

SUGARWOOD HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting of April 11, 2007

The meeting was called to order by Ed Whiting at 7:00 p.m. The meeting was hosted by Dan Higley and the Board members in attendance were Ed Whiting, Graham Sexton, Bob Bailey, Ken Mehlhorn, Sam Rutherford, Dan Higley, and Dan Sparks.

The minutes of the March 12, 2007 Board meeting were reviewed and a couple of minor corrections were noted. Ken Mehlhorn made a motion to approve the minutes as noted and Graham Sexton seconded the motion and the minutes were unanimously approved.

Ed said he received an e-mail from a Sugarwood resident asking about the bushes that block the view at the corner of Sugarwood Drive and Butternut. Ed stated that this was a town of Farragut issue and not a Sugarwood Board issue.

Ed stated that the Stingray Swim Team sign up is going to be this coming Saturday at 10 AM and someone needs to unlock the outside bathroom. Sam Rutherford volunteered to unlock it.

POOL AND RECREATION: The last day for Knox County schools will be a half day on May 25th, so the pool will open the afternoon of the 25th. The pool hours will be as follows:

From May 25th until the end of July:

Monday – Thursday: 11 AM – 5 PM, 6 PM – 7 PM (lane share), 7 PM – 10 PM
Friday: 1 PM – 10 PM
Saturday: Noon – 10 PM
Sunday: 1 PM – 10 PM

Beginning approximately August 1st (when swim team season has concluded):

Monday – Thursday: 11 AM – 10 PM
Friday, Saturday and Sunday: same as above

When school starts in August:

Monday – Friday: 5 – 9 PM
Saturday: noon – 10 PM
Sunday: 1 PM – 9 PM

Stingray Practice will be from approximately May 25th until the end of July with the following hours:

Monday – Thursday: 9 AM – 11 AM, 5 – 6 PM, 6 PM – 7 PM (lane share)
Saturday: 8 AM – 11 AM

The Board discussed several options for managing the operations of the pool. One individual is working on a proposal to manage all or part of the pool operations. Ed said that he would draft a “turn key” pool management Statement of Work for the Board to review and comment.

Dan Higley said he has an electrician coming next week to start working on the lights at the pool. The large light at the Recreation Area belongs to LCUB.

SUGARWOOD EASTER EGG HUNT: Dan Higley reported that in spite of the cold weather, over 50 kids attended the Easter Egg Hunt at the Recreation Area.

TREASURER’S REPORT: Graham reported that 179 residents have paid their 2007 dues, and this time last year, 194 had paid. The second statement notice was just sent out. The SRA bank accounts have now been closed out and consolidated into the SHA account. There is \$67,000 on deposit.

OLD BUSINESS: The covenant campaign currently has over 116 signatures. A spreadsheet has been compiled and is sorted by Sugarwood property owners who want to sign the covenant, those who want someone to call and those who do not want to sign. The names of those who want to talk to someone or want to sign were divided among Dan Higley, Dan Sparks, Ed Whiting, and Ken Mehlhorn so that contacts can be made and the campaign concluded.

The recreation area has several documents that govern their use. These documents need to be reviewed and updated. The Recreation Committee will review the documents and bring comments to the next Board meeting.

NEW BUSINESS: Ed stated that the block captain contact system and the newsletter needed to get started. Ed and Ken will meet before the next Board meeting to try to get these items going.

May 19th is the date for the Sugarwood Spring Garage Sale.

The next meeting will be on May 7th at 7 PM at Dan Sparks, at 12317 Butternut Circle.

Bob Bailey made a motion to adjourn and it was seconded by Graham Sexton and unanimously approved.