



CARTER PLANTATION

Community Association, Inc.

P.O. Box 688, Springfield, La. 70462

CPCA Minutes

February 19, 2019

All board members in attendance with the exception of Matt Stanga.

The meeting was called to order by Dominick Gendusa at 6:04pm.

- Jason Hawkes made a motion to approve meeting minutes from 1/15/18, Kevin Grace seconded, approved unanimously.
- Kevin Grace gave the financial report:
 - Thru January 31st the CPCA has \$199,103.91 cash on hand (in all accounts)
 - Thru January 31st the total income for the CPCA was \$148,198.29, including \$162,235.07 in CPCA dues.
 - Thru January 31st the total expenses were \$14,121.78.
- Jason Hawkes reported on the results of meeting with the Villas ownership. They provided \$9,827.12 in savings to CP residents over 2018 and will be granted a waiver for half their dues if requested.
- Dominick Gendusa reported the new security cameras are operational and the guard house needs a new tv monitor.
- Dominick Gendusa reported the CPCA golf tournament head is to be nominated soon.
- Dominick Gendusa led a discussion regarding new beautification goals for 2019:
 - Gardening at the corner of Carter Cemetery and Winder to be installed pending good weather.
 - Annual Mulching to occur throughout.
 - Bids are to be solicited for the design and instillation of the Fairway Gardens courtyard.
 - Bids are to be solicited for the design and instillation of Cemetery frontage with the goal of also establishing visitation hours with the cemetery.
- Andy Turcotte reported that the CPCA record digitation project is in progress and will be reported on at the next session.
- Dominick Gendusa reported LED Lights for tree lighting to be ordered and replaced.
- Dominick Gendusa announced and a brief discussion occurred about the following topics that interested the CPCA membership from a written inquiry at the annual meeting. They were, in order of interest, Beautification, increase security guard hours, new street signage, playground, street sweeping and speed bumps. Other named topics of interest to the CPCA members were hosting a 5K or 10K charity race, the creation of a burn pile, creating a disaster security plan, making a splashpad and installing a speed bump near the pool.
- Kevin Grace reported he has submitted paperwork to the CDD for speed bump and the CPCA has been reimbursement.
- The board participated in a discussion with Adrian Antisan regarding an inappropriately placed fire hydrant on lot 102. The CDD is the governing body for this.

- John Munding gave ARB report:
 - Lot 122 – the Winburns requested general design information.
- The following questions were taken and answered by the board:
 - Is the hole 17 water fountain on a timer? Answer: We will look into it.
- Dominick Gendusa reported on the major take-aways from the Annual Meeting:
 - Strong interest in beautification, increased security guard hours, new street signage, playgrounds, street sweeping, speed bumps and a charity race the same day as the golf tournament. Also, there was secondary interest in burn piles, disaster security plans, splash pad and speed bumps near the pool.
- Jason Hawkes motioned to conclude the meeting at 6:53pm, Kevin Grace seconded, approved unanimously.