

Covington Country Club Estates Owners Association

Monthly Board Meeting

April, 20 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 7:10 p.m.

Old Business:

- Felicity Kahn informed the Board she will not take the office of Communications. However, Claire Morgan has requested she be reinstated as head of the Communications Committee. Kathy Daggett moved that Felicity be allowed to vacate the position. Melanie Juul seconded the motion. The motion passed unanimously. Jane Duvernay moved that Claire be reinstated. Kathy Daggett seconded the motion. The motion passed unanimously.
- David is researching the rules and procedures for proceeding without a sitting President. He has agreed to remain in office until such time as he has a replacement or the procedure to handle this situation is clarified.

- Mike Lorino wants to see the engineer survey letter on the installation of speed humps. He is not certain the humps cannot be installed and is still working on the problem.
- David brought the subject of why the people do not want to pay dues. Miles thinks perhaps, if a newsletter goes out and asks for dues and says the directories are coming out, then maybe the number of families paying dues will increase. The directory will go to all families, whether they pay dues or not. A directory will be sent to the police and the fire departments to assist them in timely responding to emergencies in our subdivision. A discussion was held on whether we should print the books or just make a digital file available to residents. It was decided to leave things as they are for the time being.
- There will be a general homeowners' association meeting held at Koop Dr. The main topic will be flood issues.
- The Sinclairs have bought another house and, we believe, are planning on clearing the lot to use as a parking area for their events. A question arose as to whether or not we should call the zoning board. Barbara Dodd is going to look into it to see if there is a rule limiting the use of the lot. Claire Morgan moved a nuisance letter be sent to the Sinclair on the issue of their continued use of colored lights within the pool house. Miles Mark seconded the motion. The motion passed unanimously.

Committee Reports:

Treasurer's Report:

Miles noted he just paid the taxes which were substantial because of our sale of the last lot owned by the association.

Architectural Review:

No report.

Communications:

Claire questioned if we should send an e-merge with an attachment for dues. There are 130 dues paying members so far this year. After discussion, it was decided to send a paper bill instead of a digital bill.

Beautification:

Clean-up is Saturday, service road from yellow sign to our property. Kathy Daggett is getting garbage bags. David will go around and pick up bags of debris. Meeting time is 8:00 a.m. at the front of the subdivision.

Sylvia will get a quote for the median and the two triangles at the stop signs. She had one quote for \$100 and thinks it is too high.

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:

- Mike Lorino appointed Mike Fitzpatrick for Zoning Commission for this area.
- Beau Chene has applied for a zoning change on the small piece of property abutting the service road. Barbara will follow up on this.
- Barbara also indicated she will stay in touch with Reid in case we need his assistance in the future.
- Pat Brister has removed the cease and desist order on Helis. Their interest in drilling has waned because of low oil prices.

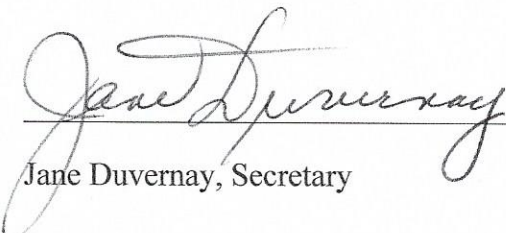
Streets & Utilities:

- Magnolia Street has asked for a "Children Playing" sign, and they would like us to use the "slow" stencil on the street as well.
- There is some confusion about an e-mail received for a bid to do repair work on Pine St. Kathy is to make sure it is our Pine Street since there are more than one in our area.

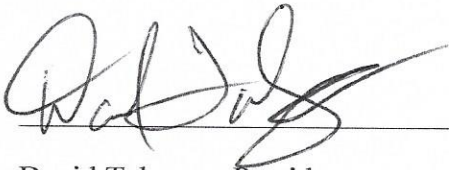
New Business:

There being no further business, Miles Mark moved the meeting be adjourned. Barbara Dodds seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:47 p.m.

Minutes respectfully submitted by:



Jane Duvernay, Secretary



David Talmage, President