

# **Sutherland Farms Homeowners Association**

## **Annual Meeting Minutes – January 11, 2020**

### **I. Meeting brought to order at 10:00 a.m. by Vice President, Gerry Otto**

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

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

- a. The actual income and expenses were discussed line-by-line and compared to the budget for fiscal year 2019. We were under budget overall all by \$3,081.68
- b. The 2020 budget was discussed and approved by all in attendance.

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

- a. Landscape maintenance for 2020 was discussed and will consist of regular mowing, trimming, and mulching, as well as removing some of the lower limbs on the pine trees around the perimeter of the neighborhood.
- b. We also discussed replacing a tree on the right side of the Morning Dove entrance due to disease. We had to replace one on the left side in 2019 due to the same issue.

### **IV. Committees**

- a. Brief discussion of both Social and Restrictions committees, headed up by Sherry Novelli and Gerry Otto, respectively.
- b. We were unable to hold the 2019 Spring Fling/Summer Picnic due to some scheduling issues and lack of volunteers. However, we will continue this tradition and are planning for the 2020 event.
- 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 BG Daily News prior to the event.

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

- a. There was discussion about the sprinkler system at the Wisteria Way entrance. The bills have increased considerably at this entrance. Charles Emberton has been programming the systems annually and he also monitors both systems at each entrance for necessary repairs. He will reprogram both in the spring and he will adjust as needed to maintain the grass as well as the cost.

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

- a. Motion made to elect the 2020 Board of Directors by Gerry Otto and seconded by Josh Turner. All board members who volunteered to serve during 2019 agreed to serve again in 2020. All board members were unanimously approved by those in attendance. The following individuals will serve as board members during 2020:
  - I. Brandon York
  - II. Charles Emberton
  - III. Josh Turner
  - IV. Mark Gardner
  - V. Richard Daugherty
  - VI. Sherry Novelli (alternate)
  - VII. Trampus Jagers (alternate)

## **VII. Election of Officers**

a. Motion made for the 2020 Board Members to elect the 2020 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 2020:

- 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 Gerry Otto and seconded by Richard Daugherty. Meeting adjourned at 11:00 a.m.