Garrett Estates Homeowners Association, Inc

Annual Meeting Minutes April 14, 2021

Meeting began at 6:01 pm.

Introduction of the Board of Directors:

President: Sheryl Fitzgerald Vice President: Larry Kempton

Introduction of Heritage Team:

David Caldwell & Barbara Butzen

Members present: Sheryl & Steve Fitzgerald (3 properties), Larry Kempton (2 properties), Landon Satterfield, Jeff Peacock, Derek Oakley, Mathew Davis, Shaun Hill, Daniella Shively 3 proxies were received. [14 properties were represented]

2020 Minutes were approved as written. M/S/C. HPM will post on the website.

Unfinished Business

New Business

- Kenny Ricks has done a great job with the landscaping for the HOA. Motion to continue with Kenny for the 2021 season. M/S/C. None opposed.
- Discussion on the area along 25 Road.
 - The homeowner's property line extends to the road beyond the fenceline. Each homeowner is responsible to keep this area weed free. Homeowners are also responsible to maintain their own fence.
- HPM will send a reminder to these homeowners to trim the weeds along 25 Road and a reminder of the code enforcement on weeds from the city and the possible \$100.00-200.00 fines charged.
- Discussion concerning the Commons and walkway by mailboxes. The board would like Kenny Ricks to maintain. M/S/C 0 opposed.

2021 Budget Approved with the exception to the Storm Water Drain Maintenance which has been removed from the budget.

• Discussion on increasing the 2021 Annual dues. The Board can increase the dues by 10% without a vote of the homeowners. Board does not feel an increase is necessary this year.

Nomination and election of Board Members:

- Floor opened for nominations. Daniella Shively and Matthew Davis elected to board. M/S/C 0 opposed.
- Current Board Members (Sheryl Fitzgerald, Larry Kempton) to remain.
- Motion to retain existing Board Members. M/S/C

The meeting adjourned at 6:51pm

Minutes taken by Barbara Butzen Heritage Property Management