

**Sugarwood Homeowners Association
Board Meeting Minutes
April 11, 2011 @ 6:30 p.m.**

Call to Order: The meeting was called to order at 6:35 p.m. by Yolanda Ter Hark.

Members Present: Martin Cumpston, Jerry Blossom, Paul Hester, Tracye Jahn, Sue Conway and Yolanda Ter Hark

Members Excused: John Frazier.

SHA Members: Chet Carbaugh, Rick Bullock, and Kim Bullock

Organizational Meeting:

- A. Yolanda Ter Hark motioned to remove swing set from recreation area due to safety and liability issues. Martin Cumpston seconded and motion carried unanimous. Replacement of Swing set to be revisited at a future date.
- B. Martin Cumpston motioned swim lessons from outside will not be offered at facility. Paul Hester seconded and motion carried unanimous.

Approval of Minutes: Minutes from March 7, 2011 was approved.

Treasurer's Report: Received and Reviewed Treasurer's report January 1 – April 11, 2011.

Committees:

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Deferred.
- C. Recreational/Social:
 - 1) Easter Social scheduled for 4/16/11 at 4:00pm.
 - 2) Opening of pool celebration. Pool opening set for May 27, 2011 at 12:00pm.
- D. Sugarwood Stingray Swim Team: Chet Carbaugh spoke on behalf of swim team. Practice dates, events, and insurance coverage were reviewed.

Ongoing Projects:

- A. Recreation Area Maintenance:
 - 1) Available members to meet prior to Easter Social to spread pine straw and weed beds
 - 2) Signage; Need signs for Pool Rules; No Soliciting; Area under surveillance and no cash on premises.
 - 3) Sue Conway to contact plumber for pool repairs.
 - 4) Pool equipment chairs/umbrella replacements (as needed)

- B. Front Entrance: Deferred.
- C. Traffic Calming: Deferred.
- D. Street Lights: Light flickering at corner of Virtue. Sue to contact electrician for repair.

Unfinished Business:

- A. Curb Markings and General Safety: Deferred.
- B. By-Law Amendments: Yolanda Ter Hark to record at court house.
- C. Pool Manager for 2011 Season: Discussion in progress and being evaluated.
- D. Association File Maintenance: Yolanda Ter Hark to purchase blank CD.

New Business:

- A. Review automatic pool cleaner (Polaris). Yolanda Ter Hark to follow up . Kim Bullock.

Next Meeting: The next scheduled meeting will be held on May 9, 2011 at 6:30 p.m. at the home of Paul Hester.

Adjournment: The meeting stood adjourned at 9:45 p.m.

Recorded By:

Approved By:

Tracye Jahn
Recording Secretary

Board President

Date: _____