

Carter Plantation Community Association
Board of Directors Meeting Minutes
November 10, 2011

I. Call to order

Maurice Welsh, President, called to order the meeting of the CPCA Board of Directors on November 10, 2011 in Carter Plantation Atrium, Springfield, LA, 6:00 PM

II. Roll Call

Maurice Welsh conducted roll call. The following persons were present: Maurice Welsh, Amber Landry, David Irwin, Sharon Lietzke. Absent: Clark Ellis. Quorum met

III. Old Business

- a. Motion passed to approve October 13, 2011 Board Meeting Minutes.
- b. Discussion about bringing FW-G properties into PC&Rs – David in contact with all property owners.
- c. Street sweeping will be Monday, November 14, 2011
- d. SF Fire Department will be filling pond behind Carter House November 15 & 16. No vehicle can pass over hose.

IV. New Business

- a. Administrative
 - i. Motion passed for 2012 dues at \$850 per property.
 - ii. Motion passed for 2012 Villa dues to be \$1533.33 but grant same discount as 2011 of \$633.33.
- b. Member Dues – 99% of budget has been received for 2011.

V. Other

- I. HCHS Wine Tasting – November 18
- II. HCHS Christmas Open House – December 9,10,11
- III. Resident Progressive Christmas party – December 17
 - a. Appetizers at John & Beverly Burgess
 - b. Dinner at Pavilion
 - c. Dessert and ornament exchange at Ricky & Militza Juban
- IV. New Years' Eve Party

VI. Meeting Adjournment

Maurice Welsh adjourned the meeting
Minutes submitted by Sharon Lietzke