

Carter Plantation Community Association

Board of Directors Meeting Minutes

July 16, 2014

Call to order:

Maurice Welsh, President called to order the meeting of the Carter House at 6:15pm.

Roll Call:

Maurice Welsh conducted roll call. The following board members were present: Maurice Welsh, Amber Landry, Danny Gendusa, Billy Smith, Lesley Boyd. Quorum met. Ricky Juban, Denny Dufour, Kayla Varnado (CMGT) and Melanie Alexander (CMGT) were also in attendance.

Old Business:

Motion by Danny Gendusa to approve minutes from May meeting. 2nd by Billy Smith

Motion by Billy Smith to approve the current financial report from CM. 2nd by Lesley Boyd

Golf Tour: Total amount taken in from the 2014 CPCA golf tourn was \$23,256. Expenses paid out were \$6002.19. This leaves a profit of \$17253.81. This will be split 75/25 between the HCHS (\$12940.36) and the Springfield Volunteer Fire Dept (\$4313.45). Checks will be cut and brought to next meeting for Maurice to disburse.

Security Update- Melanie got a bid from Weiser Security for 3-4 monitored cameras which are "voice controlled" for \$6/hr. She will make arrangements with 2 different companies to get bids. Lesley and Danny will do a walk through with both companies to show and explain placement of cameras. The board will then make a decision on how to proceed with the security for the plantation.

Pool

Tammy is still getting bids for furniture.

The villas have done a much better job making sure that the pool area stays clean and neat after their guests use the pool.

Billy volunteered to donate and cut Lexan to replace the broken plexi glass on pool gate.

There is a drainage issue with the flower beds around the pool and they also need cleaning.

Melanie will get with Massengale to discuss.

The Drake's have a scheduled birthday party at the pool July 26. Mr. Drake is bringing deposit check to Maurice this week.

New Business:

Fairway Gardens:

The CPCA is going to get bids to put concrete apron at the entrance for all garbage cans (keeping garbage trucks out). This will be done at the same time as the landscaping. Billy will get info to Melanie so she can work on bids.

Mailboxes:

Melanie has spoken with a couple different companies and is waiting to hear back from them to verify that everything is the same. Then we will have a choice of vendors to purchase the approved mailboxes from.

Info board at front gate: Motion by Billy Smith to spend \$1400 on a double reader board at the front gate for Carter Plantation info, 2nd by Danny Gendusa. Melanie is getting info from diff companies and Billy and Danny will determine site where board will be placed.

Vehicles parked in street and boats in driveways:

There has been several complaints about this issue lately. We will start enforcing the rules. A certified letter will be sent and the owner will have 24 hours to move the said vehicle or pay the \$50/day fine.

Plan to give new builders variance on dues to encourage building:

Builders/Contractors will be given a two year moratorium for cpa dues. "Builders/Contractors" will be defined as someone who purchases 5 or more lots and has a contractors license. They will have a 2year moratorium from the the act of sale date. They will not have any voting privileges during this time.

Other

Next CPCA Meeting August 27, 2014 6:15 pm Carter House