

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

Call to order:

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

Roll Call:

Maurice Welsh conducted roll call. The following persons were present: Maurice Welsh, Amber Landry, Allen Pender, Tom Perry, Clark Ellis, Ricky Juban, John Mundinger, and Stephen Guidry

Old Business:

Motion passed to approve Feb 15, 2012 board meeting minutes

New Business:

ARB Activity

Stephen Guidry, owner of lot 16A, addressed the board concerning the landscape violation. He felt he had not violated any rules and expressed that opinion to the board. The board respectfully heard his case and he left the meeting. The board continued to discuss the issue and Maurice proposed a compromise to avoid legal action and to maintain a gentleman's approach.

Motion was passed by Tom Perry to draft letter detailing the compromise and Clark Ellis second the motion. All present were in favor. John will draft the compromise and Ricky and Maurice to present compromise to Stephen.

Ricky Juban to contact realtor to get correct for sale sign on Lobell home.

John updated the board on new construction of lot 78.

John also updated us on the Sears Pergola addition and we discussed decreasing the review fee from \$100 to \$25 for small projects such as this.

Finances:

Amber gave most recent balance from bank statements. Went over how many property owners still have outstanding dues.

Amber to get with Sharon to find out where we are with past due notices.

Maintenance

Becky, the beverage cart girl, will be handling the pool cleaning/watch for this season. Pay, hours, and responsibilities to remain the same.

Other

Annual CPCA Golf Tournament will be held May 14. Next golf tournament meeting is April 1 at the pavilion.

Next board meeting: April 12, 2012 at Welsh residence.

Maurice Adjourned meeting, Minutes submitted by Amber Landry.