

CCCEOA Minutes, January 14, 2010

Present: Bill Brugmann, Barbara Darcey, Barbara Dodds, Miles Mark, Yadi Mark, Sylvia Leibe, Maria Rivenbark, Dan Warner and Tim Wolfe.

Councilman Reid Falconer attended the board meeting. The discussion centered on the rezoning of the golf course and the Administrative Subdivision process that will allow Blossman the right to subdivide the golf course. Members of the board voiced their concerns over infrastructure issues such as, drainage, sewerage and water. Councilman Falconer reviewed with the board the maps of the subdivision and the areas that would be available for development.

Councilman Reid Falconer will not be able to attend the Annual Meeting but will be asking Mike Savant, Council Administrator or Neil Hall, Legal Council for the parish to attend in his place.

The meeting was called to order at 8:45. December's minutes were reviewed. Tim made the motion to approve the minutes. Barbara seconded. All were in favor.

Financial Report: Miles reported that we have \$12,663.00 in the checking account and that Sandra is doing an excellent job of accounting.

Annual Meeting Preparations: Yadi asked board members to arrive 30 minutes early to help set up. Miles will make the signs for the front of the subdivision to remind all to come. Tim and Sylvia volunteered to man the small table with sign in sheet: name, address, phone number, email address and annual fee.

Zoning and Parish Affairs: Barbara reminded all to attend the zoning meeting January 19 and to voice their concerns regarding the Administrative Subdivision process.

Architectural Review: Dan Warner will look at the survey submitted by Tom Miller, 123 Tchefuncte. He will ask Tom for the first copy of the architectural plan that was submitted to the board.

Communication: Maria will revise the invoice for 2010 annual fee.

Streets and Utilities: Barbara Darcey will email Reid Falconer with the information on what street needs to be resurfaced. The board felt that Fairway and part of Pine need repair. Reid Falconer has agreed to spend \$100,000 towards that effort.

Our next meeting date: will be on the second Thursday of the month (January 14th) instead of the third Thursday of the month in order to prepare for the Annual Meeting.

Submitted by Yadi Mark for Jan Martin.