

**MINUTES OF THE 2010 ANNUAL MEETING
OF THE SUGARWOOD HOMEOWNERS ASSOCIATION
JANUARY 9, 2010**

CALL TO ORDER

The January 9, 2010 annual meeting of the Sugarwood Homeowners Association was called to order at 10:43 a.m. by President Dan Sparks. The delay in the starting time was due to registration of proxies brought to the meeting. The meeting was held at St. Elizabeth's Church.

President Sparks reviewed some general meeting rules and conduct prior to the start of the meeting, a copy of which was provided to each member who signed in.

INTRODUCTION OF BOARD MEMBERS AND VOLUNTEERS

Homeowners were welcomed to the annual meeting and the following were introduced:

The members of the 2009 SHA Board were:

Dan Sparks	President
Ron Williams	Vice President
Yolanda Ter Hark	Secretary
John Frazier	Treasurer
Bruce Mason	Board Member at Large
Sue Conway	Board Member at Large
Ricky Bullock	Board Member at Large

The following individuals were also introduced:

Lou LaMarche and Terry Freeman served as officials responsible for tallying of votes. John Frazier served as the Parliamentarian for the meeting.

President Sparks also acknowledged all the volunteers who helped throughout the year.

APPROVAL OF MINUTES

The minutes of the 2009 annual meeting were reviewed by the Board of Directors and were circulated to all owners prior to this meeting. It was moved by Ian Howard seconded by Karen Hart to approve the 2009 minutes as presented. Motion carried unanimously.

There being no objections, the Board was authorized to approve the minutes of this annual meeting.

MINUTES OF THE 2010 ANNUAL MEETING
OF THE SUGARWOOD HOMEOWNERS ASSOCIATION
JANUARY 9, 2010

NEW BUSINESS

Nomination of Board Candidates

President Sparks introduced the Board incumbents and Randal Roberts as nominees for the 2010 ballot. Nominations were sought from the floor. Nominees included Julie Higley, Dr. Joe Graziano, and John Rhodes. It was moved by Dave Freeman and seconded by Ed Whiting to close the nominations. Each nominee spoke and took questions from the floor. It was moved by Al Hensley and seconded by Karen Bryant to call for the vote.

There were three vacancies to be filled for a two-year term. The vote was done by secret ballot. The "blue" Ballot was used for this purpose.

Lou LaMarche and Terry Freeman served as Tally Clerks for the ballot count.

While the ballots were being counted, President Sparks continued with the meeting.

Treasurer's Report

Treasurer Frazier gave a brief overview of the 2009 Budget vs. Actual which also included the confirmation that the Sugarwood Stingray Funds have been permanently removed from the SHA account. It was moved by Sarah Beatty and seconded by Mary Phillips to accept the report as presented.

Treasurer Frazier then went over the proposed budget for 2010 which was mailed to each owner prior to the meeting. It was moved by Gerald Thornton seconded by Joe Little to amend the 2010 budget to delete the \$5,000 budget allocation for street lights. After much discussion, a vote was taken by show of hands of which the majority voted in favor of leaving the budgeted item in place. Motion failed.

It was moved by Roger Smith seconded by Ed Whiting to approve the 2010 budget as presented with an annual fee of \$290.00. After further discussion, a vote was taken by secret ballot using the "green" ballot. Votes in favor 160, votes opposed 24. Motion carried by majority.

Review of the 2009 Finances

President Sparks informed the members that a review of the 2009 finances will be performed in line with the separation of funds between the SHA and Sugarwood Stingray Swim Team.

MINUTES OF THE 2010 ANNUAL MEETING
OF THE SUGARWOOD HOMEOWNERS ASSOCIATION
JANUARY 9, 2010

REPORT OF OFFICERS

Board Report: President Sparks reported that the Board had evaluated the physical needs of the facilities and prioritized what needed to be done this year. The edge of the recreation area drainage basin was graded to improve appearance/safety and for drainage purposes, the remainder of the "cedar row" at the recreation area was cleared to improve appearance/security, and the overgrown trees adjacent to the tennis courts were removed. These items were completed in accordance with Town of Farragut regulations. In addition, the curb re-stenciling of street names was initiated via SHA volunteers. Finally, the tennis courts were resurfaced and the first phase of the pool deck re-surfacing was completed in accordance with the major project program approved as part of the 2009 budget. Too, the Board initiated a traffic calming request to the Town of Farragut which is currently in-progress, and worked with the swim team to establish a separate entity.

An overview of the recreational events which had taken place this past year was presented. The events included two garage sales, End of School and Back to School Pool parties, Kids Spring Tennis Clinic, Easter egg hunt, and the Fall Festival. These events were successful with significant participation by members.

Swimming Pool: Ricky Bullock briefly discussed the status of the pool and the upcoming project to renovate the area.

Traffic Calming: President Sparks reported that the Town of Farragut has completed their monitoring. Board to meet with a representative of the Town of Farragut to discuss findings.

RESULTS OF BOARD ELECTION

The results of the election were as follows. The members receiving the 3 highest votes got elected to fill the three available positions.

Ricky Bullock received 138 votes – two-year term
John Frazier received 127 votes – two-year term
Yolanda Ter Hark received 132 votes – two-year term
Randal Roberts received 40 votes – did not get elected
Julie Higley received 33 votes – did not get elected
Joe Graziano received 33 votes – did not get elected
John Rhodes received 57 votes – did not get elected

Total possible votes were 582 with 560 cast. There were 119 votes by way of proxy.

MINUTES OF THE 2010 ANNUAL MEETING
OF THE SUGARWOOD HOMEOWNERS ASSOCIATION
JANUARY 9, 2010

ADJOURNMENT: There being no further business to be brought before this meeting, it was moved by Charles Falk seconded by Gerald Thornton to adjourn the meeting at 1:15 p.m. and move into members' forum. Motion carried unanimously.

NEIGHBORHOOD ACTIVITIES – KNOXVILLE POLICE

Lt. Rick Frazier – Knox County Police Department and retired Captain Ben Harkins now with the Town of Farragut was present to review the activities which occurred within the Sugarwood Subdivision and the surrounding areas and discussed ways to prevent theft or vandalism.

Respectfully Submitted:



Yolanda Ter Hark
Recording Secretary

Approved For Distribution:



Board President