CHANTICLEER ESTATES HOMEOWNERS ASSOCIATION, INC. MINUTES OF SEVENTH MEETING NOVEMBER 11, 2003

The seventh meeting of the Chanticleer Estates Homeowners Association ("CEHA") was held at the First Pentecostal Church on Robert Boulevard on Tuesday, November 11, 2003, which began at 7 p.m.

I. SIGN IN AND CALL TO ORDER

Dan Megilligan called the meeting to order. Linda Ashley reported that at the 35 lots were represented.

II. SECRETARY READING OF MINUTES OF PREVIOUS MEETING

Dan Megilligan suggested that the minutes of our August meeting be approved as written. After a motion duly made and seconded, a vote was called, none opposed. The motion passed.

III. OFFICER REPORTS

- A. President. Emmett presented Dan Megilligan an award for serving as the first Chanticleer President.
- B. Vice President. Nina discussed the covenant revision status. A separate meeting will be held to revise the covenants after the holidays. Please contact Nina with any input or questions regarding changes to the covenants.
- C. Secretary. Linda Ashley had to leave the meeting early, Gerry Veth acted as Assistant Secretary for the meeting.
 - D. Treasurer. Dan handed out a budget to the members.

IV. COMMITTEE REPORTS

- A. Beautification Kendra reported that the two bird ornaments as well as two pineapples were added to the front entrance. She is also working on prices for garden soil, mulch, flowers for the front entrance, and a price for leveling and resetting the brick border along the front entrance. Luminaries for Christmas Eve were discussed. The Beautification Committee will determine if they will be able to be budgeted for this year.
- B. Welcome New Chanticleer families include: the Baratinis, the Johnsons, and the Smiths. If you have any questions or if we can answer any questions, just give us a call. Booklets are available that contain the covenants and a list of CEHA members. The Neighborhood Directory is passed around to update information on CEHA members.

Welcome to Kathy and Todd Barattini, who recently moved in Chanticleer (Lot 48). Welcome to Neil and Charlene Johnson (Lot 58), and currently building are Raquel and Robert Smith (Lot 45).

- C. Newsletter Our newsletter summarizes the minutes of our previous meetings to give an update to all homeowners especially if they were unable to attend the meeting. If you would like to submit news or announcements, please let Linda Ashley know.
- D. Social Gathering Committee Heidi Boyanton has passed the chair to Stephanie Lagreco, who will be planning the Christmas Party for Chanticleer.
- E. MRA Wayne reported that the MRA meetings are held on the third Wednesday of each month at the Levee Board Building. Anyone interested or who has questions may attend. Our subdivision has three votes. Wayne McClure and Dan Megilligan have been attending to represent the CEHA.
- F. Neighborhood Watch Mel Bussell explained the importance of the CEHA becoming a Neighborhood Watch member. He urged all CEHA members to call Deputy Phillip Aleshire, Crime Prevention Specialist, at 985-875-2102 if you want your home evaluated for safety. We encourage all Chanticleer members to get their homes evaluated to enable us to become an official Neighborhood Watch Programs member. This is a free service. Due to current criminal activity in the neighborhood, it is important that everyone stay alert, keep their doors/windows locked, all valuable items out of sight if there are left in their cars. Please be sure to lock your cars.
- G. Architectural Control Committee All CEHA members that they **MUST** complete the form for minor improvements, renovations, construction (sheds, fences, additions, pools, gazebos, etc.) or tree removal **BEFORE** any work is started. Please contact Glen Ashley if you need a form. The completed form must be turned in the CACC for review and approval. All approved forms and variances are maintained by the CEHA Secretary.
- H. Audit Committee Ralph Veth reported that the fiscal year ended August 31. The six-month audit was performed and was fine, the annual audit will be done by the end of the year.
- I. Drainage Committee Emmett and Dan will meet with Mark Gayheart and other parish officials next week on drainage.

V. OLD BUSINESS

A. Wood Duck Houses. Wayne McClure reported that if approved by the members, he will install wood duck houses in the pond to attract small wild ducks. He plans to put them on poles, four houses, two houses on each pole in the pond. The duck houses will have to be cleaned out once a year. Wayne offered to pay for the cost. After a motion was duly made and seconded a vote was called, all in favor, none opposed. The motion passed to install the wood duck houses.

VI. NEW BUSINESS

A. Front Entrance ideas. Further improvement of the front entrance with possibly a fountain or waterfall at the front entrance was discussed. It was determined by the members that they would prefer to see more fountains in the lake and possibly trees planted near the bridge instead of a fountain or waterfall at the front entrance.

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- B. Clean up on Cemetery Road. It was suggested that the clean up on Cemetery Road was to include clearing brush, cleaning out ditches, and surveying the elevation of the road. The Drainage Committee is working with the parish and the CEHA on drainage issues and improvement. The CEHA Drainage Committee may also work with the CEHA Military Road Alliance to get additional information and help in this area.
- C. 911. Nat Frampton reported that there was a possible problem with some addresses not being corrected listed on the 911 map. Nat asked all homeowners to check with the Sheriff's Department to determine if their address is corrected listed to avoid problems of location by the Sheriff Department in case of emergency. Nat gave the homeowners an update on the status of the mobile trailer on his lot and let everyone know that it would be removed soon. Nat also made some suggestions on defining the process of enforcement of covenants.

VII. ADJOURNMENT

There being no further business to discuss at this time, the meeting was adjourned at approximately 8:45 p.m.

Respectfully submitted,

LINDA B. ASHLEY

Secretary