CEHA Homeowner's Meeting

August 11, 2009

The quarterly CEHA Homeowner's meeting was opened by Vice-President Emmett Mercier at 7:12 PM. Don gave the minutes of the previous meeting. Joe moved, Benny seconded and all agreed to accept the minutes as given.

Emmett gave a report on the drainage and the ponds. He reported that the Parish had cleaned the drainage ditch and that the ponds were draining much better. Emmett mentioned that he was getting a bid on the costs of dredging the ponds. Otherwise, the ponds are in better condition. Bill asked about the status of drainage on Chantilly Loop. Emmett stated that the Parish was scheduled to clean the ditches to improve the drainage, but it is not known when this will be completed. Emmett will contact Gene Bellasario about the status of this cleaning.

Emmett reported that he had gotten a bid to install lighting on the front entrance. The bid was \$1500, which was deemed as very expensive. Emmett stated that he would install the three lights on the front entrance himself.

Pat reported that the balance in the checking account is \$8656.36 and that she had received 16 dues payments for the 2009-2010 year. Dues invoices were sent out early this year and are due by September 1. Stephanie reported on the Beautification Committee and that she would be working on the flower beds later in the year when it cools down.

Susan reported that she had welcomed one new family, Warren English, 208 Camelia Cove, into the subdivision. Linda reported on the Newsletter and that she is looking for material. Jerry reported that she had no socials planned at this time.

Linda reported that Glen had received a couple of architectural requests and that these were being dealt with and approved. Mel reported on security and asked about the need for an officer to patrol the subdivision during Halloween. Stephanie moved, David seconded and all agreed to hire a deputy for Halloween night to patrol the subdivision.

Ralph stated that he would get with Pat to complete the audit for the CEHA books. Emmett reported on the covenant violations. He stated that there had been a number of violations. He typically sends a letter stating the violation. Most of the time the violation is corrected, but the violations occur again.

Ralph was the nominating committee chairman and reported on the slate of officers for 2009-2010. They are Neil Johnson, President, Donald Bryan, Vice-President, Emmett Mercier, Secretary, Pat Copeland, Treasurer. Ralph asked for any nominations from the floor. There were no nominations from the floor. Mel moved, David seconded and all agreed to accept the nominations for officers as listed. This slate of officers will serve for 2009-2010.

Emmett reported that 12 families were eligible for the free dues drawing. Linda Ashley won the free dues drawing. Benny won the door prize of a plant. Alton won the second door prize. Benny McNaulty will bring the door prize for the next meeting.

Neil moved, Stephanie seconded and all agreed to adjourn. The meeting was adjourn at 7:40 PM.