

CHANTICLEER ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES - MAY 8, 2012

The regular meeting of the Chanticleer Estates Homeowners Association ("CEHA") was held at the First Pentecostal Church on Robert Boulevard on Tuesday, May 8, 2012, which began at 7 p.m.

I. SIGN IN AND CALL TO ORDER

Emmett Mercier called the meeting to order.

II. SECRETARY READING OF MINUTES OF PREVIOUS MEETING

Emmett Mercier reported that our Secretary was out of the country. Mel Bussell moved and Gerry Veth seconded to waive the reading of the minutes. The vote was unanimous to waive reading. The motion passed.

III. OFFICER REPORTS

A. President. Emmett reported generally on the fountains and the success of the Easter party.

B. Vice President. Ralph Veth reported that the gathering of old and new neighbors at the recent Easter party was very successful. The Easter Bunny had a lot of fun with all the neighbors, young and grown. Ralph also expressed that the hope that more neighbors would get involved when functions are being held in the neighborhood.

C. Secretary. Donald Bryan is attending the 2012 RI Convention in Bangkok, Thailand. Don represents the area for the Rotarians.

D. Treasurer. Bill Copeland announced that as of today \$17,491.54 is the balance of our account. Only one homeowner has not paid their dues.

IV. COMMITTEE REPORTS

A. Beautification –The front entrance gardens have been spruced up for the season. Shrubs have also been trimmed to allow the sign to be seen clearly.

B. Welcome – Welcome to all new Chanticleer homeowners. Please consult our website: <http://www.chanticleerestates.org>. The covenants, past minutes, newsletters and the form for the Architectural Committee approval for building or tree removal that must be obtained before the work is done are all on the website.

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 contact Linda Ashley or any Board Officer.

D. Social Committee – The annual Easter egg hunt was a great success. Thanks to everyone who made an effort to come out and share a good time meeting new neighbors and catching up. The children all enjoyed the egg hunt and the families enjoyed the great food.

E. Architectural Control Committee – Glen Ashley reported that were no requests for approval. Forms (available on our website <http://www.chanticleerestates.org>) for minor improvements, renovations, construction or tree removal should be completed and turned in the CACC for review and approval.

F. Audit Committee – Annual report will be given at end of year.

V. OLD BUSINESS

A. Status of the fountains. Emmett reported that the one fountain has had the electric cable replaced with shielded cable. The work on the second fountain to have shielded cable will be done. The turtles in the lake are biting through the regular, unshielded cables originally on the fountains.

B. Lien placement. A lien will be placed on the one property that has not paid the homeowners dues since last September.

C. Loose dogs. We still have an issue with our loose dogs in the neighborhood. Carol Bussell reported that some people from the neighboring subdivisions often walk their dogs off leash and do not always clean up after their dogs.

VI. NEW BUSINESS

A. Bridge. The bridge road has repaired by the parish not too long ago. The bridge walls need attention to clean the walls and be repainted. Bids for the work will be requested.

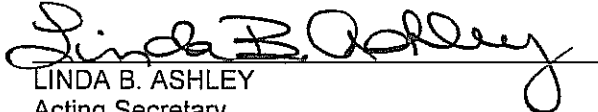
B. Signs. The signs that are deteriorating will be replaced by new signs as needed.

C. New Officers. At the August meeting a new Board will be nominated. If you have an interest in serving, please contact the current Board to have your name added to the slate for nomination. The meeting will be held on August 14th.

VII. ADJOURNMENT

There being no further business to discuss at this time, Gerry Veth moved to adjourn the meeting. Mel Bussell seconded the motion. The meeting was adjourned at approximately 7:36 p.m.

Respectfully submitted,


LINDA B. ASHLEY
Acting Secretary