

**Sugarwood Homeowners Association
Board Meeting Minutes
January 18, 2010 @ 6:30 p.m.**

Call to Order: The meeting was called to order at 6:45 p.m. by President Dan Sparks.

Members Present: Dan Sparks, Sue Conway, Bruce Mason, Ricky Bullock, Ron Williams, and Yolanda Ter Hark (arrived at 8:19 pm.)

Members Excused: None

SHA Members: None present.

Organizational Meeting: The following officers were appointed:

President	Dan Sparks
Vice President	Ron Williams
Secretary	Yolanda Ter Hark
Treasurer	Sue Conway

Approval of Minutes: The December 7, 2009 Board Meeting Minutes were approved as presented. The January 9, 2010 Annual Meeting minutes pending revisions.

Treasurer's Report:

- A. Financial Report through January 18, 2010: was reviewed and accepted (copy of report attached).
- B. SHA Membership Dues: 3 have paid SHA fees for 2010.

Committees:

- A. Planning/Architectural (Ron): One homeowner approved for deck rebuild.
- B. Seasonal/Beautification (Ron): David Fosters small Tulip Poplar's to be planted along eastern property line of the Rec Area, long term site block from NHC.
- C. Recreational/Social (Dan): None
- D. Sugarwood Stingray Swim Team (Bruce): Sugarwood Stingrays is now a separate entity from SHA.

(Yolanda Ter Hark arrived at the meeting)

Ongoing Projects:

- A. Recreation Area Maintenance:
 - 1. Town inspected trees: one tree had to be reset wasn't deep enough (since completed). Town of Farragut to reinspect.
 - 2. Graffiti: found on the walls to the breezeway. President Sparks to file a report with the police department.

3. Pavilion Roof Damage: minor roof damage due to winds (John Frazier to repair).
 4. Tennis Courts: the wind breaker needs to be permanently tied down.
 5. East Boundary: may be able to get native trees (free). Ron Williams to follow up.
- B. Front Entrance: Sign is deteriorating. Needs to be repaired while estimated are obtained. Inquiry needs to also be made with the Town of Farragut on restrictions. Last work to sign was done in 2003.
 - C. Traffic Calming: Meeting with Town of Farragut scheduled for January 20th. Report to follow.
 - D. Street Lights: Repair is ongoing.

Unfinished Business:

- A. Swimming Pool:
 1. Resurfacing of Pool: It was moved by Yolanda Ter Hark, seconded by John Frazier to move forward with the proposal from Sequoyah Pools in accordance with our budget subject to Ricky Bullock verifying warranty coverage and to inquire as to the integrity of the ground around the pool. Ricky Bullock to send letter to contractor. Motion carried by majority with Ricky Bullock abstaining.
 2. Pool Deck Coating: Ricky Bullock to move forward in scheduling of work. Materials have already been purchased.
- B. Curb Markings and General Safety: 40 to go - pending good weather.
- C. Surveillance/Security for Pool Area: Deferred till spring.
- D. 2010 Budget and Reserves: The budget for 2010 along with the \$290.00 annual fee was approved at the 2010 Annual Meeting held on January 9, 2010.


It was moved by Bruce Mason, seconded by Sue Conway to enter into Executive Session to discuss legal matters. Board adjourned to Executive Session at 9:22 p.m. Board reconvened back into regular session at 10:15 p.m.

- E. Legal Matters: Several accounts in arrears will be forwarded to the attorney for collection.

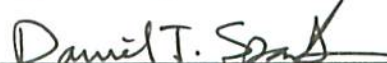
Next Meeting: The next scheduled meeting will be held on Monday, February 15, 2010 at 7:00 p.m.

Adjournment: The meeting stood adjourned at 10:20 p.m.

Recorded By:


 Yolanda Ter Hark
 Recording Secretary

Approved By:


 Board President

Date: 02/15/2010

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