

# **Sutherland Farms Homeowners Association**

## **Annual Meeting Minutes – January 12, 2019**

### **I. Meeting brought to order at 10:00 a.m. by President, Reggie Stewart**

- a. Introduction of current board members and officers
- b. Attendees: Reggie Stewart, Geri Connally, Gerry Otto, Charles Emberton
- c. Absent: Josh Turner, Mark Gardner, Sherry Novelli, Trampus Jagers

### **II. Financials Review (Income & Expense) by Treasurer, Geri Connally**

- a. The actual income & expenses were discussed line-by-line and compared to the budget for fiscal year 2018. We were under budget overall all by \$2,291.95
- b. The 2019 budget was discussed and adjusted. All in attendance voted unanimously in favor of approving the proposed budget.

### **III. Future Needs and Projects**

- a. Maintenance on street signs and posts. Twelve stop signs were replaced in September 2018. Forty-two street signs were purchased in September 2018. The 42 street signs will be installed and all posts will be painted in 2019.
- b. Landscape maintenance and the cost was discussed in detail. The length of the mowing season was discussed and the overall costs for all landscape maintenance.

### **IV. Committees**

- a. Brief discussion of both Social and Restrictions committees, headed up by Sherry Novelli and Gerry Otto, respectively.
- b. The 2018 Summer Picnic was successful with live music, a food truck, Kona Ice, and Bounce Inflatables for the kids. We anticipate the 2019 event to be similar and plan to include Chaney's Ice Cream.
- c. We will continue to have Sutherland Farms spring and fall yard sales. Residents who choose to participate can be included in the classified ad placed in the Park City Daily News prior to the event.

### **V. Open Discussion and Questions**

- a. Mailbox maintenance/replacement. James Chaney is the supplier for mailboxes, posts, and paper boxes. For regular maintenance, Jacob Bratcher has been painting several of the mailboxes throughout the neighborhood. Please email the HOA for contact information. The plastic, red boxes provided by the Daily News are not allowed. Black paper boxes can be installed by James Chaney.
- b. There was a suggestion about placing monies currently kept in a money market account into a short-term CD in order to earn additional interest income. Geri Connally confirmed she would look into this option.
- c. There was a question regarding who has jurisdiction of the sidewalk intersecting with the driveway. The issue surrounding the question had to do with sealing or painting that portion of the sidewalk. If residents have jurisdiction, each could potentially seal/paint a different shade/color, leading to inconsistencies and creating a neighborhood eyesore. Inquiries will be made to the Warren County Road department to see if they have such jurisdiction and, if not, who does.

d. The idea of having a social network for our neighborhood, such as Nextdoor, was mentioned. The ensuing discussion centered on the pros & cons, and the administration thereof. No action taken at this time.

#### **VI. Election of Board of Directors**

a. Motion made to elect the 2019 Board of Directors by Reggie Stewart and seconded by Gerry Otto. All board members who volunteered to serve during 2019 were unanimously approved by those in attendance. The following individuals will serve as board members during 2019:

- I. Brandon York (new)
- II. Charles Emberton
- II. Josh Turner
- IV. Mark Gardner
- V. Richard Daugherty (new)
- VI. Sherry Novelli (alternate)
- VII. Trampus Jaggars (alternate)

#### **VII. Election of Officers**

a. Motion made for the 2019 Board Members to elect the 2019 Officers by Charles Emberton and seconded by Brandon York. No discussion. All officers were unanimously approved by those in attendance. The following individuals will serve as officers for 2019:

- I. President - Reggie Stewart
- II. Vice-President - Gerry Otto
- III. Treasurer - Geri Connally
- IV. Secretary - <vacant>

#### **VIII. Adjournment**

a. Motion to adjourn the meeting made by Reggie Stewart and seconded by Gerry Otto. Meeting adjourned at 11:10 a.m.