

**Sugarwood Homeowners Association  
Board Meeting Minutes  
April 12, 2010 @ 7:00 p.m.**

**Call to Order:** The meeting was called to order at 7:14 p.m. by President Dan Sparks.

**Members Present:** Dan Sparks, Sue Conway, Bruce Mason, Ron Williams, and John Frazier

**Members Excused:** Yolanda Ter Hark and Ricky Bullock.

**SHA Members:** None present.

**Approval of Minutes:** Approval of the March 15, 2010 Board Meeting Minutes was deferred.

**Treasurer's Report:**

- A. Financial Report through April 12, 2010:  
Total Checking & Reserves: \$84,078.97
  
- B. SHA Membership Dues: Collections are progressing favorably.

**Committees:**

- A. Planning/Architectural (Ron): Ongoing reminder to SHA residents to notify the Architectural/Planning Committee prior to changes to the exterior of their homes or yards.
- B. Seasonal/Beautification (Ron): A clearing and planting work day at the recreation area and front entrance will be held on Saturday, May 8 from 9:00 – 11:00 a.m. Everyone is invited to help beautify these areas.
- C. Recreational/Social (Dan): The Easter Egg Hunt was held on March 27 – a beautiful day with over 50 children having lots of fun. The Sugarwood Garage Sale will be held on Saturday, May 15.
- D. Sugarwood Stingray Swim Team (Bruce): Sign up for 2010 Stingrays has begun. Check out the Stingray website at [www.sugarwoodstingrays.org](http://www.sugarwoodstingrays.org) for details.

**Ongoing Projects:**

- A. Recreation Area Maintenance: Ongoing projects.

**Ongoing Projects (Continued):**

- B. Traffic Calming: Committee is following the recommendations of the Town of Farragut for traffic calming and safety. Homeowners with shrubbery or flower beds near intersections are asked to review compliance with Title 15-112 of the Code for the Town of Farragut for vehicle visibility.
- C. Street Lights: Ongoing.
- D. Front Entrance Repairs: Repair and painting of entrance sign is planned. Sprinkler system repairs to be performed as soon as possible.

**Unfinished Business:**

- A. Swimming Pool:
  - 1. Resurfacing of Pool: Repairs are being coordinated with deck resurfacing and pool re-plastering. Scheduled for late April and May.
  - 2. Pool Deck Coating: Preliminary work has begun. Overall schedule is on track.
- B. Curb Markings and General Safety: The remaining curbs will be marked as soon as possible.
- C. Surveillance/Security for Pool Area: To be installed prior to pool opening.
- D. 2010 – 2012 Directory: Nearing completion pending sign up of last few advertisers. The Directory is revenue/expense neutral. Many thanks to Katy Pasquale, the volunteer designer of the 2010-2011 Directory.
- E. Legal Matters: Ongoing.
- F. Swim Lessons: Will use the same program for swim lessons as last year; lessons will be available to SHA members and Non-resident Recreation Pass holders.
- G. Pool Staffing: Currently seeking qualified individuals to work this summer as lifeguards and a pool manager. Interested parties can obtain an application from the SHA website.
- H. Recreation Facilities Usage: Flyers describing the Sugarwood Non-resident Recreation Pass for 2010 were distributed last weekend in nearby subdivisions. If you know of good candidates for Non-resident Recreation Passes, please ask them to contact any Board member.

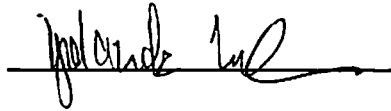
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**New Business:** None

**Next Meeting:** The next scheduled meeting will be held on Monday, May 11; 7:00 p.m. at Ron Williams home.

**Adjournment:** The meeting stood adjourned at 9:45 p.m.

Recorded By:



Acting Recording Secretary

Approved By:

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Board President

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