

**Carter Plantation Community Association
Board of Directors Meeting Minutes
February 23, 2016**

Call to Order:

Maurice called the meeting to order at 6:00 pm. Meeting held at the Carter Plantation House.

Roll Call:

Maurice Welsh conducted roll call. The following board members were present: Jim Thorpe, Denny Dufour, Maurice Welsh, Lessley Boyd and Jennifer Drude. John Munding with ARB

Approval of Minutes:

Minutes from December were tabled.

Minutes from January were approved. Motion made by Jim, 2nd by Denny.

School Proposal meetings to discuss the High School over the next few weeks.

Financial Report:

Some residence have not received their HOA bills

Motion to approve financial report made by Lessley, 2nd by Denny.

Pond:

Met with Mike Sharp last week. Pond repair is not going to be as expensive as we expected. Hope to raise the money thru golf tour. Golf Tournament is scheduled for May 16, 2016.

Carter Light:

Lessely to get a 2nd bid

Mailbox:

Need to get numbers refurbished.

Mailbox ordered for 23374 Fairway Gardens.

Pool Update:

Clean up will be done in April

ARB:

Nothing new

Real Estate:

Parade house on Noble Oak Drive pending.

Violations:

- 1) Miller house has trailer in driveway again, debris including pallets, trash appearance.
- 2) Frank Smote's Monarch Point—Mud in street caused by construction
- 3) Trash cans put out early, Bill Morgan put out early Saturday morning during high traffic area.
- 4) Mailbox for 23374 Fairway Gardens—different color mailboxes

Frank Smote's mud in streets:

Motion made to send Frank Smote a letter saying he has to do something to fix and stop the runoff from the damage caused from construction on lot next door. Street to (mud) be cleaned. Smote has 10 days to complete or work will be done and charged Lessley. Jim made motion, 2nd by Denny.

Adjourn

Next meeting: March 22nd