

SUGARWOOD HOMEOWNERS ASSOCIATION  
Minutes of the Board of Directors Meeting of July 2, 2007

The meeting was called to order by Ed Whiting at 7:00 p.m. The meeting was hosted by Bob Bailey. Other Board members in attendance were Graham Sexton, and Sam Rutherford. Kim and Ricky Bullock also attended the first hour and fifteen minutes of the meeting.

The minutes of the June 5, 2007 Board meeting were reviewed. Graham made a couple of minor corrections and Sam made a motion to approve the minutes as noted and Ed seconded the motion and the minutes were unanimously approved.

Kim and Ricky reported on the recent incidents at the pool. The most serious incident occurred Sunday afternoon, July 1<sup>st</sup> when a boy hit his head on the diving board. The life guards did an excellent job providing first aid to the boy. Since it was a head injury, the life guards secured the boy to the back support board and the ambulance was called. This was all done as a precaution. The EMT's took the boy to the hospital for further observations. Since blood was in the pool, the pool was closed and the pool deck was cleaned as required. The boy later returned to the pool with his mom and was doing fine.

On Saturday evening, June 30<sup>th</sup>, two minor incidents occurred within 20 minutes of each other. A little girl got in water that was deeper than anticipated. Kim jumped into the pool and grabbed her. The second incident of the evening was very similar to the first. A young boy wandered into the deeper water and the life guard pulled him to the shallow. Ed asked that the incident reports be passed along to the SHA secretary so they will be on file.

In the future, Ricky asked what should the life guards do if they have an injured person on the rescue board and the parent does not want the ambulance called. Sam suggested removing the injured person from the property and releasing them to their parent.

The pool address is 12139 Butternut Circle. When 911 is called, the address 12129 Butternut Circle appears on their screen. Graham Sexton said he would check with TDS and Rural Metro to get this corrected.

Rick said the commodes at pool are flushing much better now. The Port-a-Potties really helped during the recent swim meets.

The Stingrays requested use of the pool on 7/17 for movie night and 7/24 for end-of-the year party. The pool will remain open for movie night, but will close from 4 PM until 10 PM for the end-of-the-year party. The Board unanimously approved both requests.

The Bullocks will be on vacation during the week of July 14<sup>th</sup>. Kate, the senior life guard, will be in charge while they are on vacation. If she needs anything, she can contact Sam Rutherford, the Recreation Committee Chairman.

The sprinklers at the entrance to the subdivision are coming on during the middle of the day. Ed will check with Horizon to get the sprinklers changed to come on during the early morning. They are supposed to come on at 4:30 AM three times per week.

During the past week or so, someone stole the TN Flag from the Sugarwood entrance and also damaged the message box attached to the entry column. Ron Williams offered to try to repair the message box.

Ed stated that Dot LaMarche told him that one of her neighbors might be able to help with the Sugarwood newsletter. Nothing has been done this year on the newsletter and no meetings have been held to revive the block captain communication system.

TREASURER REPORT: Graham Sexton reported that SHA has about \$30,761 net income from dues that have been paid and not yet spent. We are about on target with where we were last year. There are about \$40,000 of expenses for the remainder of the year, with most going to utilities and grounds. With the money that SHA will receive from the Stingrays, we anticipate breaking even or slightly in the red for 2007. As in previous years, there are 40 – 45 families who have not paid their dues.

COVENANT CAMPAIGN: Ed reported that Angie Brown is the point of contact. Dan Higley will coordinate with Angie to get the signatures for the covenant revision. Dan is unavailable until the end of July, so Ed asked Bob if he would talk with Angie on the status of the signature. There are still property owners who have indicated they want to sign the covenant revision but their notarized signatures have not yet been obtained.

The next Board meeting will be August 6<sup>th</sup> at 7 PM at Ken Mehlhorn's house at 328 Sugarwood Drive. Bob Bailey made a motion to adjourn. It was seconded by Graham Sexton and unanimously approved.