

Carrington HOA Board Meeting DECEMBER 2017
11.26.17

In Attendance:

David Bidy
Melvin Rohling
Jim Henry

Ed Harris
Amanda Klimko

*** Indicates atttn SPMG/Wigley**

Meeting was called to order at 6:42 pm.

A Carrington Christmas 12.08.17 Trussville Civic Center
ALL BOARD MEMBERS ARE EXPECTED TO PARTICIAPTE IN THIS EVENT
AND ARRIVE

AT 5:00 pm.

Announcements arrived Friday, 11.24. Board anticipated delivery week of 11. 08.

Expenses: Trussville Civic Center (Facility and 10 tablecloths) 450.00
Happy Caterer 2808.40
Flowers from the Heart (10 centerpieces) 550.00
Gordon Pugh (Santa; 2 hrs @ 150.00)

300.00

Lionel Harrison (Photographer)

55.00

TOTAL

4163.00

***Checks payable to each must be provided to David Bidy prior to 12.08.17.**

***Note: Happy Caterer check music be made payable to Trussville Civic Center.**

***Please prepare and provide CHA Board Applications to disperse at event.**

Promotion: 2 signs to be ordered by Ed Harris:

Advertising event; to be hung in Guard Shack window.

This sign will state: **Pictures with Santa - \$10.00**

Announcing CHA 2018 ANNUAL MEETING; to be displayed on

easel.

Amanda will confirm with Happy Caterer and Gordon Pugh. Ed will confirm Lionel Harrison.

ANNUAL MEETING 01.22.18 PREPARATION

***Provide an update on lawsuits for unpaid dues.**

***Provide recap of 2017 expenditures.**

***Provide update on repair to damaged rock entry monument.**

Guest Speakers: David will invite Mayor and Chief of Police to speak at the event.

Accomplishments via Jim's Timeline.

2018 Goals: Pursue installation of speed bumps on Missy Lane.

Posting signs in regard to litter.

Other Items of Importance

***Provide report of Carrington Farms payment.**

***Has Triple care been paid?**

***Contact City of Trussville in regard to trees on Missy which must be trimmed.**

***Do a night drive-through to check street lights. Check property on corner of Carrington Drive and Liv which has never been landscaped. A letter should be sent to property owner.**

By-Laws: Melvin asked if board can be allowed to meet without a quorum.

Holiday Lights: Need to be set on timer. Jim will check with an electrician about replacing

Photocells so lights do not burn 24 hours per day.

Holiday Décor will be taken down **by board members** on Sat., 01.06.17.

New Construction on Herring: no plans have been submitted to ARC.

Trussville City Council Meetings: Ed suggested that 1 board member attends monthly meetings.

Respectfully Submitted,

Amanda Klimko