

**Sugarwood Homeowners Association  
Board Meeting Minutes  
March 7, 2011 @ 6:30 p.m.**

The monthly Board Meeting of the Sugarwood Homeowners Association was held on Monday, March 7, 2011 at 6:30 p.m. at 424 Sugarwood Drive.

**Call to Order:** Vice President Martin Cumpston verified a quorum was present and called the meeting to order.

**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:**

**Approval of Minutes:** The January 8, 2011 Annual and February 21, 2011 Board Meeting Minutes were read and approved.

**Treasurer's Report:** The Treasurer's Report for January 1 – March 7, 2011 was reviewed and approved.

**Committees:**

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Nothing new at this time.
- C. Recreational/Social: SHA Annual Easter Egg Hunt date set for April 16, 2011.
- D. Sugarwood Stingray Swim Team: Sue Conway to confirm the limits of coverage as provided by the Stingrays to ensure sufficient coverage from previous policies.

**Ongoing Projects:**

- A. Recreation Area Maintenance: Maintenance and punch list report pending approval.
- B. Front Entrance: Deferred.
- C. Traffic Calming: Nothing new at this time
- D. Street Lights: Nothing new at this time

**Unfinished Business:**

- A. Curb Markings and General Safety: Nothing new to report
- B. By-Law Amendments: Yolanda Ter Hark to follow up with Bruce Mason on final requirements for recording of bylaw amendments.

**New Business:**

- A. Pool Manager for 2011 Season: Currently discussing pool maintenance and staffing for upcoming 2011 season.
- B. Association File Maintenance: Deferred

**Next Meeting:** The next scheduled meeting will be held on Monday, April 11, 2011 at 6:30 p.m. at the home of Yolanda Ter Hark.

**Adjournment:** The meeting stood adjourned at 8:10 p.m.

Recorded By:

Approved By:

\_\_\_\_\_  
Tracye Jahn  
Recording Secretary

\_\_\_\_\_  
Board President

Date: \_\_\_\_\_