

Carter Plantation Community Association

Board of Director Meeting Minutes

Tuesday, October 21, 2014

Call to order:

Maurice Welsh, President called to order the meeting of the CPCA Board of Directors at the Carter House, 30325 Carter Cemetery Road, Springfield, LA, at 6:24 pm

Roll Call:

The following Board Members were present: Maurice Welsh, Danny Gendusa, and Billy Smith. Amber Landry, secretary, was absent Lessley Boyd. ARB member John Munding. Some of the others present were CP residents Mike Simoneaux, Linda Simoneaux, Debbie Dufour, and Susan Calamia. Quorum met.

Old Business:

1. Motion passed (made by Danny Gendusa, second Billy Smith) to approve September 25, 2014, board meeting minutes. All voted Aye.
2. Financials - deferred – accountant unable to attend meeting.
3. Surveillance Cameras – Melanie with the Management Company was going to get bids for the cameras. Since she resigned, nothing has been done on this item.
4. Fairway Gardens – At the last meeting, Maurice said he would get with the CDD requesting reimbursement to the CPCA for the part of the bid that corrects the road repairs that were done my MODAD. CDD's next schedule meeting is Monday, October 27th where he will address this item. Billy will get with Management Co. for a status on the contract.
5. Landscaping – Massengale came out and cut back the ornamental grasses by the pool. Lessley will have his people dig up and remove. John asked about the landscaping addition at the front entrance. Billy said that being help up and would go in with the Landscaping at Fairway Gardens. John requested and received approval to explore getting pricing to add on Carter Cemetery Rd. post with drop down signs for the addresses of the houses on the access road.
6. CPCA Website – Mike Simoneaux went over the proposals he has received for the new CPCA website. Motion was made by Billy and second by Danny to contract with Red Dragonfly Promotions to create the new website. Danny requested that Mike get an additional quote from Red Dragonfly to be able to email flyers that they create for us.

7. Debbie Dufore asked if a Carter Plantation sign could be installed after the white pillars identifying the houses outside of the guard house as part of Carter Plantation.

The board advised Debbie that the white pillars at one time had Carter Plantation on them but has been painted over. They will check on having the letters repainted.

8. Debbie Dufore said a tree had fallen on the lot next to her lot and asked who needed to be notify to have it removed. Lessley will have it taken care of.
9. Billy Smith advised of a leak associated with the CP sprinkler system that is leaving lots of water between his and Stephen Guidry's house. A Motion was made by Billy and second by Danny to get two bids to fix the water leak. Lessley will get the bids and submit to the Board by email so they can vote to have the problem fixed immediately.

Meeting adjourned by Maurice Welsh

Minutes submitted by Linda Simoneaux in Amber's absence.

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