CHANTICLEER ESTATES HOMEOWNERS ASSOCIATION INC. MINUTES OF QUARTERLY MEETING February 13, 2007

I. The meeting was called to order at 7:10p.m. by the President, David Daigle. We had sixteen (20) people in attendance and eight (8) proxies. This was sufficient for a quorum.

II. OFFICERS REPORTS

- A. President. David reported on the Covenant violations that still persist in the subdivision: Travel trailers being parked in driveways; Boats and trailers that are not being stored behind a fence; Storm debris still in drainage ditches, and people speeding through the area.
- B. Vice President. Donald reported that "The Grassman" has been cutting our grass for 2 or 3 years. It is time to re-bid the job. The consensus of the group was that he had been doing a good job and if the price is right, he has the job.
- C. Secretary. The reading of the minutes for the last meeting was waived. They can be found on the web site. If anyone need a hard copy please let Emmett know?
- D. Treasure. Carol reported that we still have one property owner that has not paid their dues. We have placed a lien against their property. Our bank balance is presently \$13,997.41.

III. COMMITTEE REPORTS

A. Beautification. The leaning tree at the entrance has been corrected.

- B. Welcoming. Susan reported we welcomed one new family to the subdivision; the Wessler family. They received a small gift and a copy of the CEHA Handbook.
- C. Newsletter. Linda requested any and all news worthily items for the Newsletter. Births, graduations, sports accomplishment, etc.
- D. Security. Mel has been in contact with the sheriff's office. They are re-activating the "Neighborhood Watch" program. To qualify, 50% of our residences have to have a home inspection. Mel will try to schedule a time for these.
- E. Architectural Control. Linda reported for Glen. Nothing going on but tree removal request.
- F. Drainage. A new development is going in at the end of South Woodlake Way. We need to check with parish drainage officials to insure this will not adversely affect our drainage.
- G. Audit. We are trying to schedule an audit.
- H. Social. Stephanie will no longer head-up the Social Committee. Susan Mercier, Gerry Veth and Kathy Daigle will assume those duties.

IV. OLD BUSINESS

- A. Fountains. We are still working with "The Pond Man" to eliminate the grass in the pond and get all the electrical problems fixed.
- B. Trash. Storm trash has become a problem in the subdivision. It was decided to put an item in the newsletter concerning trash. Any trees that are cut down must be removed by the homeowner. The parish is no longer conducting storm trash pick-up. We will work with individual property owners to eliminate this problem

C. Noise. We are still having a problem with one or more people driving through the neighborhood with their car radio blasting.

V. NEW BUSINESS

- A. A request has been made to add a street light at the south end of Chantilly Loop. A motion was made by Dan and seconded by Mel that a light can be installed as long as there was no expense to the CEHA. All were in favor.
- VI. Adjournment. A motion was made by Mel to adjourn the meeting. It was seconded by Dan. The meeting was adjourned.
 - 1. The door prize was won by Al.
 - 2. Carol will bring the door prize for the next meeting.