

**Carter Plantation Community Association
Board of Directors Meeting Minutes
August 17, 2015**

Call to Order:

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

Roll Call:

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

Approval of Minutes:

Lessley moved to approve, 2nd by Denny, Approved

CDD:

\$250 assessment will be on taxes to cover cost of generator and new guidelines for water system

A/C unit:

Get bids on A/C unit at guard house. Motion made by Denny to spend up to \$1500 purchasing a new A/C system. Best of 2 bids.

Fairway Gardens:

Brick Column is fixed
Letters for sign to be installed
Ask Brett to order a new mailbox

ARB:

Several properties under construction
Sites are not being keep up

Community Development:

Motion made by Lessley and 2nd by Denny to verify if contract with Community Development can be terminated and move forward to termite if possible.

Adjourn

Next meeting Sept 8th