

1-19-18

## NOTES FROM CARRINGTON BOARD MEETING HELD ON 1-18-18

Meeting was called to order at 6:47PM. Those present were: David, Melvin, Jim and Ed and Karen

- Karen will update the 2018 proposed budget with the December actual information and send back to the board.
- The board voted and approved the 2018 budget
- Sign repair – Karen has 2 bids, will send to the board for review.
- Board voted and approved to pay the storage unit in full in January.
- Farms Dues – Karen looking for invoices for to support the increase in landscaping cost from last year.
- David gave Karen the refund check for \$805 from the Civic Center. She will deposit it into the operating account.
- Karen will take photos and send violations to the mailboxes in non-compliance
- Karen will call McKay Management to see if we can gain access “into” the rear gate in case of emergencies.
- Tom Quinn – Karen to send letter stating that he cannot deduct the cost of mowing the vacant lots from his dues.
- Karen will see if her husband will take down the holiday decorations at the entrance
- Karen to look at the stop sign (sign and pole) the resident hit and get price for repair/replacement.
- Next meeting is scheduled for February 12<sup>th</sup>. Place to be determined.
- Karen provided update on lawsuits and will contact the attorney frequently as to when the court dates are set.
- Melvin to contact the person who gave him the bid for the monument sign and get another bid for repair.
- The landscaper will look at the flowers that were damaged and do what he can to make them look good until the new ones are planted
- No guest speakers will attend the annual meeting. Melvin to put the sign for the meeting in the gate house.
- Karen to provide a draft agenda for the annual meeting to the board for review/approval.
- Harwell property. We will take another look at who owns the property to see what the association can do.
- Ballot for annual meeting – remove James Jackson due to lack of attendance and Mike Hand, who resigned. Everyone else will be on the ballot.

