



CARTER PLANTATION

Community Association, Inc.

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

CPCA Minutes

January 9, 2019

All board members in attendance and approximately 52 voting members and their spouses.

The meeting was called to order by Dominick Gendusa at 6:07pm.

- Dominick Gendusa requested nominations from the floor for people to fill the vacated board position. Maurice Welsch nominated Matt Stanga. Laura Baciele was nominated by Vickie Robinson via email earlier in the week. Both candidates addressed the present membership and the members voted to elect Matt Stanga to the board via paper ballot 32-20.
- Kevin Grace presented the proposed budget. The present members approved the budget via paper ballot 51-1.
- Dominick Gendusa presented the state of the community:
 - Security – Decals, Cameras, Security Guard and Speed Bumps
 - Website
 - Brought 8 new properties into the CPCA
- Dominick Gendusa reported the CPCA is under pending litigation.
- Dominick Gendusa reported the objectives for 2019:
 - New maintenance company
 - Pool resolution and Gym
 - Beautification projects
 - Cemetery Frontage
 - Fairway Gardens
 - Security Camera area near Carter Cemetery and Winder Road
 - Continue to improve security
 - Improve communication between CPCA/CDD and the clubhouse
- Dominick Gendusa reported on compliance issues
 - Parking on the street, violators will be will be towed after being issued a warning
 - SLOW DOWN when driving in the neighborhood
 - Exterior changes to your home must be run through the ARB
- Dominick Gendusa reported the Protectives Covenants and Restrictions are being revised and discussed the what it takes to change them.
- John Munding gave a report on the ARB
- Bill Caldwell gave a report of the Clubhouse
- Col. Ronnie Morse have a report on safety and local law enforcement
- Linda Munding gave a report on the social committee
- Judy Sharp gave a report on the HCHS
- The results of the board election and budget vote was announced by Dominick Gendusa
- Jason Hawks made a motion to end the meeting, Andy Turcotte seconded, all in favor.

Dominick Gendusa adjourned the meeting at 7:48pm.