

Carter Plantation Community Association
Board of Directors Meeting Minutes
April 1, 2013

Call to order:

Maurice Welsh, President called to order the meeting of the CPCA Board of Directors at 24196 Snowy Egret Cove 6:00 pm

Roll Call:

Maurice Welsh conducted roll call. The following persons were present: Maurice Welsh, Amber Landry, Danny Gendusa, Billy Smith, Bobby Waters John Munding, Ricky Juban, and Melanie Irwin. Quorum met

Old Business:

1. Motion passed (made by Gendusa, second by Smith) to approve February 19, 2013 board meeting minutes, February and March financials and check book activity.
2. Maurice to meet with State Fire Marshall about changing push button to a keyed lock on pool gates. Also to check with Marty's lock to get prices.
3. Bobby Waters said there are several liens against the pool and that it will go up for sheriff's sale at a future date. Ownership is still in question.
4. Capital improvements to the pool are going to be put on hold until we find out more info concerning the pool ownership.
5. New pool grates will be installed prior to May 1, 2013 pool opening.
6. Street Monitor Status; discussions of Steven being hired by a security company, discussed increasing street monitor from four to five-seven days/week, also discussed security cameras

New Business:

ARB/Violation Activity

1. Melanie went over status of violations.
2. John gave update on new Construction on 134. Still having dirt/sand issues with this lot
3. Bobby spoke with lot owner of 16A about violation fee. Property owner said he would put up multiple golf tees and hole sponsors in place of paying fines. Bobby assured the board that the owner would do this.
4. Fairway Gardens Complaint about potholes, discussed using dirt to fill in holes as a temporary solution.

Carter Cemetery Rd Landscape Project

1. Discussion of forming two committees with board members and community volunteers
Beautification Committee and Capital Improvement Committee
2. Maurice to talk to property owners about Carter Cemetery Rd landscaping in front of their home/lot.

Finances

1. Check book status given by Landry

Administrative

1. Security guard hours, duties, rate for 2013- Bobby has lead
2. Developer owned properties in "community" Bobby has lead
3. Task Force to review by-laws and PC&R's- Maurice will pick date and he, Billy, and Danny will coordinate together on this issue
4. Billy invited Management Company representative to give presentation on April 15.
5. Amber to send letter to villa owners about pool abuse.
6. Annual CPCA golf tournament on May 6, John Loupe and Maurice Welsh are in charge. Maurice encouraged all to attend and play and or volunteer. Also, any help with hole sponsors or teams is also appreciated.

Maintenance

1. Maurice is working with Eddie Martin in coordination with his brother to get prices on mailboxes for the subdivision.
2. Spring banners are on order and Amber will pick them up and deliver to Andy Loving at Carter Pro Shop.
3. Street Cleaning Machine, Bobby said Mr. Penn owns one. He will check with Mr. Penn to see if we can pay to use it for semi-annual street cleaning.

Other

1. Maurice and Danny brought up discussion of a pool party for the neighborhood. Details to be worked out at a later date.
2. Next CPCA Meeting TBA