

CARRINGTON HOA BOARD MINUTES

Date: 01.17.17
Members Present: David Biddy
Melvin Rohling
Ed Harris
Jim Henry
James Jackson
Amanda Klimko

The board elected **David Biddy** as **Interim President**.
Minutes were read and approved.

LEADERSHIP TRANSITION

Melvin Rohling and Jim Henry will contact and meet Dustin Reaves to acquire all Carrington HOA property including but not limited to:

Keys to guardhouse

Keyboard/electronic equipment

Password to computer

Any handbooks in regard to camera system

Keys, electronic key to gate, unit number of storage unit

Any HOA records, documents

David Biddy will secure contact name of camera installer

DAMAGE REPORT

Granite sign at entrance was damage by Dustin Reaves when decorating entrance in November.

STRATEGIC PLANNING FOR ANNUAL MEETING – 02.06.17

Amanda Klimko will order a sign to be posted at exit.

2016 Accomplishments

- Entrance refurbished

- Increase in percentage of residents paying annual homeowners fee

- Financial audit

- Community effort in decorating Carrington entrance for holidays

2017 Goals

- Improve communication

- Explore an official Carrington Homeowners Facebook page

- Repair/refurbish guardhouse

- Repair granite sign at entrance

- Provide additional lighting at entrance

- Explore a quarterly Carrington Beautification Award

James Jackson will present a police report.

Board members were asked to arrive by 6:00 pm for the 6:30 pm meeting and to welcome residents as they arrive.

It was suggested that nametags be provided on an entry table.

OTHER BUSINESS

2017 budget was presented and approved.

Melvin Rohling will contact an individual at Roebuck Lumber in regard to repairing the guardhouse.

David Bidy suggested that the mayor be invited to attend a board meeting and a future Annual Meeting. He also suggested that we revisit speed bumps.

James Jackson suggested that we plan to revisit all covenants and restrictions.

Meeting adjourned at 8:25 pm.

Next meeting: Monday, 02.06.17
6:30 pm
Trussville Civic Center