



Carter Plantation Community Association

P.O. Box 688

Springfield, La 70462

8/18/2020

All board members in attendance minus Sherrill Pearson and Matt Stanga

- The meeting was called to order by Dominick Gendusa at 6:09 pm
- Jason Hawkes made a motion to approve the minutes from June and July. Rob Logan Seconded. Passed unanimously.
- Rob Logan gave an update on financials. Only major spend items were on the gym. Need to consider a finer budget for gym items for next year. Almost all bills have been set up on automatic/online payment.
 - Reviewed online product called Pay HOA. This is a community management tool/database. Approximate cost is \$130/month. Will help greatly for management of the neighborhood and continuity between boards.
 - Jason Hawkes made a motion to allow for a test buildout of the Pay HOA system to be done by Rob Logan. Rob seconded and it passed unanimously. Rob will begin working on the buildout in late October.
 - Dominick Gendusa reminded Rob Logan to consolidate the remaining savings into checking per previous board discussions/approval.
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- Due to a recording/technology issue, the minutes were lost after this point.
- John Munding provided an update for the ARB
- A discussion was held between the board and homeowners residing outside the gate on Carter Cemetery Road on the subject of oak trees, grass maintenance, ownership of the land etc.
- A motion was made on or around 7:30pm to adjourn the meeting. This was seconded and passed unanimously by the remainnig board members.