

Carter Plantation Community Association  
Annual Membership Meeting Minutes  
November 10, 2011

- I. Call to order – First Meeting  
Maurice Welsh, President, called to order the meeting of the CPCA Annual Membership Meeting at 6:40 PM on November 10, 2011 in Carter Plantation Atrium, Springfield, LA
  - A. It was determined that quorum of over 50% of 146 members in Carter Plantation Community for the meeting had not been met.
  - B. Maurice Welsh adjourned the meeting, meeting adjourn second by David Irwin.
- II. Call to order – Second Meeting  
Maurice Welsh, President, called to order second meeting of the CPCA Annual Membership Meeting at 6:45 PM on November 10, 2011 in Carter Plantation Atrium, Springfield, LA
  - A. It was determined that quorum of over 25% of 146 members in Carter Plantation Community for the second meeting has been met – 32 members in attendance or proxy
- III. Welcome – Maurice Welsh provided members in attendance a re-cap of 2011 accomplishments, initiatives and allocation of funds.
  - A. Quarterly newsletter
  - B. Increase Security Guard hours for winter months, 7:00 PM – 5:00 AM, Thurs, Fri, Sat, Sun
  - C. Website is always up to date [www.theplantationpoa.com](http://www.theplantationpoa.com)
  - D. 2<sup>nd</sup> Fund Raiser Golf Tournament – very successful fund raiser that benefited Springfield Fire Department, Historic Carter House and CP Beautification
    - a. CP Beautification: New landscape and lighting on #11 tee box (corner of Monarch Point & Carter Trace)
    - b. “Grassy Knoll” between Carter Cemetery Road & Access Road, monies allocated for work to start 2012
  - E. Pool monitor and cleanup hired during summer months. During winter, pool will be vacuumed and cleaned once a week.
- IV. Financials
  - A. Clyde Trevathan went over 2011 budget information with actuals and projected through end of year; as well as 2012 budget.
    - a. Monthly Financial Statements are sent to board and Clyde from CPA Firm.
    - b. Major changes in 2012 budget: administrative funds, additional security guard hours, pool and reserve fund.
    - c. Questions from floor about generator. The CDD has ordered generator for water supply and should be totally installed by end of 2011.
- V. Board of Director candidates, 2012 Budget approval – David Irwin
  - A. David Irwin went over the current board and term.

David Irwin	Term Expires December 2011
Maurice Welsh	Term Expires December 2011

There were no nominations from floor so nominations closed.  
Tom Perry, Allen Pender and Maurice Welsh are candidates. For 2012-2013 term
  - C. 2012 Budget ApprovalMembers were asked to fill out ballot. Ballots collected and membership voted in favor of candidates and 2012 budget
- VI. Architectural Review Board Update – John Munding, Architect
  - A. Overview of latest ARB functions
    - A. Major project is “Grassy Knoll” area between Carter Cemetery Rd and access roads
- VII. Social Committee – Wanda Loupe
  - A. Overview of 2012 social functions including Halloween fun, upcoming Progressive Christmas Party and New Years’ Eve Party. Juda Schell will be coordinator of NY Eve party.
  - B. Around \$700 in fund that was raised from functions and extra from clean up fee.
- VIII. Historic Carter House Society – Sharon Lietzke
  - A. Overview of purpose of Carter House Society and upcoming fund raisers
  - B. Link to CPCA website with fee schedule, minutes and history of Carter House
  - C. Property owners will always get 50% discount on fee schedule
  - D. Function is to preserve and restore Plantation House
  - E. Wine Tasting – Nov 18, 6:30 PM – 8:00 PM
  - F. Christmas Open House – Dec 9, 10, 11

VIII. Acknowledgements

A. Maurice Welsh acknowledged everyone for helping out this year. There are too many to mention and you know who you are.

IX. Adjourn – Maurice Welsh adjourned the meeting, David Irwin second.

A. Minutes submitted by Sharon Lietzke.