

Covington Country Club Estates Owners Association

Monthly Board Meeting

December 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 7:10 p.m.

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

**Old Business:**

115 North - Repairs have been made to the roof, but they look to be a patch job. The Board can do nothing further.

Bootsy Landrieu renovation - Still undergoing work and will be cleaned up as soon as it is completed.

David will send a letter to the owner of the property at the corner of Bertel and Tchefoncté concerning the limited sight problem. The Parish cut the ditch, but the homeowner is responsible for what is on their property.

173 Bertel - The party barge was moved farther back on the property and the yard was cleaned up.

167 Country Club (batting cage problem) - The Board is waiting for feedback from the letter that was sent to the property owners.

137 Tchefuncte (unsightly items in carport) - David called Code Enforcement. He asked Dennis to look into it.

There are two potential new Board members: Kyle Rodosta and Bill Hunter

The date for the Annual meeting has been confirmed for 1/24. Jane will talk to Bent about a discount for the use of the club.

Michael Koz responded to the Board, and a copy of the letter is attached.

The fowl problem - Gayle called Code Enforcement and directed to Animal Control. The Murphys were cited. The chickens are now gone.

Brent Cordell still needs another member for the Water Board. He would like one from our subdivision.

### **Committee Reports:**

#### Treasurer's Report:

Miles handed out the monthly report. He then made a motion to set the grass cutting amount at \$5,000 per year and if not approved \$1,000 per year. Sylvia seconded the motion. The votes were as follows: 3 yes, 5 no, and one abstention. Miles noted he will amend the budget that is handed out at the annual meeting to reflect the aforementioned voting.

Jane made a motion to accept the monthly report. Pat seconded the motion. The motion passed unanimously.

#### Architectural Review:

No report.

Communications:

The winter newsletter will be issued shortly. It will announce the procedure for the placement of ads in upcoming newsletters.

Claire questioned keeping the association facebook page open to members only. After discussion, it was determined to continue the practice until further notice.

Beautification:

No report.

Social:

Refreshments will be served at the annual meeting - King Kake, Coffee and soda. Invitations were sent to Mike Lorino, Water, Sewerage, and the new Sheriff.

Zoning:

Talked about licensing for business owners who operate out of their houses.

Barbara attended a luncheon meeting hosted by PSTI (Preserving St. Tammany Initiative). The economic aspect concerning property values and how they are affected by big industry was the main topic of discussion. Barbara suggested they could be invited to a future annual meeting.

Streets & Utilities:

Kathy will call Public Works concerning street signs at the entrance.

The light at the end of South Drive needs to be changed.

New Business:

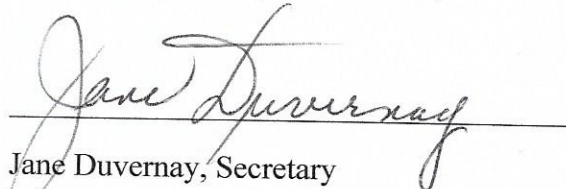
Contact numbers for the various regulatory agencies in the Parish:

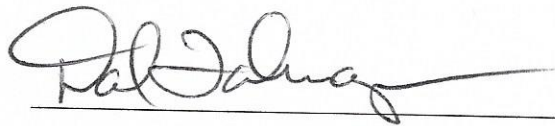
- District 4 Parish Council - Mike Lorino - 985-273-9444
- Animal Control - Officer Ballard - 985-871-4503
- Public Works (ditches, street signs, hazardous trees) - 985-898-2552
- Code Enforcement - Dennis Hickey - 985-867-5098

The next meeting will be December 20, 2015.

There being no further business, a motion was made by Claire Morgan to end the meeting and was seconded by Miles Mark. The motion passed unanimously. The meeting adjourned at 9:10 p.m.

Minutes respectfully submitted by:

  
Jane Duvernay, Secretary

  
David Talmage, President