

CARRINGTON HOA DECEMBER BOARD MEETING

Tuesday, 12.03.18.

We were so kindly welcomed into the home of Jim and Laura Henry. Thank you!

Members Present: David Bidy, Melvin Rohling, Ed Harris, Jim Henry, Joe Carter, Amanda Klimko

Neighborhood Management Present: Monica Eubanks

October minutes were reviewed and approved.

NEW BUSINESS

Carrington Is Home Event. 12.14.18. 6:30 pm

Checks needed:

\$1,000.00 deposit to Happy Catering. Needed asap
\$2, 716.00 to Trussville Civic Center Payment due 12.14.18
\$300.00 due to Gordon Pugh (Santa) Payment due 12.14.18
\$150.00 approximately to Joe Carter for poinsettias.

Other Needs:

Sign in page to include names, email addresses: David will provide.

Adhesive nametags and sharpie pens: David will provide.

Board members will arrive at 5:30.

Any remaining food will be taken to Three Hots and a Cot. Thank you, Joe, for this wonderful idea!

Donation

A donation will be given to provide food for Trussville PD and FD for December appreciation meals.

Triple Care invoices dated from October were given to Monica.

\$6, 965.00 – Lawn maintenance, bedding plants, holiday decorating.

Reimbursement to Melvin Rohling for timers: \$21.00

Proposed Budget is needed to organize before the annual meeting. Last year's budget was given to Monica.

Transition from SPMG

Monica had picked up Jump Drive and checks from SPMG. Neighborhood Management has Carrington HOA money. Did SPMG turn over all CHA funds or did they retain any? Monica will explore and

Communicate this finding with us.

We requested a copy of the SPMG check.

ARC forms: Monica will send ARC forms for board approval.

Welcome Letter will be composed by Monica to be presented at all closings. Will include dues amount

And due date, trash pick-up day, utility sources, ARC form, governing documents, web address.

Web Page Management

Monica will ask SPMG who has access to the web page and will check with Scott about web page Management.

8088 Carrington Drive

Monica will send a letter in regard to cars parked in the yard.

Monica will contact Spectrum about the dangling cable box.

Norfolk Southern Railway

Monica will contact city of Trussville to see if they have reported the missing sign to NSR.

Drive Through will begin in January.

Annual HOA Meeting. 01.22.19. Trussville Civic Center

Monica will prepare and mail a letter announcing Annual Meeting, annual dues notice, and HOA Board Application. The letter will be mailed by Monica on **01. 02.19.**

JANUARY BOARD MEETING: 01.07.19. 6:30 PM. AVANT REALTY OFFICE