

# **CCCEOA Monthly Meeting**

## **January 2005**

### **Board Meeting Attendees:**

**At Mrs. Yadi Mark's home. Yadi Mark, Darlene Peterson, Barbara Dodds, June Murphree, Mike Murphree, Jim Talley, Wendy Touchard, Patty Massara, Max Chotto,**

### **Minutes:**

**Meeting called to order at 7:15 PM.**

**No minutes from the December meeting.**

**The minutes from the November meeting were approved.**

**Financial report for December was approved.**

**Discussed the proposed budget for 2005 to be presented at the Annual Meeting, January 23, 2005 at 3 PM.**

**Newsletters- Patty M. asked June M. if she could do more newsletters this year. June M. said that there is not enough information for more than four newsletters. Barbara D. disagreed that there wasn't enough information. June M. will publish more than four newsletters, if a special need arises.**

**Treasurer- Discussed property tax and tax exempt status for the Association.**

**>Yadi M. will research the tax exempt requirements.**

**>Patty M. will go to the Parish courthouse Tuesday January 18, 2005 to pay the property tax on the Associations' properties.**

**Jim T. said that the savings in the "Scudder" account (\$14,294.86) is making more money than a 7 day CD would so we shouldn't move as approved at previous meetings.**

**Social- Darlene P. said that there will be no charge for the annual meeting at the Country Club for the room or food. Someone from the Country Club wants to speak to the attendees before our meeting to promote membership.**

**Communications- The budget should have a separate line for the following expenses;**

**Website \$150**

**Directories \$500**

**Newsletters \$1,500**

**Annual meeting \$150**

**Subtotal \$2,300**

**Luminaries' expenses and income should be included in the 2005 budget.**

**>Mike M. wants to set-up a communication net for owners in the neighborhood to pass information between owners. Barbara D. asked if this was a "blind list" and Mike M. said that it could be.**

**Architectural Review- Mike M. said that the owner at 119 Magnolia asked 5 ft. variance for a garage addition and Mike M. has had questions about cutting trees and Mike M. encouraged people to keep them but noted that we have no covenant restrictions for tree cutting.**

**Discussed the "landscaping feature" wood fence on Fairway. The owner needs to ask for a variance so it can be approved. Darlene P. thinks there is a Parish law about fences in front yards. We will review fences on a case by case basis. Wendy is writing the owners a letter mentioning the restriction on fencing in front of homes in CCCE; their fence is more a landscape feature than a "fence" according to Mike and some other members.**

**Beautification- Yadi M. thanked Wendy T. and Sylvia Liebe for all their work. Wendy T. and Yadi M. are not happy with how the entrance sign planting is looking. Darlene P. talked to Andre Young, who works at the Country Club, about the entrance sign because they want to add a sign to the our sign with information about the Country Club.**

**Wendy T. wants to look into changing our metal street signs into wooden style signs similar to the ones in Riverwood.**

**A sign for the neighborhood covenants was discussed, again.**

**>Barbara D. is still looking for information on "Bird Sanctuary" and "Scenic Neighborhood" status for the neighborhood.**

**Zoning and Parish- There is no State law against burning trash, it's allowed with restrictions (setback distances, in a container, water hose at hand) by St. Tammany Parish. There was discussion about adding a "no burning" restriction in the next set of covenants.**

**>Decided to print 400 Directories that June M. says should done for the Annual Meeting. Latest newsletter was mailed Monday January 10, Yadi M. received it on Monday and Patty M. Friday.**

**>Patty M. will put up Annual Meeting notice signs at entrance sign area.**

**>Wendy T. will send the first letter to the Stocker residence on Pine.**

**First Letter:**

**Dear Neighbor,**

**We would like to remind you of our neighborhood covenants at this time. It is the goal of the covenants to keep our neighborhood safe, clean and to maintain property values. We ask all homeowners to comply with our covenants.**

**Asking for your cooperation,  
C.C.C.E.H.A.**

**Wendy T. asked June M. about the Welcome Wagon? June M. said they are almost ready for Block Captains to hand out.**

**Wendy T. told Jim T. she will serve as President if he didn't want to and he agreed to give up the President's position.**

**>Jim T. will have an agenda for the Annual Meeting with;**

- Country Club talk**
- Budget discussion**
- Guests?**
- Election of new Board after the meeting**

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

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

**Patty M.**

**> notes to do items**