

SUGARWOOD HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting of January 7, 2008

The meeting was hosted by Bob Bailey. Other Board members in attendance were Graham Sexton, Sam Rutherford, Ed Whiting, Dan Sparks, and Dan Higley. The meeting was called to order by Ed Whiting at 7:15 p.m.

Ed mentioned that Bill Passon, who lives on Butternut Lane, is concerned about the speeding in the neighborhood and asked the Board to contact the city officials about installing speed bumps in Sugarwood. Ed will write a letter of inquiry to the city of Farragut.

The 12/3/07 Board meeting minutes were reviewed. Ed made a motion to approve, Dan Higley seconded the motion and the minutes were unanimously approved.

PROPERTY: Ed mentioned that someone had recently vandalized the lights and fans at the pavilion at the Recreation Area. Ed has also contacted 1st Utility about repairing the damage that was done to the irrigation system at the front entrance. When 1st Utility's contractor was doing the utility work for the new Weigel's, one of the valves to the irrigation system was damaged. 1st Utility will also add more fill dirt over the drainage line.

Rick Bullock has been unable to locate a plastic covering for the pool. Rick has already added the chemicals to the pool in anticipation of shutting down the pumps. Sam said he would advise Rick to go ahead and shut down the pumps.

SHA ANNUAL MEETING: Details of the annual meeting were discussed. Dan Higley said he would bring coffee and donuts. Bob will get a key for the church and will unlock the door at 8:30 to begin preparation for the meeting. Mary Phillips has agreed to do the official recording of the meeting minutes, Lou LaMarche will assist with the vote counting and Dave Freeman will be the Parliamentarian.

The Board reviewed a proxy that was sent to Ed by Bruce Mason. The Board approved the proxy and it will be sent out by e-mail.

Graham suggested that we prepare index cards for each eligible voting member of the association and pass out the cards as they enter the meeting. Members who are delinquent in paying their dues are not eligible to vote and will not receive a packet of cards.

The Board then discussed the various presentations that would be made at the meeting. Sam will make a brief presentation for the Recreation Committee. Graham will present the treasurer's report which will include an overview of 2007 and the proposed budget and dues for 2008.

Sam will present an overview of the YMCA Project and then introduce Jim Dickson. Jim will present information on the YMCA Project and answer questions.

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