

Carter Plantation Community Association
Board of Directors Meeting Minutes
July 9, 2012

Call to order:

Maurice Welsh, President called to order the meeting of the CPCA Board of Directors at 24196 Snowy Egret Cove 6:00 PM

Roll Call:

Maurice Welsh conducted roll call. The following persons were present: Maurice Welsh, Amber Landry and Tammy Welsh

Old Business:

Motion passed to approve June 3, 2012 board meeting minutes with the exception that the fine to Guidry for landscape violations is \$2400 and not \$2500. Maurice and Ricky spoke to Mr. Guidry and he verbally agreed to pay the fine for landscape violations. Mr. Guidry was verbally told what the fines would be. The board will be sending a certified letter outlining these fines.

New Business:

ARB Activity

Dominique Gendusa (Fairway Gardens) submitted plans for a fence in back yard.
Pending approval from ARB

Finances

Amber gave most recent balance from bank statements. Went over how many property owners still have outstanding dues. We are at over 98% of budget collected for 2012. Motion to add Amber Landry to signature card at bank so she is able to sign checks. Maurice passed the motion and Amber approved.

Maintenance

Motion was passed to hire F,H,&L landscape to mow the common areas of Fairway Garden. Amber to contact Frank White about mowing Fairway Gardens Commons Area. Also will get with Sharon to send out dues notices to FG properties that are occupied.

If maintenance needs to be done on C. Penn's lots, contact Andy Loving

Maurice to contact Peter Fornaris (lot 180...next to Miller house) about dead tree on his property. The Miller's say it is causing damage to their home and are requesting it be cut down.

Fast Track Violation letters sent to:

Lot 75 (Ronnie Fugarino) for mowing Jimmy Meyer Construction owned lots
Lot 2B for dormer/window painting

Request forwarded to CDD to paint the entrance gates
Maurice to check with Terry Lobell (lot 91) about for sale sign. If not fixed,
violation letter to be sent after next meeting.
Amber to speak with John Lyles (lot 134) about mowing
Update on lot 8B violation letter- they have mowed and removed dead tree

Pool:

Rebecca has been let go and new person hired. His name is Jacob and hours will be Fri,
Sat, and Sun afternoon 12-7. He will be paid \$10/hr.
Rules have been emailed out and posted at the gate.
The "ownership" of the pool is still pending and we are waiting until everything is
finalized with the CDD to put any extra money into it.
We have to go through the Fire Marshall to install keys. Marty's locks checking into for
us. Maurice has lead.

Misc:

Tom Perry resigned from CPCA Board as of June 17. See attached email
Upon selection of next board members, we really need to elect people who can commit
the time needed to serve on this board. Consider offering monetary incentives for
members who stay on the board for their term, attend all meetings, and complete
assigned action items.

Golf tournament proceeds are going to go to the Historic Carter House and the
Springfield Fire Dept. Final disbursement numbers still not in.

Board to get with CDD about speed limit issues. Possibly changing to 35 outside the
gates and checking to see if it's 25 by school only the times school is in session.

Other

Next board meeting August 21, 2012, 6:00 pm at Welsh residence
Maurice adjourned the meeting. Minutes submitted by Amber Landry