay, Secretary


David Talmage, President