



CARTER PLANTATION

Community Association, Inc.

P.O. Box 688, Springfield, La. 70462

CPCA Minutes – Revised 2/28/2018

January 30, 2018

The meeting was called to order by Maurice Welsh at 5:59pm. All members were in attendance.

Board Appointments

Motion was made by Maurice Welsh to elect Dominick Gendusa as board president and seconded by Jason Hawkes.

Motion was made by Maurice Welsh to elect Jason Hawkes as board vice president and seconded by Keven Grace.

Motion was made by Maurice Welsh to elect Keven Grace as board treasurer and seconded by Andy Turcotte.

Motion was made by Maurice Welsh to elect Andy Turcotte as board secretary and seconded by Jason Hawkes.

All appointments were passed unanimously by the CPCA board members

Control of the meeting was taken over by Dominick Gendusa as acting president.

Motion was made by Andy Turcotte and seconded by Maurice Welsh to accept minutes from December and Annual meeting (January).

ARB REPORT – Presented by John Munding

3 Homes under construction by Mr. Penn (lots 26, 245, 13A)

3 Homes under construction by Antisan Family (lots 191, 192, 193)

1 Home under construction by Stanga Family (lot 177)

Lot 17 – Billy Smith, need to contact to have port-o-let and dumpster removed

No plans under review

John to reach out to Level Homes regarding Tall Timbers developments.

Lot 2A – Easley, Solid brick wall has been approved.

Financial Report by Jim Thorpe

- Total income \$137,819.76
- Expenses \$122,139.21
- Change + \$15,680.55
- Cash on hand \$130,982.63
- Maurice Welsh made motion to allow variance of dues for the Villas Properties to charge \$850 for 6 properties, Andy Turcotte seconded, passed unanimously.

Old Business

- Maurice Welsh gave speed bump update, contractor must install, board to seek bids.
- Pool Manager / Pool Maintenance Personnel – Decision Tabled until February.
- Dummy Cameras in possession, not installed.
- Real estate signs out of compliance – Letters to be sent to violators requesting the signs be brought into compliance.
- Violations
- Lot 2B – To be sent a letter requesting removal of ATV from side of home.
- Lot 181 – To be sent a letter regarding various violations.

New Business

Board to study and discuss at next meeting how to increase security effectiveness in the neighborhood.

Maurice Welsh motioned to hold 2018 CPCA board meetings on the third Tuesday of every month, Jason Hawkes seconded. Passed unanimously.

New Resident Report by Linda Simoneaux

Lot 90 – Matthew & Sharon Bourgeois

Let 145 – Edward & Janice Lepp

Lots 209, 242, 243, 249, 251, 276, 277, 283 & 284 – Level Construction & Development, LLC

Lot 194 – Sebastian Clipa

Next Meeting set for February 20, 2018 @ 6pm.

Andy Turcotte motioned to adjourn, Maurice Welsh seconded, passed unanimously, meeting adjourned at 7:48pm.