



CARTER PLANTATION

Community Association, Inc.

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

CPCA Minutes

April 17, 2018

All board members in attendance except for Maurice Welsh.

The meeting was called to order by Dominick Gendusa at 6:07pm.

- Jason Hawks made a motion to approve March meeting minutes, seconded by Kevin Grace, all in favor
- Kevin Grace gave financial report:
 - Deposits in March: \$17,850
 - Checks Written in March: \$8,879.28
 - Current Checking Account balance: \$138,231.91
 - Current Savings Account balance: \$92,029.20
 - 20 Lots have not paid their 2018 CPCA dues
 - 11 Non-PC&R Lots have not paid their 2018 CPCA dues
- Dominick Gendusa gave report on community pool.
- Dominick Gendusa gave report on the status of the pond fountain pump.
- Kevin Grace gave report of 2018 Golf Tournament.
- Kevin Grace made a motion to hold a raffle with the payment of one lot's 2019 CPCA dues as the prize with the proceeds going to the social committee. Seconded by Jason Hawks, all in favor.
- Dominick Gendusa gave an update regarding community security:
 - Guards will be from Innerparish Security
 - Car Decals have been received, distribution procedure is being determined
 - The board is accepting and evaluating bids for a new security camera system.
 - Feasibility to install a phone and internet service at guard house is being determined, contributed by Andy Turcotte.
 - Implications regarding access to the Carter Cemetery area.
 - Livingston Parish Sherriff's office to provide direction on proper security functions and powers the CPCA can employ.
- Dominick Gendusa led a discussion on consolidating CPCA physical and digital records.
- Dominick Gendusa presented the strategy and procedure for bringing the Tall Timbers neighborhood into the PC&R
- John Munding gave ARB report:
 - The three Antisan properties appear to be nearly complete
 - Lot 132: home construction is in planning
 - An increased level of inquiries was noted
 - Level Homes development in Tall Timbers reported on
- Jason Hawks motioned to adjourn the meeting, seconded by Kevin Grace, all in favor.

Dominick Gendusa adjourned the meeting at 7:54pm.