

Garrett Estates Homeowners Association, Inc

Annual Meeting Minutes
March 16, 2020

Meeting began at 6:00 pm.

Introduction of Heritage Team:

David Caldwell & Elizabeth Marvin (absent)
Debi Caldwell took minutes

Introduction of the Board of Directors:

President: Sheryl Fitzgerald
Vice President: Larry Kempton
Board Member: Stephanie Gunter (absent)
Board Member: Jose Tafoya (absent)

Members present: Sheryl & Steve Fitzgerald (3 properties), Larry Kempton (2 properties), Alena Busovska . 4 proxies were received. (10 properties were represented)

2019 Minutes were approved as written. M/S/C. HPM will post on website.

Old/Unfinished Business

- Drainage along F ½
 - Sheryl talked to Kenny Ricks regarding silt build-up
 - 2-3 men shoveling out would be approx. \$2,000- 3,500
 - HPM will contact Cody Weaver to excavate

New Business

- Sheryl submitted Kenny Ricks landscape bid to Board of Directors
 - April 15 – Nov 1 - \$2500
- Discussion regarding cars parking on the street longer than over night
 - Streets are city streets and don't belong to the HOA
- Discussion regarding a broken fence post
 - Responsibility is shared by both owners

2020 Budget

- Discussion regarding adding line item "Address Deferred Maintenance of V-pan Drain." Proposed amount of \$3,000

- Motion to approved the 2020 budget with the addition of adding \$3,000 for the V-pan. M/S/C

Nomination and election of Board Members

- Floor opened for nominations. Non received.
- Current Board Members (Sheryl Fitzgerald, Larry Kempton and Stephanie Gunter (absent) to remain.
- Jose Tafoya (absent) will not remain on BOD
- Motion to retain Board Members Sheryl, Larry and Stephanie. M/S/C

The meeting adjourned at 7:00 pm

Minutes taken by
Debi Caldwell
Heritage Property Management