

**Sugarwood Homeowners Association
Board Meeting Minutes
May 10, 2010 @ 7:00 p.m.**

Call to Order: The meeting was called to order at 7:32 p.m. by Vice President Ron Williams.

Members Present: Sue Conway, Bruce Mason, Ricky Bullock, Ron Williams, Yolanda Ter Hark (arrived 8:20 p.m.), and John Frazier

Members Excused: Dan Sparks

SHA Members: None present.

Approval of Minutes: The March 15, 2010 Board Meeting Minutes was approved as presented. The April 12th Board Meeting Minutes was approved as amended.

Treasurer's Report:

A. Financial Report through May 10, 2010:

Total Checking & Reserves: \$97,233.40

B. SHA Membership Dues: We have 201 members paid to date for 2010.

Committees:

- A. Planning/Architectural (Ron): Nothing new to report at this time.
- B. Seasonal/Beautification (Ron): Thanked all those that had come out to help.
- C. Recreational/Social (Dan): Spring garage sale scheduled for Saturday, May 15, 2010. Ads placed in the Sentinel, Farragut Press, and Craigslist.
- D. Sugarwood Stingray Swim Team (Bruce): Sign ups are going well.

Ongoing Projects:

- A. Recreation Area Maintenance: Various maintenance items to be done prior to opening of the pool. John Frazier to obtain estimate for repair of (6) poles for chain link fencing. Board thanked Tim Stone for donating a refrigerator for the recreation center.
- B. Traffic Calming: No action to be taken at this time.
- C. Front Entrance Repairs: Painting of front entrance sign to be done this summer. Rewiring of sprinkler system for front entrance to be done ASAP.

Unfinished Business:

- A. Swimming Pool:
1. Resurfacing of Pool: Underway, Ricky Bullock has been overseeing progress of work.
 2. Pool Deck Coating: Underway. Ricky had indicated that additional coating materials will be needed to finish the project due to unexpected high concentration of absorption from the concrete. It was moved by Bruce Mason, seconded by John Frazier to allocate an additional \$3,600. Motion carried by majority with Ricky Bullock abstaining.

(Bruce left meeting at 9:30 p.m.)

- B. Curb Markings and General Safety: To be done this summer.
C. Surveillance/Security for Pool Area: To be installed prior to pool opening.
D. 2010 – 2012 Directory: In its final stages before printing.
E. Legal Matters: Ongoing.
F. Swim Lessons: Signups will be posted.
G. Pool Staffing: Applications have been received. Interviews to be held shortly.
H. Event Parking Update: Cones and signs have been acquired. Layout to be determined and marked for upcoming event parking.

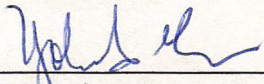
New Business:

- A. Recreation Area Walking Trail: The idea of developing a walking trail around the property was briefly discussed. Ideas to be gathered for future consideration.

Next Meeting: The next scheduled meeting will be held on Monday, June 7, 2010; 7:00 p.m. at the home of John Frazier.

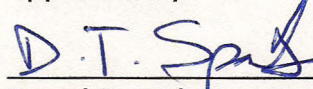
Adjournment: The meeting stood adjourned at 10:50 p.m.

Recorded By:



Recording Secretary

Approved By:



Board President
Date: May 07, 2010
and DTB