

Covington Country Club Estates Owners Association

Monthly Board Meeting

March 16, 2016

Attendance:

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

David called the meeting to order at 7:05 p.m.

Old Business:

- 106 North Dr. – Tore down house and did not clear lot. The Parish took ownership of the property. David will call Mike Lorino and Code Enforcement (Dennis Hickey). He has already contacted the Parish Attorney, who said to call Parish Utilities (Keith Dufour).
- Erica Radosta has agreed to chair the Social Committee.
- David explained the duties of Architectural Review Chair to Kyle, and he said he would retrieve the committee workbook from Chris.
- Daryl Mura has agreed to take over the Vice-President position.
- As President Ex-Officio, David can vote as a Board Member. We still need a President.

- Claire Morgan has submitted her letter of resignation. She will continue e-merges and the newsletter for now. Felicity Kahn has agreed to chair the Communications Committee. (Her husband, Jay, is the new member of the Sewerage Board.)
- David asked for a motion to accept Kyle Radosta (AR), Erica Radosta (SC), Daryl Mura (VP), and Felicity Kahn (CC) as new Board Members. Melanie seconded the motion. The motion passed unanimously.
- Speed humps – The Board has received a letter from the Parish. According to the engineer who did the study on our neighborhood, Country Club Estates does not qualify for the program. The study indicated the number of people who speed is not above the average nor do we have a high enough volume of cars. David suggested we initiate our own campaign against speeding in the neighborhood.
- David suggested we do a survey of those who did not pay their dues to determine the reasons for not doing so. Think about how this should be conducted. Maybe use a sample of people. We will discuss this at the next meeting.
- We now have an updated list of block captains. They are being asked to be aware of people moving in and out of the neighborhood and to make sure they pass along any info on community activities, clean-up dates, etc. Pat Talmage is the captain of the block captains.

Committee Reports:

Treasurer's Report:

No report.

Architectural Review:

There is a problem with the sewer station behind the house at 109 Oak St. Will call John Burden.

Communications:

No report.

Beautification:

8 to 12, April 23rd is the time and date for the neighborhood clean-up. Melanie will call the block captains for info concerning the needs of their areas. She will ask them to make a list of their particular needs. The Association will provide bags. Melanie will also ask them to request their neighbors clean their own property. We will work as a team on the service road. Sylvia has the banner announcing the date of time of the clean-up.

Still waiting to hear from the grass cutter on a bid.

Social:

Fun Run – It was suggested we create a smaller social to go with the clean-up instead of the Fun Run (because of limited amount of time).

Zoning:

Barbara thinks the Sewerage and Water Board is filled.

Streets & Utilities:

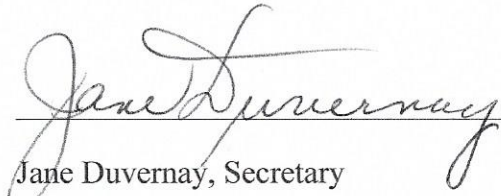
- Tchefuncte sign has been repaired. Melanie's husband is handling the repair and re-installation of the signs.
- Fairway Dr. is a mess from the poor drainage. Eric Hebert (Fairway and Dogwood) has ditches and culvert openings that need to be cleaned out.

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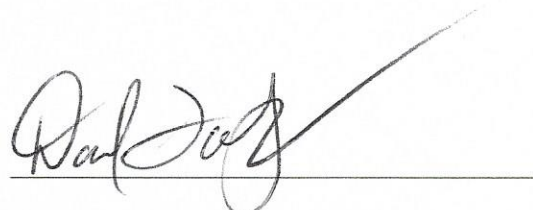
New Business:

There being no further business, Barbara Dodds moved the meeting be adjourned. Daryl Mura seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:40 p.m.

Minutes respectfully submitted by:



Jane Duvernay, Secretary



David Talmage, President