

**Carter Plantation Community Association
Board of Directors Meeting Minutes
January 19, 2016**

Call to Order:

Maurice called the meeting to order at 6:00 pm. Meeting held at the Carter Plantation House.

Roll Call:

Maurice Welsh conducted roll call. The following board members were present: Jim Thorpe, Denny Dufour, Maurice Welsh, Lessley Boyd and Jennifer Drude. John Munding with ARB

Approval of Minutes:

Minutes from December were tabled.

Election of Officers:

Lessley made a motion to keep officers the same as last year. Jim 2nd and all approved.

Carter Sign:

Proposed light to the Carter Sign at Carter Trace. Get 2 bids for 2 trees and sign. Vickie Robinson and Dave Anderson to get prices.

Pool Update:

Clean up will be done in April
Tammy will assess pool needs before pool is opened.
Thank you to Golf Course for helping maintain the pool

Community Management:

Process for combining lots into one lot.
Can be done by needs to go to an attorney.
Mailboxes
Need to find the numbers for the mailboxes for residence

ARB:

Nothing new

Real Estate:

No new sales

Financial Report:

Budget looks good. New Insurance policy is in place.

New Business:

Letters on Fairway
Jim makes a motion to approve bill from Red Dragon. Lessley 2nd.

Massengale

Lessley made a motion to accept Massengale's bid for 2016. Jim 2nd
Bid is attached to minutes

Social Committee

Valentine's Party

Need to sell tickets

Annette's – Ladies night Wednesday night

Pond Report

No new reports

Golf Tournament

Need to start planning now

Jim and John to co-chair

Liens

Liens need to be put on everyone who owes over \$2000.

2016 Monthly Meeting

First Tuesday after the 20th each month so we have the financials from Community Management.

Adjourn

Next meeting: February 23rd