CHANTICLEER ESTATES HOMEOWNERS ASSOCIATION, INC. MINUTES – November 13, 2012

The regular meeting of the Chanticleer Estates Homeowners Association ("CEHA") was held at the First Pentecostal Church on Robert Boulevard on Tuesday, November 13, 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

Bill Copeland moved and Keith Kelly seconded to waive the reading of the minutes. The vote was unanimous to waive reading. The motion passed.

III. OFFICER REPORTS

- A. President. No report. Emmett Mercier reported that our President was home after surgery.
- B. Vice President. Emmett Mercier reported that the front entrance grassy area was fixed after large ruts were made by a large truck. Trees have been trimmed to allow the sign to be visible.
 - C. Secretary. Minutes from last meeting are on the web (www.chanticleerestates.org).
- D. Treasurer. Donna Errington reported that as of today \$21,634.72 is the balance of our account. Only three homeowners have not paid their dues.

IV. COMMITTEE REPORTS

- A. Beautification We are gathering ideas to improve the front entrance appearance. Lighting, rearrangement of plants and trees are being considered. The front entrance has been decorated for the season. If you have any ideas or suggestions, please contact Emmett Mercier.
- 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 Christmas party is scheduled. December 21, at 7 p.m. at Emmett and Susan Mercier's home. Please bring a dish to share and join in celebrating the season with your neighbors.
- E. Architectural Control Committee Glen Ashley reported that there was just one request for approval for construction. 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. Street signs. We are in the process of cleaning up and gradually replacing street signs in the neighborhood. Where there are two stop signs, the neighborhood stop signs are being taken down and just the highway stop signs will remain.

- B. Loose dogs. Even though we have posted signs in the neighborhood as a reminder that all dogs must be on a leash when they are out of their own yards, we still have an issue with loose dogs in the neighborhood. Please be considerate of your neighbors and clean up after your pets and do not allow them to roam for their own safety as well as others.
 - C. Bridge. The bridge walls need to be cleaned and repainted.

VI. NEW BUSINESS

- A. A motion was made by Keith Kelly that instead of quarterly meetings we have two meetings a year. Bill Copeland seconded the motion. All were in favor of reducing the neighborhood meetings to biannual instead of quarterly. The motion passed. A notice will be sent out to notify everyone when the next meeting will be scheduled.
 - B. The Winn-Dixie door prize was won by Bill Copeland.

VII. ADJOURNMENT

There being no further business to discuss at this time, Bill moved to adjourn the meeting. Gerry Veth seconded the motion. The meeting was adjourned at approximately 7:40 p.m.

Respectfully submitted,

LINDA B. ASHLEY Secretary