

**Carter Plantation Community Association
Board of Directors Meeting Minutes
April 26, 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, Maurice Welsh, Denny Dufour and Jennifer Drude. John Munding with ARB

Approval of Minutes:

Minutes from March were approved with an addition of Carter Plant sign. Denny I", Jim 2nd, All approved.

Financial:

Jim reported the finances are good. Lot 160 dues are being paid with the sale of the lot. (\$3532.56) Motion to approve financial report was made by Lessley, Denny 2nd.

ARB:

Report is attached.

Pool Update:

Pool was worked on last weekend. Kid's pool pump is out. In the process of getting bids.

Golf Report:

Several teams signed up. Everything seems to be organized.

Website:

Website is CarterPlantationHomeowners.com. It is up and running but needs more material.

Violations:

Mud in street on Monarch & Wild Iris.

Monarch has too many cars in front of rental units.

Miller house has plants on back porch and in front of garage. Jennifer will notify Community Development to send out a letter.

Old Business:

Lights around trees are complete.

Community Development - When does contract end? Jennifer to get a copy of the contract.

Adjourn

Next meeting: May 26, 2016