



CARTER PLANTATION

Community Association, Inc.

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

CPCA Minutes

June 19, 2018

All board members in attendance except for Dominick Gendusa and Jason Hawks.

The meeting was called to order by Kevin Grace at 6:01pm.

- Maurice Welsh made a motion to approve May meeting minutes, seconded by Andy Turcotte, all in favor
- Kevin Grace gave financial report:
 - As of April 30th there is \$135,208.21 in checking and \$92,029.21 in savings.
 - As of May 31st there is \$131,694.85 in checking and \$92,029.21 in savings.
 - 3 lots have paid their dues in June
- Kevin Grace gave report on 2018 golf tournament:
 - \$2,000 to be donated to the Carter House
 - \$2,000 to be donated to the local fire department
 - \$2,130 to be donated to Springfield High School athletics
- Kevin Grace gave an update of the Hole 12/13/17 pond fountain pump
 - Pump has been purchased by the CPCA and delivered to golf club maintenance, they are actively working to install the pump.
- Kevin Grace reminded the attendees about the semi-annual meeting at 6pm on 6/29 in the clubhouse.
- Kevin Grace gave report on security:
 - Decals to be distributed at the semi-annual meeting on 6/29
- Andy Turcotte made a motion for the instillation of Charter internet and phone service in guard house pending zero instillation costs to the CPCA. Seconded by Maurice Welsh, all in favor.
- Andy Turcotte gave an update on the historical record scanning project.
 - Andy Turcotte is to purchase two hard drives
 - The project will begin in late July upon the arrival of his exchange students (helpers)
- No ARB Report given as John Mundinger was not present. However, Kevin Grace did mention that 36 lots have been recently sold in the Tall Timbers area, some to Level Homes and some to private parties.
- No pool report given, tabled until semi-annual meeting
- Maurice Welsh gave an account of the frustrations residents in Tall Timbers are facing due to an excess of mud on the roads from construction. He has requested that actions to clean the streets be taken along side and in partnership with the CDD.
- There was a request from the floor for the CPCA to address the resident near the guard house and request the removal of the construction dumpster and port-o-john from their lot as it is an eye sore to the rest of the neighborhood.
- Andy Turcotte made a motion to end the meeting, Maurice Welsh seconded, all in favor.

Kevin Grace adjourned the meeting at 6:49pm.