

Carrington HOA Minutes – October 2017

Members Present:

David Biddy	Amanda Klimko
Melvin Rohling	Ed Harris
Jim Henry	James Jackson
Joe Carter	

SPMG: Karen Wigley

The meeting was called to order at 6:59 pm by **David Biddy, President**. David welcomed and introduced **Joe Carter**, a new board member, and thanked the board and, especially, **Karen Wigley of SPMG**, for her presence, interest, and participation in the life of the Carrington community.

Financial report will be sent to Jim Henry for review and will be presented at the November 6 meeting.

Task Schedule is up to date. Board members were asked to ponder the 2018 Task Schedule listings.

Report from Karen Wigley, SPMG

50% of the 2018 budget draft is complete. Karen asked what items should be added to the budget.

- Increase amount for legal fees
- Monument repair - \$1,000.00
- Double amount budgeted for annual bedding plants and flowers.

The 2018 budget draft will be sent to David Biddy within a week for his review. Budget will be presented to Board for vote in November meeting.

Annual Meeting Notices will be mailed 30 days in advance of the **January 22, 2018** meeting. Violation notes and pictures will be sent to David Biddy.

Estate lots: Letters will be sent to owners who must cut grass.

Only owner Ingram has cut his grass.

Common areas on Liv Lane were cut today. Property owners will be billed. Melvin specified sending invoices to property owners.

Landscaping Report

- Tri-Care will prepare and present plans and price for new bedding plants.
- Melvin recommended doubling the amount budgeted for annual flowers.
- Melvin recommended adding \$5,000.00 for additional expenses such as right of way and entry.
- Fulton family needs to trim huge Illeagnus (sp).

Holiday Entrance Decorating Saturday, Nov. 11, 2017

- **A special day in the life of our Carrington community!**
- **Jim Henry and Ed Harris** will check electricity on 10.13.17. Thank you!!!!
- **David Biddy** will assure access to storage unit. Thank you!!!!
- **David Biddy** will provide zip-ties. Thank you!!!!
- **Board members will collaborate in meeting at storage unit and transporting garlands and wreathes to entry and hanging them.**

Christmas with Santa in Carrington Friday, Dec. 8. 2017 7:00 – 9:00 pm

- The board confirmed the revised menu for 150 guests.
- **Amanda Klimko** will request an updated contract from Happy Catering.
- A **\$1,000.00 deposit** will be submitted to **Happy Catering**. The remaining balance will be made payable to the City of Trussville.
- **David Bidy** will sign the contract and will pick up the \$1,000.00 deposit check from SPMG.
- Announcements/invitations will be sent to each CHA address the first week of November by **Karen Wigley**. Thank you, Karen.
- Announcement is entry to the event.
- **Jim Henry** will pursue Next Door Carrington to publicize this community event.
- **Joe Carter** will provide a decorated box for entry submissions for centerpiece raffle.
- Board members are asked to arrive by 6:00 pm if possible. Thank you!!!

■ **Expense Report:**

390.00	Announcement Production and Mailing
550.00	Floral Centerpieces
300.00	Santa for 2 hours
350.00	Fireside Room at Trussville Civic Center
3,008.40	Food/Happy Catering
100.00	10 tablecloths via Trussville Civic Center
4698.40	Total

Other Business

- Carrington Farms President requested a copy of the invoice.
- Former Hill property of 2 lots on Carrington Drive: CHA will start charging for 2 lots in January 2018.

Next meeting: November 6, 6:30 pm

Respectfully Submitted,

Amanda Klimko