

Carter Plantation Community Association  
Board of Directors Meeting Minutes  
November 10, 2011

**I. Call to order**

Maurice Welsh, President, called to order the meeting of the CPCA Board of Directors on November 10, 2011 in Carter Plantation Atrium, Springfield, LA, 6:00 PM

**II. Roll Call**

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

**III. Old Business**

- a. Motion passed to approve October 13, 2011 Board Meeting Minutes.
- b. Discussion about bringing FW-G properties into PC&Rs – David in contact with all property owners.
- c. Street sweeping will be Monday, November 14, 2011
- d. SF Fire Department will be filling pond behind Carter House November 15 & 16. No vehicle can pass over hose.

**IV. New Business**

- a. Administrative
  - i. Motion passed for 2012 dues at \$850 per property.
  - ii. Motion passed for 2012 Villa dues to be \$1533.33 but grant same discount as 2011 of \$633.33.
- b. Member Dues – 99% of budget has been received for 2011.

**V. Other**

- I. HCHS Wine Tasting – November 18
- II. HCHS Christmas Open House – December 9,10,11
- III. Resident Progressive Christmas party – December 17
  - a. Appetizers at John & Beverly Burgess
  - b. Dinner at Pavilion
  - c. Dessert and ornament exchange at Ricky & Militza Juban
- IV. New Years' Eve Party

**VI. Meeting Adjournment**

Maurice Welsh adjourned the meeting  
Minutes submitted by Sharon Lietzke