

Carrington HOA Minutes – September 5, 2017

Meeting was called to order at 6:49 pm.

Members Present:

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

SPMG Present:

Karen Wigley

David and the Board thanked Karen for her presence in our monthly meetings.

August Minutes were reviewed and approved.

Financial Report was reviewed and approved.

Task Schedule has no changes or updates.

Delinquent Dues

Letters were sent to the top 3 past due accounts on July 27, 2017 stating an August 27 deadline for reply. Only one delinquent owner replied. The Board anticipated his presence tonight but he did not attend. CHA Board will proceed to small claims court. Karen will check on court dates.

McFarling Fence Resolution

A quorum of the board met with Mr. McFarling on August 31, at 6:15 pm and determined that

The CHA will pay for the wooden fence on the front and side of the property. The fence company will be paid upon completion of work. Mike Hand will deliver the check payable to the fence company upon completion of the work.

Farms Payment has not yet been reconciled.

Holiday Event: “A Carrington Christmas with Santa”

Friday, December 8, 2017 7:00 – 9:00 pm

Trussville Civic Center

Fireside Room

Publicity: Karen will pursue options with South Data in regard to postcards/fliers to be mailed

to each address. **Cards/fliers will be mailed by Nov. 3 at the latest.**

Santa: B’ham Santa, aka Gordon Pugh, is booked for our event at a cost of \$150.00 per hour.

Caterers: Amanda will contact caterers for options and prices to serve 200, 250.

Photographers: Ed and David will pursue and send findings to board via email.

Décor: Linda Bearden, owner of Flowers from the Heart, will provide centerpieces for 10-12 tables.

Music will be piped into room per Bernard.

Storage Unit price increase from \$67.00 to \$129.00 per month with a 25% discount if paid in full in

January. Mike will check on other storage facility options.

David will try the storage keys this week to ensure our ability to enter the storage unit.

Joe Carter was approved as a new board member.

New Business

Board Applications will be available at the “Carrington Christmas with Santa” event.

Karen will explore C/R in regard to flamingo décor.

Karen will contact Bernard in regard to Civic Center information being present
On Carrington is Home website.

2018 Annual Meeting: January 22, 2018 and Board preparatory meeting on
January 8, 2017.

Next Meeting: October 9, 2017

Respectfully submitted by Amanda Klimko