

CPCA Board Meeting: 1/17/2024

7:30 Call to Order

2024 Board Positions Recap – Positions discussed to be filled and roles as follows:

President: Bart LeBlanc

VP: Troy Phillips

Treasurer: David Farrar

Secretary: Jamie Lee

Director: Justin Piglia

Committees were discussed for the neighborhood to encourage participation throughout community in the CPCA's affairs; the committees will be:

ARB/Beautification

Security

Social Committee

Amenities

Welcome

Meeting times – the Board discussed permanently moving the meeting times to the third Wednesday of every month to improve participation and support sales at the clubhouse.

Meeting Comments – upon Motion by Lee, second by Farrar, it was unanimously adopted that there would be a “public comment” period at every meeting with limited slots available and a time limit of 5 minutes for each comment.

Financial Report: LeBlanc presented financials, but due to questions regarding same, upon Motion by Lee, second by Phillips, the Board rejected the reports and requests the CPA revise and re-submit the financials.

Pool Issue - Upon Motion by Lee, second by Phillips and unanimously approved, the Board hired Mystic Pools at a cost not to exceed \$1,100 to cover the broken/open tile areas surrounding pool.

Old Business

- 1) Update on Lease **No new information**
- 2) Walkway to restroom at pool **(Golf Course to complete, submitted 2 quotes, Bobby said last meeting it would be this year “ish” – we have not heard any new info)**

ARB: **John M gave a report on ARB issues**

Motion to Adjourn Meeting – motion by Lee, second by Farrar and unanimously adopted.

8:48 PM