

Historic Carter House Society Inc.
Annual Membership Meeting Minutes
February 20, 2023

Linda Simoneaux called to order the meeting of Historic Carter House Society Inc. (HCHS) held at 30325 Carter Cemetery Road, Springfield, LA at 11:25 AM.

Attendance: Linda Simoneaux, Chasity Chauvin (by phone), Valerie Willman, Christina Volion, Vickie Robinson, and Susan Phillips

Minutes

The January 3 22, 2023, meeting minutes were handed out at meeting.

Motion to approve the minutes – Susan Phillips

Seconded – Valerie Willman

Approved by All

Financial Report

Financial Income Statement through January 31, 2023, was present for the Board to review.

Motion to approve the January 2023 Financials – Valerie Willman

Seconded – Susan Phillips

Approved by All

2023 Membership

Received 10 additional memberships since last meeting.

2023 Membership Total 22 with 3 Lifetime Memberships.

Status of FEMA/State Grant Request – Vickie Robinson

Vickie advised that the total damage inventory for Hurricane Ida now totals \$119,507.28.

Overhangs– FEMA has agreed to allow the overhang additions under mitigation and is included in the figure above. Vickie showed pictures of what the overhangs would look like and provided quotes from Ferguson Renovations.

The back door overhang quote is \$4,343.

Sunroom door overhang quote is \$11,683.

Vickie stated that it is necessary for the Sunroom Overhang to be built into the roof rafters due to the slope of the roof. This means that coordination will be needed between Garcia Roofing and Ferguson Renovations. The Roofing Contract signed with Garcia did not address this or the need for the additional roofing material that would be required on the overhangs. Vickie will contact Garcia Roofing and coordinate.

Guest House Roof – Vickie has obtained an updated quote for replacing the roof on the guest house from Roof Crafters and an additional quote from Teal Construction.

Carter House Repairs

Roof – Garcia advised that the rest of the materials for the roof are scheduled to arrive on 2/22/23. After receipt, they will call to set up a schedule to replace the roof. It could be the following week.

Hall Bathroom & File Room – Work on the hall bathroom has been completed. The door between the two bathrooms is now permanently closed. All woodwork for the bathroom has been painted. The upstairs closet (new file room) has had all of the old computer/telephone wires and equipment removed. Ferguson patched the holes in the wall and painted the file room with leftover paint from the hall bathroom project. Total cost for project \$1260

AC – The thermostat in the dining room broke and has been replaced by Comfort Air. Technician believes the AC is not working at capacity. The equipment for the AC is under the house and they do not go under raised houses. The batteries on the upstairs thermostat were changed out and the unit started working. A few days later it stopped again. Cost \$183.35
Judy has contacted Air Management Systems to come out and check if the DR AC is working at proper capacity and check the upstairs AC which is no longer working. They will come out when the rain stops, and it dries up under the house.

Foundation/Shoring Co. – Linda advised she contacted Bodin & Webb Inc. who had checked the house years ago. They advised they no longer go under raised houses.

Electrical – The problem with the outlets on the back wall has been resolved. Ferguson unstuck the fuse box door which was painted closed and found the

circuit breakers needed to be reset. Cost \$0

Ferrar Electrical came out to address the following issued:

Replace the DR chandelier medallion that broke and fell away from the ceiling exposing a hole. (Cosmetic Issue)

Front Porch Ceiling Fans. He was able to get one to work but said they both should be replaced. (On repair list for years)

Add a light switch by the back door to operate lights in mudroom. (Safety Issue)

Remove cables sticking out of floor in the second room on the left. (Safety Issue)

Quote for above \$890

On Friday it was discovered in the DR one strip of lights is not working and one light on another strip is out. Linda will see if Ferrar can change lights and/or repair strip if needed.

Motion to proceed with the electrical repairs – Susan Phillips

Seconded – Christina Volion

Approved by All

Easter Egg Hunt Fundraiser – 4/1/23

Discussed the cost for the photographer \$120, Face Painter \$150 and the Balloon Artist \$425 and determined we would charge \$15 a child.

Food Vendors – Have 3 food trucks confirmed. Will check on getting more.

Games – Valerie has the Easter games from last year and Chasity will bring some.

Egg Hunt – There will be 3 golden eggs for each age group. Six baskets will be put together with a stuff bunny and candy as the prizes. A bunny was selected which cost \$11.50 each plus shipping. Linda will place the order along with an order for the Christmas Bear that was selected and also cost \$11.50 each. Once the bear gets in we will determine if it is what we want and proceed with ordering more when the free shipping period is announced.

Layout – Everyone at the meeting walked the property and discussed where the different events should be located on the property.

Credit Card

The Chase Ink Card would give us the best cashback but uses info from the

credit bureau for approval. Since we have no credit at present, it is unlikely we will be approved. Since we have a checking account at our local Bank Plus, would be a better option.

New Business

Fundraising – Sale of surplus OJ from Teddy Bear Tea raised \$165.

Fundraising – Valerie will post on Facebook the five office chairs that were upstairs for the last 10 years and see if we can sell them. It will clear needed space upstairs for decorations, and we have no use for them.

Meeting Adjourned

12:54 PM