

CCCEOA Board Meeting Jan 25, 2004

The 2004 annual meeting of the board of directors of the Covington Country Club Estates Owners' Association was held January 25th at the Covington Country Club, after the adjournment of the annual members' meeting. Present were Jim Talley, Wendy Touchard, Max Chotto, Mike Murphree, June Murphree, Yadi Mark and Barbara Dodds. The meeting was called to order by Jim Talley at 3:45 pm.

A motion was made by Barbara Dodds, seconded by Yadi Mark, to dispense with the reading of the minutes of the previous meeting of the board. No discussion was offered, and the motion passed unanimously.

A motion was made by Barbara Dodds, seconded by Yadi Mark, to elect by acclamation the officers and committee heads proposed by the nominating committee. No discussion was offered, and the motion passed unanimously, electing Jim Talley president, Wendy Touchard vice-president, Alana Cruse treasurer, Patty Massara secretary, Max Chotto streets and drainage, Barbara Dodds zoning and parish affairs, Yadi Mark beautification, Mike Murphree architectural review, June Murphree communications and Darlene Peterson social.

Yadi Mark reported that she was speaking to one more landscaper, and wanted to confirm that she still had the authority to enter into a contract for landscaping and maintenance of the area around the subdivision sign. The board agreed, without discussion or dissent, that she still possessed such authority.

Barbara Dodds raised the possibility, in light of parish president Kevin Davis' remarks at the annual members meeting concerning the parish government's consideration of franchising garbage collection parish wide, of the subdivision forming its own garbage collection district. A motion was made by Yadi Mark, seconded by Mike Murphree, directing Barbara to contact the parish on behalf of the board to determine what the requirements and procedures would be for the subdivision to form its own garbage collection district. No discussion was offered, and the motion passed unanimously.

There being no further business, the meeting was adjourned.

Jim Talley, pres.

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