

**Carter Plantation Community Association
Board of Directors Meeting Minutes
May 12, 2015**

Call to Order:

Maurice Welsh, President called the meeting to order at 6:05 pm. Meeting held at the Carter Plantation Club house meeting room.

Roll Call:

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

Approval of Minutes:

Jim moved to approve, 2nd by Lessley, Approved

Real Estate Report:

Closed on 2 homes in last 2 weeks
4 houses under contract

Financial:

-See Attached

Fairway Gardens:

Grass in the common area is not getting cut.
Drainage issue - French drains need to be installed
Modad needs to add water so irrigation can be added to new landscaping

ARB:

Several properties under construction
1 home on Carter Trace is getting ready to start construction
Heron Way is finished except for landscaping
Maurice suggest ARB make a Fact sheet to make it easy for new owners

Contract with Rivers Security

Jim makes a motion to approve Rivers Security contract. Lessley 2nd

Golf Tournament Report:

Lessley still expects to get more money turned in to put the total over \$10,000

Management Team Service problems continue. Maurice suggest setting up a meeting again with them next week.

Insurance Renewal has been done

Website Report:

Website is not complete. Ideas for what to put on the website is needed. They also need help with the website. Maurice will send out an email asking for volunteers.

Fast Track Grass cutting needs to be enforced.

Camera at front gate:

Steven needs a camera so he can see what is coming down the street. 2 bids were submitted by Lessley. Tommy's Alarm \$1900 and Watch Dog \$1500. Motion made by Jim to accept Watch Dog bid for \$1500. Lessley 2nd.

Pool Report:

Needs mulch

Pool worker may need to be replaced

Lessley is trying to get a bid for repairs

Suggestion made to get a Neighborhood newsletter out soon.

Adjourn

Next meeting July 14th