

Carter Plantation Community Association
Board Meeting Minutes
April 13, 2011

I. Call to order

Maurice Welsh, President, called to order the meeting of the CPCA Board of Directors at 6:00 PM on April 13, 2011 at the Plantation Dining Room.

II. Roll Call

Maurice Welsh conducted roll call. The following persons were present: Terry Lobell, Maurice Welsh, Amber Landry, Clark Ellis, David Irwin, Melanie Irwin, John Munding. Absent: Sharon Lietzke. Quorum met

III. Old Business

- a. Motion passed to approve March 11 Board Meeting Minutes.
- b. Maurice is writing a letter to multi-lot owner CP for Ricky Juban to deliver.
- c. Maurice to send his letter to JM Construction with attachments on April 14, 2011.

IV. New Business

- a. Legal
Motion passed to go forward with legal action on lot 165, lot 8A and JM Construction lots.
- b. Maintenance
Motion passed to authorize Coyt to pressure wash the pool deck and furniture for \$300.00.
Tabled action on street sweeping.

V. Other

- a. Terry read a letter from the owners of Villa 10, the Bui's, requesting that the Board lift the liens on their property. A motion passed denying their request. Terry will write a letter explaining the decision.
- b. The meeting continued with the property owner membership meeting:
Melanie Irwin discussed the newly formed Historic Carter House Society aka the Sycamore Society.
 - Maurice Welsh and John Loupe discussed the upcoming Golf Tournament on May 9.
 - Pool opens on May 1, 2011.
 - Wanda Loupe gave a Plantation Party Planners update.
 - Dana Feneck and John Loupe gave a CDD update.

VI. Meeting Adjournment

Maurice Welsh adjourned the meeting
Minutes submitted by Melanie Irwin