

CHANTICLEER ESTATES HOMEOWNERS ASSOCIATION

MINUTES OF THE QUARTERLY MEETING

AUGUST 14, 2007

- I. The meeting was opened at 7:10p.m. by the President, David Daigle.

There was sufficient attendance for a quorum.

A motion was made, seconded, and carried to dispense with the reading of the minutes of the last meeting.

II. OFFICER'S REPORTS

A. President's Report: David reported that Dan Megilligan has received approval from the parish to combine his two lots into one. An amendment to the CEHA Covenants has been filed with the Clerk of Court's office to this effect.

B. Vice-President's Report: Donald reported on the flower beds in front of the subdivision. After much discussion, it was decided the front beds would be weeded by the residents. Semi-annual planting will still be handled by "The Garden Spot" and grass cutting by "The Grass Man". The Beautification Committee may have to be expanded to handle these additional duties.

This may be a terrific opportunity for one of our school civic clubs where the members need to earn community service hours!

C. Secretary's Report: Emmett reported he is in the process of updating the telephone and e-mail directory and will soon be distributing it. If your information needs updating, please let Emmett know.

- D. Treasurer's Report: Carol reported we have a bank balance of \$10,555.47. Some of the dues payments have started coming in. All dues were due by September 1st.

III. COMMITTEE REPORTS

- A. Beautification Committee: No Report
- B. Welcome Committee: Susan reported she has welcomed the new couple that moved into Bea's house. They are: Joann and Jerry Roberts.
- C. Newsletter: Linda requested all items for the newsletter be referred to her shortly after the meeting so as to get into the next publication.
- D. Social Committee: Our first "Night out Against Crime" celebration was a big success; thanks to Susan Mercier and Gerry Veth for their efforts. It was decided that the 2007 Christmas Party would again be a House Party. A date will be chosen at our November meeting.
- E. Architectural Control Committee: Not much going on, just a few requests for tree removal.
- F. Drainage Committee: The association has received several complaints on our web site concerning stopped-up culverts and ditches. David will request the parish to clean-out all of our ditches. If you have planted any plants in your ditch, you may want to move them.
- G. Security Committee: Mel reported a good turn-out by the Sheriff's Dept. for our Night out Against Crime get together. Several people signed up at the party for various classes given by the sheriff's department. They are under staffed at this time but promised they would try to get these classes scheduled soon.
- H. Audit Committee: We still have not had an audit. Our scheduled one did not get completed. We are trying to set up another.

IV OLD BUSINESS

- A. We are still trying to get a few residents to clean-up their “Katrina Mess”. It has now been two years since the hurricane; that should have been more than enough time to make all repairs and complete clean-up.
- B. We are still having a problem with residents bringing trailers into the neighborhood and parking them in their driveways or on the streets. This is in violation of our Covenants and must be stopped. In connection with this problem a motion was made by Linda to contact a lawyer to handle the issue. The motion was seconded by Mel and carried. The motion was amended to put a \$1,200.00 expense cap on this effort. Motion made by Ralph, seconded by Mr. Lala and carried.
- C. Fountains/Ponds: A discussion took place on the problem of grass and weeds growing in the pond. A motion was made, seconded and carried to solicit bids for pond clean-up. The motion was then amended to include a \$2,000.00 limit for this expense. The motion was made and seconded by the Buelle brothers.
- D. The Welcome Center: David talked to the State Police about overnight parking at the welcome center. They told him parking in the center was permitted, but if anyone was walking around our area or parked on the street, the police should be notified.
- E. Street Light: Nothing new to report.

V. NEW BUSINESS

- A. Budget: A proposed budget for the new financial year was presented. A motion was made by Barbara and seconded by Heidi to except the proposed budget with adjustments to legal and pond clean-up as noted above. The motion carried.

B. On the street parking: Several people have complained about long-term, on the street parking. This seems to be a recurring problem in the area. The decision was made to put an item in the newsletter.

C. Loose pets continue to be a problem in the area. The board has already written a letter to one resident whose dogs are often loose. An item will also be put in the newsletter addressing this problem.

D. Concerns were expressed by a few residents on the back side of Chantilly Loop; the street is sinking in several areas. This appears to be a result of Resolve having done some work in that area. The Board will contact the Parish and Resolve in an attempt to correct the problem.

E. Election of Officers: The slate of officers for the 2007 to 2008 year was presented by Ralph Veth. They are as follows:

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| President | David Daigle |
| Vice President | Emmett Mercier |
| Secretary | Donald Bryan |
| Treasurer | Carol Bussell |

A motion was made by Mel to accept the slate of officers as nominated. The motion was seconded by Mr. Lala and carried.

F. The free dues' drawing was won by Mr. Lala. Glen Ashley won the door prize. The Roberts agreed to bring the door prize for the next meeting.

VI. The meeting was adjourned at 8:15p.m.