

**Carter Plantation Community Association
Board of Directors Meeting Minutes
March 22, 2016**

Call to Order:

Maurice called the meeting to order at 6:07 pm. Meeting held at the Carter House.

Attending:

The following board members were present: Maurice Welsh, Jim Thorpe, Denny Dufour and Lessley Boyd. John Mundinger with ARB and Homeowners Linda and Mike Simoneaux and Tammy Welsh.

Approval of Minutes:

Jim Thorpe made the motion to accept the minutes of the February 23rd CPCA board meeting. Lessley Boyd seconded and all voted aye.

Financial Report:

Jim Thorpe gave the financial report. So far \$101,308 of the \$135,000 membership dues have been received. Lessley Boyd made the motion to accept the financials and Denny Dufour seconded. All voted aye.

ARB Report:

John Mundinger said no driveway was shown on the plans submitted by Scott Higgs, lot 163. There was a discussion on Higgs driveway accessing street. John Mundinger will get with Lester McLin concerning the lot property line and street plot.

John also reported that the owners of Lot 1 in Fairway Garden wants to add a pergola. It will be built in the middle of the servitude. John said the owners do understand that the utility companies may need access and the CPCA would not be responsible for anything done by the utility company or their contractors.

Bill Pananos's house is being repossessed by the bank.

Golf Tournament Report:

John Mundinger has received the flyers from the Caldwells. John will work on getting them distributed.

It was suggested that the Silent Auction of Hyundai Golf Trip could only be bid on by people who are participating in the CPCA Golf Tournament.

Food & Drinks are covered.

Decision needs to be made on shirt color so Andrea can place the order.

FEMA:

Maurice advised that FEMA was in the neighborhood checking with neighbors for water damage from the storm. Maurice asked if anyone knew of any homes having damage. As far as anyone knew, no homes had water damage. Maurice has the number to contact FEMA if needed.

School Board Bond Issue Meeting for Springfield High School:

Maurice advised the meeting was well attended by Carter Plantation residents and gave a brief overview of the meeting.

Social Committee Report:

Valentine Ball Social – Tammy submitted the last two bills of \$50 each.

The Social Committee wanted to check to see if it was okay to have a barbecue at the pool for a “Start of Summer” pool party. The board said it has been standard policy that no one could have barbecue equipment at the pool. It was suggested that the Social Committee talk with Bill Caldwell to see if the grills could be set up in the parking lot across from the pool.

Pool Report:

Maurice is checking on back taxes owed on the pool. Claude Penn is clearing the property of back liens and does not want the pool property. Maurice would like the CDD to own the pool with a 100 year lease given to the CPCA to operate and maintain it.

Tammy verified how much money is in the pool budget for the purchase of furniture and plants. There is sufficient money for these items, but not for the \$3200 needed to repair/repaint the hot tub and baby pool. However, the board said that if ownership of the pool is obtained, they will reevaluate those needs at that time.

Web Site:

Mike Simoneaux reported that the website is up and running with updates being made monthly.

Light for Oak Tree:

Lessley advised waiting on Cesar Pina to purchase lights for the trees.

Monarch Point:

Sod has been placed on the lot where mud was running in the street. No action yet on having the street cleaned.

Miller House

Jennifer Drude has talked to the tenants about leaving a trailer in the driveway for extended lengths of time.

Mailboxes:

Maurice has been trying to get in contact with First Impressions concerning the color of the mailboxes. It appears the last few ordered are lighter than ones received in the past.

Next Meeting will be April 26, 2016 at 6 PM.

Meeting adjourned at 7:45 PM