

**Sugarwood Homeowner's Association
Board of Director's Meeting Minutes
February 9, 2008**

Call to Order: The meeting was called to order at 1:10 p.m.

Members Present: Sam Rutherford, John Frazier, Ron Williams, Dan Sparks, Yolanda Ter Hark, and Stan Brown.

Members Excused: Dan Higley.

SHA Members: Outgoing Members: Graham Sexton, Bob Bailey, and Ed Whiting.

Member's Forum: Board did not receive any phone calls from any SHA member in good standing to attend nor did we receive any items to review.

Organizational Meeting: It was moved by Sam Rutherford, seconded by Ron Williams to elect the following officers:

President	Dan Sparks
Vice President	Stan Brown
Treasurer	John Frazier
Secretary	Yolanda Ter Hark

Motion carried unanimously.

Approval of Board Meeting Minutes: Hearing no objections, the Board of Directors Meeting minutes of January 7, 2008 were approved as presented.

Treasurer's Report: Deferred.

New Business:

- A. **Mowing Contract:** It was moved by Dan Sparks, seconded by John Frazier for Dan Sparks to distribute the current mowing contract with Horizon to each board member for review, authorize Ron Williams to solicit another competitive bid, Dan Sparks to contact the existing contractor, Horizon, for an updated bid, and Ed Whiting to contact two previous contractors on the status of their bids. Motion passed unanimously.
- B. **Method of Approval of Minutes:** It was moved by Stan Brown, seconded by John Frazier to authorize the Board of Directors to approve the board meeting minutes of February 9, 2008 via email prior to the next scheduled board meeting for the purpose of having it posted for the SHA members in a timely manner. Motion carried unanimously.

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New Business (Continued)

- C. Sting Ray Representative: It was moved by Yolanda Ter Hark, seconded by Ron Williams to authorize Stan Brown to be the SHA representative for the Sting Rays Program to GKAIISA. Motion carried by majority. Stan Brown abstained.

- D. Accountant Services: Board will arrange to have Viren Lalka, CPA(current accountant) attend the next board meeting for the purpose of doing a presentation of accounting services available for the association.

Next Scheduled Meeting: The next scheduled board meeting has been set for Monday March 10, 2008; 7:00 p.m. @ Dan Spark's home.

Adjournment: It was moved by John Frazier, seconded by Stan Brown to adjourn the meeting at 3:10 p.m.

Respectfully Submitted,

Yolanda Ter Hark
Board Secretary