

**Carter Plantation Community Association
Board of Directors Meeting Minutes
February 10, 2015**

Call to Order:

Maurice Welsh, President called the meeting to order at 6:00 pm. Meeting held at the Carter Plantation Club house meeting room.

Roll Call:

Maurice Welsh conducted roll call. The following board members were present: Maurice Welsh, Lesley Boyd, Jim Thorpe, Denny Dufour and Jennifer Drude. Quorum was met. Also present was Danny Gendusa.

Old Business:

Approval of Minutes:

Motion made to accept the minutes with changes. Motion made by Jim Thorpe and 2nd by Denny Dufour.

Approval of PC&Rs:

Motion made to accept changes for the PC&Rs for now until officially approved by members. Motion made by Jim Thorpe and 2nd by Denny Dufour.

Dues Request:

Motion made to modify dues for Villas from \$1650 per unit to \$850 per unit for 1 year (2015) only provided the Villas provide the same services as last year. Motion made by Lesley Boyd and 2nd by Denny Dufour.

Motion made to provide the Penn Group a 1 year waiver of HOA dues for 2015. Motion made by Jim Thorpe and 2nd by Denny Dufour. Lesley Boyd and Jennifer Drude abstained from voting.

Letter from Ronnie Fugarino:

Request for reduction of lend amount denied. Letter to be sent to Ronnie with response offering \$26,000 settlement for liens. Last and final offer with a deadline of 30 days. Motion made by Jim Thorpe and 2nd by Denny Dufour. Lesley Boyd and Jennifer Drude abstained from voting.

Bill from Red Dragonfly Promotions:

Motion made to pay bill. Motion made by Jim Thorpe and 2nd by Denny Dufour.

www.theplantationpoa.org

Motion made to pay \$60 URL fee for theplantationpoa.org domain registration but choose to cancel hosting with Methods. Motion made by Jim Thorpe and 2nd by Jennifer Drude.

Past Due Liens:

Motion to put a lien against all past due HOA dues that homeowners have not paid. Motion made by Jim Thorpe and 2nd by Denney Dufour.

Security Guard:

Motion made to explore an agreement with River Security to take over security to remove our liability. Motion made by Jim Thorpe and 2nd by Denny Dufour.

Thank You:

Huge Thank You to David Anderson for fixing the lights on Carter Cemetery Road.

Golf Tournament Fundraiser:

Get with Bill Caldwell to see if May 11th is available. Draw up an email requesting info and volunteers for golf tournament.

Meeting Adjourn