

Carrington HOA Minutes

02.06.17

Members Present

David Biddy	Mike Hand	James Jackson
Melvin Rohling	Ed Harris	
Jim Henry	Amanda Klimko	

Meeting was called to order at 6:40 pm.

The board welcomed **Mike Hand** as a new board member.

Election of Officers

David Biddy, President
Melvin Rohling, Vice President
Amanda Klimko, Secretary

January minutes were read and approved.

New Business

- *Presented proposal of creating a CHOA Inventory.
- *Presented proposal of CHOA Timeline. Jim Henry agreed to begin constructing the Task Calendar for February and March now and then continue constructing for remainder of year.
- *Christmas packing: Melvin presented itemized list of garland, wreaths, bows. David will visit storage unit to determine how many can assist in packing. David will also ask Kim Coe to inquire and verify annual payment for the storage unit Rather than making monthly payments.
- *Delinquent HOA dues: SPM will be asked to attend the March 6 HOA meeting to address delinquent fees and other issues.
- *Guard House Repairs: Melvin has contacted David carter who will handle repairs and painting within 3 weeks.
- *Flag replacement: Ed Harris will investigate purchase of new flag and rope. TFD will install rope and hang new flag.
- *Granite repair: pieces of granite are in guard house but do not fit. David Biddy will search for company to repair the granite entry. Will ask if insurance will cover this repair.
- *Additional landscape lighting: Melvin has talked to David Joganic about installing additional lighting at entrance and in flower bed on rear of median. Melvin will contact David to have lighting installed.
- *Sprinkling system: David suggested a drip system rather than sprinklers as this would benefit roots. Melvin will ask David Joganic about this and if a collector can be added to prevent

watering when it is raining.

* Street Issues – Missy Lane. James Jackson agreed to contact Trussville Streets Dept about serious pavement issues on Missy Lane.

*James Jackson mentioned lighting in Estates. Called Randy who spoke of this at annual meeting. Randy said light is now working.

*James Jackson expressed concern about the train track issues and access to back entrance when tracks are blocked. It was suggested that CHOA might confer with city of Trussville in regard to them opening the back entrance when tracks are blocked.

*James Jackson expressed concern about Covenants and Restrictions needing to be revised and redesigned into a single Carrington Covenants and Restrictions. Responding comments included the legality of this action as well as the “hugeness” of this for a small board such as ours.

A CHA Facebook page is still being considered.

The board agreed that there are many responsibilities facing us. As a small board we must consider them and prioritize.

Next Meeting: Monday, March 6, 2017
6:30 pm
Trussville Civic Center

Respectfully Submitted: Amanda Klimko