

Sutherland Farms Homeowners Association

Annual Meeting - January 17, 2015

I. Meeting called to order at 10:15 am

By: Vice President Reggie Stewart

II. Review of 2014

By Officers and Board members

- A. Projects completed this year
 - 1. Tree trimming
 - 2. Reduced speed limit to 25mph on two streets
 - 3. Completed three retention area drainage repairs thru Storm Water Management
- B. Held both Spring and Fall yard sales
- C. Spring Fling (very successful large attendance)
- D. Fence approval form added to website
- E. Resident email list over 85% of 173 lots

III. Financial review of 2014 and proposed budget 2015

By Treasurer Geri Connally

- A. Insurance coverage found inadequate on entrance walls and limits need to be raised
(voted and passed by all those present)
- B. Review of actual expense compared to budget 2014
(we are operating within our budget) voted and approved as read
- C. Explanation of Capital Improvements change
 - 1. Hardscape cancelled on Long Road (utility easement issue)
 - 2. Tree replacement suggested with capital account money
 - 3. Board to review possible removable sign in lieu of hardscape
- D. Explanation of Landscape account increase
 - 1. Repair of sprinkler system by Stewart Ritchey Company
 - 2. Need to trim and seed underdeveloped areas
- E. Acceptance of proposed budget and changes for 2015 Motion /Second and voted
(voted and passed by all those present)

IV. Discussion of Restriction improvement in 2014

- a. Parking on street addressed
- b. Fences and violations addressed
- c. Rv and trailer parking addressed
- d. Yard maintenance addressed

V. Suggestion to use tree planting money on Long Road first in 2015, Board to contact residents on Long Road.

VI. Election of board for 2015

Nominated and voted and approved

Rebecca Lee

Jessica Surber

Mark Gardener

Traci Schandel

Josh Turner

Sherry Novelli (alternate)

VII. Board to vote on election of officers for 2015

a. Date when board can vote before 1/31/2015

b. Proposed officers: President Reggie Stewart

 Vice President Gerry Otto

 Treasurer Geri Connally

 Secretary Jacqueline Rowe

VIII. Meeting Adjourned at 11:00 am, motion second and voted