

CARRINGTON BOARD MEETING: February 19, 2018

Meeting was called to order at 6:35 p.m.

Board members present: David B., Melvin R., Jim H., Ed H., Joe C., and Karen W.

- Review of Board minutes from last meeting
- Karen W. distributed:
 - Homeowner Aging Report
 - Homeowner List
- Karen reported that:
 - she had called McKay management and received no response
 - she had driven the property and saw no violations
 - discussion about the damaged stop sign/Jason Durante.
- Election of Officers:
 - by acclamation, current officer were re-elected.
 - David Bidy, president
 - Melvin Rohling, vice-president
 - Amanda Klimko, secretary
- Report on damaged Carrington sign (stacked stone sign past railroad track)
 - Melvin reported that he had a bid from Howard Collet to repair and re-build the sign using existing stone for \$2, 985.00.
 - The Board voted to proceed with this bid and work to begin as soon as possible.
 - Shrubbery would be removed and replaced by Triple Care.
 - Lighting and irrigation would be handled by respective contractors.
- Letter was sent to homeowner in the Estates to remove and replace mailbox with one that is compliant with all others and compliant with the homeowners' covenants.
- Triple Care quote for Spring planting: \$4,065.00 and pressure washing fence. (please see lawncare quote for details on price and service.)
- Discussion concerning telephone pole on Missy Lane. Karen will contact APCO about replacing pole.
- Discussion about missing street sign and pole at the corner of Lucy and Liv.
- Melvin will check about chip repair to front Carrington sign at entrance.
- Storage unit: Karen checked on statement to pay overdue cost.
- Discussion about property at the corner of Carrington Drive and Ridgeview Drive concerning the sight lines of new pool installation. Karen will send a letter of inquiry about plans for a fence or border on Carrington Drive street side.

- Discussion of Wingard property at 8035 Carrington Drive.
 - 2 lot assessment was presented
 - Ed H. presented Greater Birmingham MLS listing from latest sale 7/17/2017 that showed
 - the property had been assessed as 1 parcel, ID# 11-00-10-3-000-046.000.
 - Proposal was presented and seconded with a unanimous vote to record the property
 - as 1 lot.
- Karen presented a question that would allow the attorney responsible for collecting HOA dues and late fees, to be able to accept a reduced rate at the time of collection. It was proposed to allow the attorney to collect no less than 50% of the late fees, if necessary to close the deal. The proposal was seconded and approved with discussion.
- The date for the March board meeting was set for Monday, March 5, 2018 at 6:30 p.m.