

3/20/24 MEETING MINUTES

Open Meeting 6:05PM

Announce Officers in Attendance

Bart LeBlanc President

Troy Phillips Vice President

Dave Farar Treasurer

February Financials Presented by Dave Farar

Motion to Accept Made by Troy Phillips

Second Dave Farar

All in favor

Accept February Meeting Minutes

Motion Made to Accept Dave Farar

Second Troy Phillips

All in Favor

Discussion of Responsibilities

Update mailing list - Jamie (OUT)

Facebook Cleanup of Users Process has been started by Bart

Dumpster to approve for pool cleanup Discussion.

Approximate cost not to exceed 700 dollars.

1 day only and coordinate day with pool clean up so furniture can be dumped

Also, Bart will clean out the guard shack so we can dump that trash as well

Set date for delivery.

Old Business

Lease – need payment 31800 Carter Pines, LLC

7950 Carter Conference, LLC

To be dropped off this month

Walkway – Bobby to complete before summer per Bobby 3/20/24

Front Gate Landscape-no lights or sprinkler Budget and proposal to approve.

John Munding stated that CDD wants their 1750 as per previous discussion.

Butch with CDD stated that CPCA should replace bulbs and CDD would repair or replace lights as needed.

Presented Plan & Cost:

Motion to approve Troy Phillips

Second Dave Farar

All in favor

Signage complete

Dues

19 lots remain unpaid

Bart to start emailing and contacting owners

PC&R

Announce 4/22/24 5pm at clubhouse

ARB

Presented by John Mundinger

Security

IPSC-has serviced gates & cameras

1. Problem w/ gate latch alignment
2. Fence repair in pool

Social

More info to come: meeting 3/26/24

Amenities

1. Paid custodian service
2. Pool furniture not needed at this time. Decided to order minimum requirement & save money for later.
3. Vacuum valve on pool busted in freeze. Dave looking into this.

Welcome Committee

Meeting on 2/21/24

Violation

Troy all up to date

Adjourn 7:10PM

Motion Dave

Second Troy

All Okay