

Covington Country Club Estates Owners Association

Annual Membership Meeting, January 24, 2010

Board Members present: Yadi Mark, Bill Brugmann, Dan Warner, Sylvia Leibe, Maria Rivenbark, Tim Wolfe, Barbara Darcey, Barbara Dodds and Jan Martin.

Three documents were available for members signatures: 1) a sign-in sheet including e-mail address, 2) a list of members who are paying their 2010 annual fees, and 3) a sign-up sheet for volunteers (Directories are in the process of being revised.)

Introduction of Speaker: Mr. Mike Sevante, St. Tammany Parish Council Administrator, addressed the proposal made by Mr. Blossman to make additional lots zoned residential on the golf course property. Mr. Blossman has stated that some of the lots were intended to be zoned as residential but were rezoned as part of golf course property. Mr. Blossman redivided five lots to be used for residential development right before the land was rezoned CB1. He also wants to develop 2-3 large parcels of land which are part of the golf course itself for residential use. The Council has to decide if that is appropriate use of this area. Mr. Sevante stated that these are the properties we should be most concerned about. The zoning commission meets February 2nd. Mr. Sevante urged all members to attend.

Annual Budget/Treasurer's Report: Miles Mark reported that 60% of homeowners have paid their annual dues. The annual expenses were less in 2009 due to the reduction of grass cuttings. The budget for next year will be \$27,498.25. Sandy Bitterwolf motioned to accept the budget. Dave Hillar seconded the motion. The budget was approved.

Zoning and Parish Affairs: Barbara Dodds restated the urgency of all members to attend the zoning commission meeting on February 2nd. She stated that we should also email the commission to relate our opinions on the residential development of the golf course.

Architectural Review: Dan stated that there are no new buildings or issues needing to be reviewed right now.

Beautification: Sylvia is in charge of beautification of the front entrance. She replaced all the letters on the front sign and had it repainted this year.

Communication: Maria will update the newsletter and website. She stated that she is open for any comments or information needed to be in the newsletter. She also will be making flyers when needed.

Streets and Utilities: Barbara Darcey has just joined the Board and stated that she will accept any help or advice.

The Slate of Officers for 2010 was approved with no new nominations.

Meeting was adjourned. Submitted by Jan Martin