

Carter Plantation Community Association  
Board of Directors Meeting Minutes  
August 27, 2014

Call to order:

Maurice Welsh, President called to order the meeting of the Carter House at 6:15pm.

Roll Call:

Maurice Welsh conducted roll call. The following board members were present: Maurice Welsh, Amber Landry, Danny Gendusa, Billy Smith, Lesley Boyd, Quorum met.

Old Business:

Motion by Lesley Boyd to approve minutes from June 24 and July 16, 2<sup>nd</sup> by Billy Smith

Golf Tourn: As of this meeting, after expenses are paid, we are showing a net profit of \$17253.81. Checks have been cut to the HCHS and the Springfield Volunteer Fire Dept and Maurice will disperse.

Security Update- Melanie will continue to work on bids and Danny and Lesley are working on the placement of the cameras.

Pool

Tammy has gotten a final price for the pool furniture. The chairs will be \$429 each. They will be purchased at the end of the season and Patonette Pools will store them for us until next season. We will get nine chairs for the season and Tammy is requesting we add nine more to the budget for next year.

Pool monitors have been cut back to Th-Sun through the end of the pool season.

Big thank you to Billy Smith for donating the material and his time to install the Lexan on the pool gate.

The Drake's have again requested the use of the pool for a party on 9-13-14. He will get deposit check to Maurice.

The villas are doing a great job with their part of the pool. There has been much better communication.

The issue with the pool drainage is being looked into. Melanie will look to see if the pool area is in the original contract. Maurice, Tammy, and Lesley will meet with Clay to walk everything and make sure we know what is covered in the contract.

New Business:

Fairway Gardens:

The work to be done in Fairway Gardens will happen in three phases. Phase 1 will include the garbage pads, phase 2 is new aprons in front and phase 3 is aprons all around (internal areas). Maurice is going to get with CDD to see if they will help pay for phase 2. Mo-Dad has fixed a drainage issue but torn up the street in the process. Melanie will send letter to FWG residents to

request they come into compliance with the mailboxes and explain the three phases of work to be done. Lesley will get with his concrete guy to to get bid and Melanie will also work on getting bids.

### Vehicle Parking Violations

We are going to start sending letters to habitual offenders. Motion by Billy Smith and 2<sup>nd</sup> by Lesley Boyd: Habitual Offenders is defined as someone who gets 3 violations for the same offense. Upon the 4<sup>th</sup> and all subsequent offenses, the offender will be charged \$50 per day that he is in violation. Danny Gendusa opposed, motion was passed.

Halloween Festivities: Kids party is being put on by Jennifer Drude, Laura Drake, and Ashely Guidry. Date is TBO. Adult party at the Carter House is Nov. 1, 2014.

ARB Report: John gave ARB report. Seven homes being built at this time. Discussion about flag poles and flags being flown. John will write letter about the flag policy and send to Melanie who will send to all residents. The flag policy is: "Per the covenant, small (5 foot long) flagpoles are allowed, but only the American flag is allowed to be flown. The CPCA would like to suggest that we try an amended policy during the fall: In addition to American flags being flown at any time, between Labor Day and the Super Bowl, flags can be flown on temporary poles to honor schools or professional football teams on their game days. We'd like to encourage everyone to fly their colors, for example, if LSU, Tulane, Slippery Rock, etc. are playing on any given Saturday, flags honoring those schools will be allowed that day. They should not be flown until Saturday morning and should be taken down that night. Saints, Cowboys, Dolphins, etc. should not be flown until the day of their game, typically Sunday and taken down by the end of that day. Please, if your team isn't playing on that day, (i.e. if they have a bye, or in the case of the Cowboys, not making the play-offs) the flag should not be flown."

Lot 73 has requested a waiver on dues so that the lot can be close on. Motion by Billy Smith, 2<sup>nd</sup> by Danny Gendusa

All lots into the PCR's The CPCA will have their attorney draw up the agreement and send to Mr. Penn's attorney so we can get this process started and get all property into the PCR's. Motion by Billy Smith that Danny meet with the attorney about drafting the letter, 2<sup>nd</sup> by Amber Landry.

### Other

Next CPCA Meeting September 25, 2014 6:15 pm Carter House