

Carter Plantation Community Association
Board of Directors Meeting Minutes
February 15, 2012

I. Call to order

Maurice Welsh, President, called to order the meeting of the CPCA Board of Directors at 24196 Snowy Egret Cove.

II. Roll Call

Maurice Welsh conducted roll call. The following persons were present: Maurice Welsh, Amber Landry, Allen Pender, Gloria Pender, John Munding, Sharon Lietzke. Absent: Clark Ellis, Tom Perry.

III. Old Business

- a. Motion passed to approve December 21, 2011 Board Meeting Minutes
- b. All property owners in FW-G have verbally agreed to bring properties under PC&Rs. Legal is has sent documents to property owners for signatures and we are starting to receive required documents. Once all signed documents are received the agreement will be recorded with Livingston Parish and ARB will send Landscape improvement plans already developed. Invoices will be sent to properties that currently have tenants once documents are recorded.
- c. Sharon to contact David for status of #165 & 15A exercising liens.

IV. New Business

Investor purchase of Carter Plantation Golf, restaurant & real estate (For profit side of CP)

- a. Maurice in contact with representatives from prospective investment company. Meeting in January about bringing all properties into PC&Rs once sold to 3rd party.

ARB Recent Activity

- a. John Munding gave status of new construction on lot #78. Plans are reviewed and property owner about to break ground.
- b. Carter Cemetery Road new trees – trees planted, irrigation installed. Next step is lights and hopefully budget will allow at the end of year.

Finances

- a. Recent check book activity discussed. Membership dues continue to trickle in.
- b. Motion passed to follow past due process with 2/17 first notice, 2/29 certified letters and by end of March liens will be placed on past due properties.

Maintenance

- a. Rose bush & crepe murtle trimming underway.
- b. Price for 6 spring banners is \$480 and on hold until after sale of Golf course and for-profit side of Carter Plantation.
- c. Sharon to contact security guard about changing the lights on corner of Monarch Point and Carter Trace.

V. Other

- a. Golf Tournament date not set but should be early May.
 - a. Suggestion to have finances go through Historic Society so donations can be tax deductible. Sharon to bring idea to Historic Society.
- b. Next board meeting – March 14, 6:00 PM at Welsh residence.

VI. Meeting Adjournment

Maurice Welsh adjourned the meeting
Minutes submitted by Sharon Lietzke