

SUGARWOOD HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting of August 6, 2007

The meeting was hosted by Ed Whiting. Other Board members in attendance were Graham Sexton, Sam Rutherford, Dan Higley, Dan Sparks, and Bob Bailey. The meeting was called to order by Ed Whiting at 7:00 p.m. The minutes of the July 2, 2007 Board meeting were reviewed. Graham made a motion to approve the minutes, Sam seconded the motion, and the minutes were unanimously approved.

Dan Higley provided an update on the Sugarwood common property. Dan had not talked with the electrician about repairing the lights in the neighborhood and the pool parking lot. Also, some of the trees at the recreation area need to be trimmed or removed. Dan suggested that we consider cutting down the Bradford pear trees that block the light that shines on the pavilion. The pine trees that hang over the tennis courts and the tree near the entrance to the pool need to be trimmed or removed. Dan said he would talk to Horizon to get a cost on the tree removal. Bob Bailey mentioned that the fascia board above the pool entrance is rotten and needs replacing.

Dan Sparks reported that Baseline will be repairing the cracks in the tennis courts this coming Tuesday and Wednesday (8/7 – 8/8) for a cost of \$1574. The new tennis nets and straps were \$319.

There was one minor incident at the pool when a life guard had a reaction to some medication. The Board voted unanimously to close the pool for the year on Labor Day.

Ed asked Bob Bailey to issue an e-mail asking for volunteers to help with the neighborhood welcome packages and the neighborhood directory. The directory is a Microsoft Access database so some computer experience is needed for this job.

Dan Higley mentioned that Ricky and Kim Bullock had asked about having a cookout for the neighborhood on Labor Day weekend. Dan will talk with Ricky to see what day they wanted to do it.

TREASURER REPORT: Graham Sexton reported that the new boards (2) for the life guard stands were \$500 each. The cash flow estimates have not yet been updated. 42 statements were mailed today (8/6) with a short note enclosed asking these families to pay their annual dues. It is not fair for the other 220 residents to pay their dues and these 42 to not pay their fair share.

So far this year, the same number of residents paid their dues as paid them last year. Graham reported that the income from dues from non-residents had been good this year. We are currently charging \$300 for non-residents and we may need to consider an increase in 2008 for both resident and non-resident. The increase would enable the SHA to accumulate some funds for future capital expenditures.

COVENANT CAMPAIGN: Ed reported 21 signatures are needed to pass the covenant revision and he thinks Angie Brown already has 16 or 17 of them. Dan Higley, Angie and Ed will meet

at 5:30 PM on Monday, 8/13 at Dan's house to review the status and determine how many more signatures are needed to approve the covenant revision.

If any member needs a key to the tennis courts, there are keys at the pool that Kim or Ricky Bullock can give to paid members.

Ed asked Board members to review the pool rules and vote on them at the next meeting.

On July 18th, Board member Ken Mehlhorn submitted his resignation to Ed Whiting, Board President. The Board discussed the possibility of replacing Ken, and since there are only 4 months left in the year, the Board decided to not attempt to find a replacement.

The next Board meeting will be September 10th at 7 PM at Graham Sexton's house at 12025 Broadwood Drive. Bob Bailey made a motion to adjourn. It was seconded by Dan Sparks and unanimously approved.