

CPCA Minutes
December 19, 2017

The meeting was called to order by Maurice Welsh at 5:58pm. All members were in attendance.

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

ARB Report – presented by John Munding

Kenny Sherman – showed a house plan and preliminary drawing.

Send letter to Stanga for a landscape plan.

Financial – presented by Jim Thorpe

- Landry – paid on two lots was waived as they combined lots and has been recorded.
- Denny Dufour made a motion to find someone to “winterize” the pool up to \$500. Seconded by Jim Thorpe. All in favor.
- Budget vs Actual for 2017 to be presented at Annual Meeting and highlight Net Income, Cash and other important line items.
- Denny Dufour made a motion to approve the budget for 2018. Seconded by Andy Turcotte. All in favor.

General Membership Meeting

- Proxy – will redo the proxy as it is worded incorrectly and re-mail out.
- Bios of people running for the board will also be mailed out.

Old Business

- Speed bumps – Maurice has someone that can install speed bumps. Waiting on price from installer.
- Dummy cameras – no additional progress has been made since the last meeting
- Real estate signs – most have fallen into compliance, only a few companies not in compliance.
- Violations
 - No new violations

New Business

- May 7th is tentative date for Homeowners Golf Tournament

Next meeting set for January 23rd @ 6pm.

Adjourned at 7:35pm.