

CHANTICLEER ESTATES HOMEOWNERS ASSOCIATION, INC.  
MINUTES – August 13, 2013

The regular meeting of the Chanticleer Estates Homeowners Association (“CEHA”) was held at the First Pentecostal Church on Robert Boulevard on Tuesday, August 13, 2013, which began at 7 p.m.

I. SIGN IN AND CALL TO ORDER

Ralph Veth called the meeting to order.

II. SECRETARY READING OF MINUTES OF PREVIOUS MEETING

Don Bryan moved and Mel Bussell seconded to waive the reading of the minutes. The vote was unanimous to waive reading of the minutes. The motion passed.

III. OFFICER REPORTS

A. President.

1. Status of the Fountains. The fountains are in good working order.
2. Front Entrance. Garden Spot is maintaining our front gardens. Three up lights have been installed to light the sign.
3. Dues. The bills have been mailed out and are due to be paid for the upcoming year.
4. Congratulations to Don Bryan for completing his year as Rotary District Governor 6840. Don travelled over 10,000 miles to a number places in the United States and Bangkok, Thailand.

B. Vice President.

1. Emmett Mercier reported on the street sign project. We have contracted with Sign Artist Mike Henry to replace our street signs and repair and protect the posts.
2. Fly Your Flag. Emmett requested that the neighborhood fly their American Flags to show our patriotism and support of our country. Join us in flying your flags.

C. Secretary.

1. Minutes from last meeting are on line at [www.chanticleerestates.org](http://www.chanticleerestates.org).

D. Treasurer. Donna Errington reported that as of today \$11,378.14 is the balance of our account. Ten homeowners have already paid their dues for this year.

IV. COMMITTEE REPORTS

A. Beautification.

1. The Board would like to recognize Kendra Wadleigh for the years of service to the neighborhood as Chairwoman of the Beautification Committee. Kendra kept our entrance beautiful with creative decorations for all the holidays or seasons. Great job Kendra, and thank you!

B. Welcome.

1. 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.

2. Welcome to the neighborhood, Dawn and Shane Easley at 116 Chantilly Loop (Lot 37).

C. Newsletter.

1. 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 will be announced as we get closer to the holiday. Susan Mercier and Gerry Veth will send out a flyer to everyone with the details.

E. Architectural Control Committee. Glen Ashley sent a report of several requests which have all been approved and completed regarding tree removal, a pool, and placement of a stand-by generator. 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. Drainage. Emmett reported that the ditches have been cleared to allow free drainage of our lake during high rain events.

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

V. OLD BUSINESS

A. Street signs. We have contracted for the replacement of our street signs and repair and protection of the poles in our neighborhood. These signs should last twenty or thirty years with no need for painting.

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. We do not want anyone especially children to be confronted with an unsupervised dog. It is your responsibility to supervise your dog when it is outside your fenced yard or your home. Please be considerate of your neighbors and clean up after your pets when walking your dog through the neighborhood.

VI. NEW BUSINESS

A. CEHA Board. The current CEHA Board will serve another term.

B. CEHA Committees.

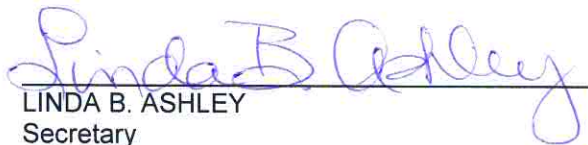
1. Our new Beautification Chairman will be Rod Villere.
2. All other CEHA Committee will stay the same.

C. Door prizes and Annual Dues Prize. Because the CEHA meetings have been reduced to two a year by vote at the last meeting, we have also eliminated the prizes for attendance.

VII. ADJOURNMENT

There being no further business to discuss at this time, Mel Bussell moved to adjourn the meeting. Pat Copeland seconded the motion. The meeting was adjourned at approximately 7:35 p.m.

Respectfully submitted,

  
LINDA B. ASHLEY  
Secretary