Carter Plantation Community Association
Board Meeting Minutes
December 15, 2009

I. Call to order

Maurice Welsh, Vice-President, called to order the meeting of the CPCA Board of Directors at 4:00 PM on December 15, 2009 at 23855 Monarch Point, Springfield, LA

II. Roll Call

Sharon Lietzke conducted a roll call. The following persons were present: Maurice Welsh, Kent Gerhardt, Sharon Lietzke, David Irwin (via phone conference), Melanie Irwin – Proxy from David Irwin; absent is Jim Adair

III. New Business

    a. A motion was passed to accept the 12/10/09 Board Meeting Minutes

    b. A motion was passed to accept Dana Feneck's Resignation from CPCA Board of Directors

    c. Income/Expenditures

        i. New Signature card has been set up at bank

        ii. Check written for Leo Grace

        iii. A question was brought up about the Construction Deposit Request.

        iv. A motion was passed to request the ARB to investigate the recent claims into the Construction Deposit Return.

        v. 2010 bills will be mailed this week. Due to budgetary limitations, newsletters were sent to property owners electronically and mailed with bills for property owners we do not have email addresses.

    d. It was discussed to try and get CPCA Files and keep in a Board Members home until the Carter House issues are cleared up. Sharon to talk to Andy Loving, GM, about retrieving files. ARB will need access of files.

    e. Sharon will be working on sending final "LATE" notices this week.

    f. David will take action on requesting someone for the Appointed Position on Board.

    g. Sharon has lead on purchasing insurance this week. ARB members will be included.

    h. The first Quarterly Meeting will be February 25 in the Pavilion.

    i. Next CPCA Board Meeting – January 7, 2010

V. Old Business

    a. Kent has submitted a draft proposal for the Villa owners.

    b. A meeting between the ARB and CPCA is scheduled for December 19, 2009.

    c. A meeting for pool maintenance expectations is scheduled for December 19, 2009.

VI. Adjournment

    a. Kent Gerhardt adjourned the meeting

Minutes submitted by Sharon Lietzke