



## Carter Plantation Community Association

P.O. Box 688

Springfield, La 70462

---

02/09/2021

All board members in attendance.

- The meeting was called to order by Dominick Gendusa at 6:13 pm
- Jason Hawkes made a motion to approve the monthly minutes from January 19 and the annual minutes from January 14. Sherill Pearson Seconded. Passed unanimously.
- Rob Logan gave an update on financials.
  - 110K has been processed through PayHOA
  - Current balance is \$145,281.60
  - CD is \$100,200.76
  - Moving the year-end financial approving to March 2021 meeting.
  - Status of Liens:
    - Rob will follow up with Lot 108
    - Lots 104 and 121 were cancelled (Rob will follow up)
    - Transferring Lien List to PayHOA.
  - Give access to Board Asst to upload documents, and other files, to PayHOA.
- Jason Hawkes made a motion to remove Travis Hood from the Architectural Review Board. Matt Stanga seconded. Passed Unanimously.
- Jason Hawkes made a motion to add Brian Blount to the Architectural Review Board. Matt Stanga seconded. Passed unanimously.
- Logs on Wild Iris have been removed.
- Dominick discussed the recent incident regarding underage access to the gym.
  - The CPCA Board decided the penalty will be 1 month for this particular incident.
  - Discussion of written guidelines for future penalties regarding PC&R violations and amenity infractions will be established and presented at the March 2021 meeting.
  - Cost to redo “Octagon” at the entrance of the pool is approximately \$2027.00
  - Mid-March: Speak to Miracle about playground
  - Pay \$800 deposit to McLin for replat
  - Snowy Egret entrance, Blue Wing Crescent beautification
  - Signage for Carter Cove Estates-4 posts w/ 2 street names (per post) w/stop sign-approximately \$1500 per sign installed
  - Re: Snowy Egret installation of gate-Butch Marchinko will provide more information regarding the gate
  - Compliance issues:
    - Lot 169-installing a fence
  - Email will be sent regarding:
    - Not allowing pets to poop on other people’s property or lots, if you do, pick it up. Specifically, Monarch Point.
    - Do not walk on cart path during golf hours.
  - John Munding gave ARB Report
    - Will get with Jory Tantillo about his plans.
  - Jason Hawkes made a motion to adjourn the meeting at Matt Stanga seconded, passed unanimously.