

Covington Country Club Estates Owners Association

Monthly Board Meeting

January 20, 2016

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:

President:

- 1) Lots:
 - a) 137 Tchefuncte – Dennis Hickey is investigating to determine if a business is being conducted out of the house. If so, he will address the problem.
 - b) North Dr. – Demolition is completed on the house two houses off the service road.
 - c) House with blue tarp – Owners are trying to label the pool as a pond.
 - d) Breen property – Still not cleared entirely. There is another hearing in March.
2. David invited Randy Smith, Sheriff-Elect, and representatives from water and sewerage to the meeting to make sure they know the needs of our neighborhood.
3. Kyle Radosta in a potential board member.
4. The feasibility of speed humps in the neighborhood is presently under consideration.
5. David noted there are some loose dogs in the neighborhood. Should anyone contact a board member, please refer them to Animal Control.

6. The Civic Association is not responsible for nor can it legally control what is displayed on or destroyed on a homeowner's lawn.

Committee Reports:

Secretary:

After review of the minutes, it was determined the contacts numbers for the different agencies of the Parish should be added. The minutes will be edited and resubmitted.

Treasurer's Report:

Miles distributed a copy of the monthly bank statement. Kathy moved to accept the report as distributed and Claire seconded the motion. The motion passed unanimously. He also distributed a copy of the proposed annual budget for 2016.

Communications:

There has been no response to calls for ads, volunteers, or anything else. The \$25 cost of business card size ads in the newsletter will be addressed at the annual meeting. There will also be a request to update family information for the directory.

Beautification:

We will need to replace some Christmas lights for 2016. There will be no "Yard of the Month" for January.

Social:

We will use the same set up for the annual meeting this year as last year. Jane managed a \$50 reduction in the cost of the room. There will be gift certificates for door prizes. They will be distributed at random times during the meeting in an effort to keep the attendance from dwindling. Board Members should wear name tags and be there about thirty minutes prior to the start of the meeting.

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Zoning:

We need to keep in touch with our Councilman to ensure that he will work in our best interest.

Streets & Utilities:

Kathy contacted the Parish to have regular street signs installed at the beginning of each street and the service road. They will do so, but we must wait in line for the service. Kathy was in the process of contacting a sign company to repair our signs. However, Melanie said her husband would do it.

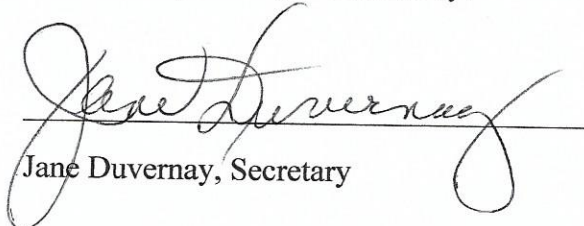
New Business:

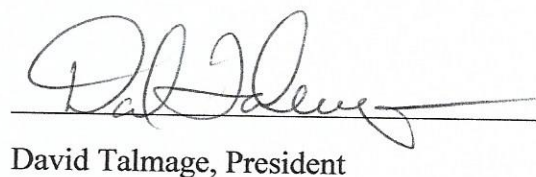
"Neighbor Helping Neighbor" - Pat made a motion to donate \$50 to the family of Les Cole's children. Claire seconded the motion. One no vote on motion.

Next board meeting is Wednesday, February 17th. The meeting will be held at Claire Morgan's home, 156 Tchefuncte Dr.

There being no further business, Melanie motion the meeting be adjourned. Chris seconded the motion. The meeting was called at 8:54 p.m.

Minutes respectfully submitted by:


Jane Duvernay, Secretary


David Talmage, President