

Covington Country Club Estates Owners Association

Monthly Board Meeting

February 17, 2016

**Attendance:**

Office	Name	Present	Absent
President	David Talmage	X	
Vice-President	Melanie Juul	X	
Treasurer	Miles Mark	X	
Architectural	Kyle Radosta	X	
Beautification	Sylvia Leibe	X	
Communications	Claire Morgan	X	
Social			
Streets & Utilities	Kathy Daggett	X	
Zoning	Barbara Dodds	X	
Secretary	Jane Duvernay	X	

David Talmage, President ex-officio, called the meeting to order at 7:12 p.m. He introduced the new member of the Board, Kyle Radosta. He noted Darryl Landry is interested in serving on the Board.

**Old Business:**

1. The general opinion of the annual meeting is all in attendance were satisfied with the way things are going.
2. There are two committees open: Architectural Review and Social. After a brief discussion, it was decided Kyle would take over the Architectural Review Committee. The Board then discussed restructuring the Board and/or how to fill the positions. The By-laws and Articles of Incorporation require eleven members, but no less than ten. Sylvia and Melanie will continue to work together on Beautification. Kyle indicated his wife might be interested in taking over Social and said he would speak with his wife. David said he would speak with Darryl regarding the Vice-President position.
3. Speed humps: The Parish conducted a survey on the interest in having speed humps installed. The results show a 2:1 response in favor of the installation. A report has been forwarded to Mike Lorino. Mike has not responded as of this meeting. David is going to send a letter stating we would like to have the humps and asking when we can expect a reply.

**Committee Reports:**

Treasurer's Report:

Miles distributed a copy of the monthly financial report. After reviewing the report, Kathy Daggett moved the Board accept the report as presented. Barbara Dodd seconded the motion. The motion passed unanimously.

Architectural Review:

No report.

Communications:

Claire asked if there is a time frame for the publication of the directory. The President informed her there is no set publication date. She noted she would do the best she could to get the directory finished and into publication.

Beautification:

Sylvia said she would have grass cutting estimates for the triangle at the next meeting. The next meeting of the Garden Club is tomorrow.

Social:

No report. The date for the Fun Run will be determined after someone takes over the committee.

Zoning:

Barbara discussed the upcoming election.

**Streets & Utilities:**

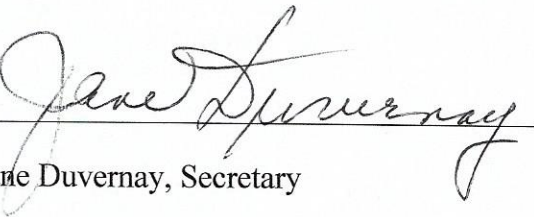
The street signs are up. We have had a volunteer to work on the signs. The extent of his help needs to be determined, just his street sign or all of them. Should we have him sign a waiver?

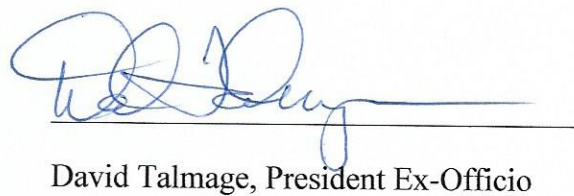
**New Business:**

The next Board meeting will be March 16th at David's house.

There being no further business, Miles moved the meeting be adjourned. Sylvia Leibe seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:25p.m.

Minutes respectfully submitted by:

  
Jane Duvernay, Secretary

  
David Talmage, President Ex-Officio