

**CCCEOA**  
**February 2005**

**Board Meeting Attendees:**

**At Mrs. Yadi Mark's home. Yadi Mark, Barbara Dodds, June Murphree, Mike Murphree, Jim Talley, Wendy Touchard, Patty Massara, Max Chotto, Jeff Young, Bill Hunter**

**Before the meeting began Mr. Kevin Lilly (Dr. Lilly's husband) was introduced by Jim T. Mr. Lilly is a Real Estate broker and he spoke about his idea for the "highest and best" use of the property (lots owned by the Assoc.) is one story executive office suites and a park. He owns Lot #2, for last 6 years. He needs Lot #3 for parking and wants to develop Lots #4 & 5 as a park with workout stations. He would try to preserve the live oak trees. He would form an LLC for the park and its maintenance. He would place hedges or a fence between the park and neighbors, whichever the neighbors preferred. He wants to cover the ditches with culverts like the Legg Mason building. The office suite would be about 8,400 S.F. He would change the zoning from residential to light commercial. He would like to have lighting and surveillance of the park. The selling price would dictate how much money he could spend on the park improvements. Barbara D. asked him what his selling price would be for his lot, he said he has \$140,000-150,000 invested so far.**

**After Mr. Lilly left we discussed the lots again and voted unanimously not to accept Mr. Lilly's offer.**

**> Jim T. will tell Mr. Lilly of the vote.**

## **Minutes:**

**Meeting called to order at 8:00 PM.**

**The minutes from the Board meeting held after the Annual meeting were approved.**

**2005 Board as elected at the Annual meeting:**

**President; Wendy T.**

**Vice President; Jim T.**

**Secretary/Treasurer; Patty M.**

**Architectural Review/Website; Mike M.**

**Communication; June M.**

**Beatification; Yadi M.**

**Streets; Max C.**

**Social; Darlene P.**

**Zoning & Government Affairs; Barbara D.**

**At Large; Jeff Y. and Bill Hunter**

**Wendy T. discussed “old business”; She told us about a letter from Peggy Robichaux at 210 Tchefuncte regarding her neighbor’s shed and chuck wagon. Mike M. said that according to Mr. Norris, the neighbor had approved the shed and helped measure for its location. Barbara said that Ms. Robichaux never got approval for her shed which is on the property line.**

**POLICY: We will address problems of non-fee paying neighbors only if the problems are against the covenants.**

**POLICY: Letter of “no objection” must be obtained from affected neighbor on the side nearest the variance, by the homeowner requesting a variance.**

**President- Wendy T. wants Board members to use e-mail more to keep everyone informed and to help shorten the meetings.**

**She wants our goal to be to enforce the existing covenants.**

**She sent a merged 1<sup>st</sup> and 2<sup>nd</sup> letter to the Stocker residence**

**> She will send a “please finish your home” 1<sup>st</sup> letter to the Savoie residence (Pine at Country Club).**

**> Wendy T. will send 1<sup>st</sup> letter about the chuck wagon to Mr. Floyd Norris.**

**We stopped the discussion to introduce ourselves to the new Board members; Jeff Y. (893-3160) and Bill H. (871-8120).**

**Collection of Association dues:**

**> We need to send out a statement to those who haven’t paid.**

**Voted, yes.**

**Treasurer- Patty M. read the financial statement.**

**Streets- Max C. suggested another neighborhood clean-up.**

**Social- no report**

**Communications- June M.**

**> June M. wants the Block Captains to deliver the Directories.**

**The Board thanked June M. for all of here work on publishing the directories.**

**The printer said that there will be no charge for the last newsletter. Anyone who wants to add something to the newsletter should contact June M. by Friday, March 4<sup>th</sup>.**

**Architectural Review- Mike M. 119 Dogwood is applying to the Parish for a 10' variance, we've already granted our approval.**

**Beautification- Yadi M. said there was no new information from the Country Club about the entrance sign.**

**Zoning and Parish- Barbara D. nothing at this time.**

**Vice President- Jim T.**

**> Jim T. will contact John Ladner about picking up the litter at the entrance. He volunteered to remain the contact person for Mr. Ladner.**

**Next meeting is Wednesday, March 23rd**

**Motion to adjourn was made, seconded and passed.**

**Please reply with any changes you see are needed, thanks.**

**Patty M.**

**> denotes "to do" items**