

**Sugarwood Homeowners Association
Board Meeting Minutes
December 13, 2010 @ 6:30 p.m.**

Call to Order: The meeting was called to order at 6:30 p.m. by President, Dan Sparks.

Members Present: Dan Sparks, John Frazier, Bruce Mason, Sue Conway, Ron Williams, Jerry Blossom, and Yolanda Ter Hark.

Members Excused: None

SHA Members: None

Approval of Minutes: The minutes for November was deferred pending review and approval by the Board.

Treasurer's Report: A review was made of the financial standings of the association through December 13th.

Committees:

- A. Planning/Architectural (Ron): No new requests at this time.
- B. Seasonal/Beautification (Ron): Holiday decorations have been put up thanks to many volunteers that came out to help. Ron indicated that new garlands will have to be purchased for next year since existing ones are old and in need of replacement. Board will look to purchase after Christmas.
- C. Recreational/Social (Dan): No report at this time.
- D. Sugarwood Stingray Swim Team (Bruce): No report at this time.

Ongoing Projects:

- A. Recreation Area Maintenance: No report at this time.
- B. Traffic Calming: Received letter from Town of Farragut regarding Board's position on follow up action, if no reply Town will close request. John Frazier will send letter of response. Board to solicit response from residents affected by this action to see if further necessary action will be supported.
- C. Front Entrance Sign Repair: Pending good weather. Sign has to be repaired in place, cannot be removed.

Unfinished Business:

- A. Curb Markings and General Safety: Deferred.
- B. Street Lights: Example of new lighting will be presented to the Town of Farragut with plan of action for approval.
- C. Bylaw Amendments: It was moved by Yolanda Ter Hark, seconded by John Frazier to approve the proposed bylaw amendments to include:

New Business:

Next Meeting: The next scheduled meeting to be held on _____; 7:00 p.m. at the home of _____.

Adjournment: The meeting stood adjourned at _____ p.m.

Recorded By:

Approved By:

Recording Secretary

Board President
Date: _____