

CPCA Minutes

January 17, 2017

The meeting was called to order by Maurice Welsh at 6:00pm

Introduced new board members, Andy Turcotte and Kevin Grace, and Tony White representing the Penn Group.

Board appointed positions as follows:

President – Maurice Welsh

Vice President – Denny Devour

Treasurer – Jim Thorpe

Secretary – Kevin Grace

Motion was made by Jim Thorpe and seconded by Andy Turcotte to accept minutes from the Annual Meeting.

Annual Meeting Report

Several items brought up at the annual meeting were addressed. Cameras versus a guard was discussed and although the board approved the budget of \$33K for security, Mike Simoneaux will look into the cost of dummy cameras and report back to the board. Christmas lights in the front (main entrance) were voted to be taken down. A neighborhood directory was discussed with the idea that the information will be only available to Carter residents, each homeowner can choose what information they wish to have published and the format in which it will be presented. Denny Dufour wants to change the voting procedures (which will be brought up at a later meeting). Also discussed ways to improve the annual meeting.

Violations

Lot 181 – motor home in driveway

Lot 164 – vinyl instead of Hardi-Board soffit

Lot 112 – inappropriate material for house numbers

Lot 086 – drainage problem affecting neighbors lot

ARB will be more deliberate in adhering to compliance of plans.

Tony White and John Munding (ARB) will setup a requirement for numbers displayed on houses to comply with Livingston Parish regulations.

Financial Report

Jim Thorpe discussed that we were over budget on the pool and security for 2016.

ARB Report

Three homes are under construction, two in Monarch Point and one in Snowy Egret.

New Business

Community Managements contract is up in September. Denny Dufour suggested we decide in the upcoming meetings to continue with CM or go another route.

Discuss the Master Plan as an agenda item for the next meeting to decide where to spend money.

Need volunteers for the Landscape Master Plan Committee.

Denny Dufour made a motion to meet the 1st Tuesday after the 20th of the month beginning in February through December. Seconded by Andy Turcotte. Accepted.

Kevin Grace made a motion to remove sign in front of guard shack. Seconded by Jim Thorpe. Accepted.

Old Business

Jim Thorpe will update board on all unpaid dues at next month's meeting.

CPCA golf tournament date set to May 15th (Monday)

Jim Thorpe made a motion to adjourn the meeting at 8:15pm