

Covington Country Club Estates Owners Association

Monthly Board Meeting

November 18, 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

President David Talmage called the meeting to order at 7:08 p.m.

District#4 newly elected Councilman Mike Lorino attended our meeting. He introduced himself and gave us his background. He and his wife live in Claiborne Oaks in Madisonville. He is currently president of the Association of Branch Pilots, and chairs the Causeway Commission. He plans to retire in the Spring of 2016. He will be available for our meetings at any time. He wants to hear and understand our subdivision's problems and needs. He knows that the golf course may be a problem in 2018 and would like to discuss the situation. He will be available for our Annual Meeting in January 2016. A discussion about the Golf Course followed. There was discussion about 115 North Drive and other derelict homes

Continuing the meeting, D. Talmage spoke about several other problems we have had complaints about as follows: 172 Bertel – storage pod; 163 Bertel – unsightly items stored at end of driveway; Corner of Bertel and Tchefuncte – line of vision blocked by overgrown shrubbery; 173 Bertel – party barge in driveway with other junk; 167 Country Club – batting cage being overused; - 137 Tchefuncte – unsightly items in carport for months; - advertising signs in subdivision entrance. Letters will be written to all of the above, bushes trimmed and signage removed with a phone call. We will inform advertisers of advertising space in our new directory.

Annual meeting: January 17th or 24th. Possible locations either the Covington Country Club or the Northshore Jewish Center.

Next Board: Volunteer, Kyle Radosta who lives at the corner of Oak and Bertel will serve. It was decided that current board members must submit their resignations by January 1, 2016.

Finance:- Mark reported the sale of CCCEOA's last lot on Azalea. Proceeds invested in Savings Certificate. 60% of residents have paid their fees. Mark has been researching the web sites of both Sewerage Dist. #1 and Water Board Dist. #3. While there is some information available the Sewerage Dist. Site falls far short. There seems to be problems with the financial reporting. (Griffen & Co. auditors disclaimers) The Water Board website is satisfactory. Discussion:Morgan suggested that the CCCEOA should have a liaison to attend those Boards' meetings as well as stay in touch with Code Enforcement.

Discussion: Mandatory Fees

Architectural Review: Licciardi No report. Question still pending Fence on Tchefuncte Drive

Communications: Morgan distributed binders to each board member with pertinent information. Members pleased to have this tool. The winter newsletter will be mailed by December 18th. Deadline for content is December 14th.

Beautification: Leibe will have the entrance sign area cut by Christmas. Cleanup is scheduled for the spring. A Garden Club Christmas luncheon will be held December 10th at Bourre on St. Ann at 11 a.m. Discussion: monetary support.

Social: - P. Talmage -Neighborhood Garage sale successful. 34 homes participated. It was decided not to do a Christmas decorating contest. Next event will be the Annual Meeting.


Streets and Utilities: Daggett received reports of entrance signage problems. Difficult to repair. Water leak at corner of Pine and Tchefuncte.

Zoning and Parish:- Dodds reported rezoning request by TEC/Inman/ Beau Chene. A ½ acre piece from Community Based Facilities District (Golf Course) to NC4 Neighborhood Institutional District. It appears to be a piece at the most southern boundary along the 190 service road abutting Troop L. where the drainage culvert enters Bayou Tete L'ours. The Zoning Commission will hear the case on Dec. 1 at 6 p.m. Also, 2 residents of the subdivision were arrested by the Sheriff's Dept.in November

The next Board meeting will be held on December 9th. at149 Tchefuncte Drive.

Meeting adjourned at 9:30 p.m.


President


Secretary