

**Sugarwood Homeowners Association
Board Meeting Minutes
February 21, 2011 @ 6:30 p.m.**

Call to Order: The meeting was called to order at 6:38 p.m. by Martin Cumpston.

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

Members Excused: Sue Conway and John Frazier.

SHA Members: None present.

Organizational Meeting: The following nominations were made:

Yolanda Ter Hark was nominated by Tracye Jahn, seconded by Paul Hester for President. Motion carried by majority with Yolanda Ter Hark abstaining.

Martin Cumpston was nominated by Jerry Blossom, seconded by Yolanda Ter Hark for Vice President. Motion carried by majority with Martin Cumpston abstaining.

Tracye Jahn was nominated by Tracye Jahn, seconded by Paul Hester for Secretary. Motion carried by majority with Tracye Jahn abstaining.

Sue Conway was nominated by Martin Cumpston, seconded by Paul Hester for Treasurer. Motion carried unanimously.

The following is the slate of officers for the 2011 fiscal year.

President	Yolanda Ter Hark
Vice President	Martin Cumpston
Secretary	Tracye Jahn
Treasurer	Sue Conway

Approval of Minutes: Deferred.

Treasurer's Report: Deferred.

Committees:

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Paul Hester was appointed as liaison for the Seasonal and Beautification Committee.
- C. Recreational/Social: Jerry Blossom was appointed as liaison for the Recreational/Social Committee. Yolanda to provide Jerry with summary of last year's Easter egg hunt for preparation of this year's event.
- D. Sugarwood Stingray Swim Team: John Frazier was appointed as liaison for the Stingray Swim Team.

Ongoing Projects:

- A. Recreation Area Maintenance: Paul will follow up with John Frazier on punch list item to be done at the recreation center prior to opening of the pool. Proposed budget allowances to be determined.
- B. Front Entrance: Deferred.
- C. Traffic Calming: Deferred.
- D. Street Lights: Deferred.

Unfinished Business:

- A. Curb Markings and General Safety: Deferred.
- B. By-Law Amendments: Deferred.

New Business:

- A. Pool Manager for 2011 Season: Yolanda Ter Hark to follow up Sue Conway to obtain information for upcoming season.
- B. Association File Maintenance: Board to consider future placement of association files and digitizing to preserve information.

Next Meeting: The next scheduled meeting will be held on Monday, March 7, 2011 at 6:30 p.m. at the home of Martin Cumpston.

Adjournment: The meeting stood adjourned at 7:55 p.m.

Recorded By:

Approved By:

Tracye Jahn
Recording Secretary

Board President

Date: _____