

SUGARWOOD HOMEOWNERS ASSOCIATION  
Minutes of the Board of Directors Meeting of June 5, 2007

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

The minutes of the May 7, 2007 Board meeting were reviewed. Ken Mehlhorn made a motion to approve the minutes and Graham Sexton seconded the motion and the minutes were unanimously approved.

Kim and Ricky reported on the status of the pool. They stated there had been many positive comments made about the pool and how it is being managed this year. There has been one minor incident where a swim team member cut her toe on a piece of glass on the deck. Rick suspects the glass came from a bottle that was thrown over the fence during the night.

Rick and Kim said that more lounge chairs are needed to replace the ones that were broken and thrown away last year. Also, if funding is available, a new gas grill would be nice to have at the pool. Rick also asked for more direction from the Board as to how much authority he has in dealing with unruly children and adults. He also requested that the lock to the pool be changed and Dan Higley said he would do that. The Bullocks requested three keys.

After extensive discussion, it was the Board's consensus that the expenditures for the management of the pool should not exceed what was spent last year. Graham was asked to pull together all the numbers of what variable costs were associated with the pool last year (pool attendants, pool manager, Pro Pools service). A subsequent meeting was scheduled for Thursday, June 7<sup>th</sup> at Graham's house to review the numbers and develop a proposal.

Dan Sparks discussed the various options and costs to repair the tennis court cracks. Dan stated that there are about 500 feet of structural cracks in both tennis courts. Dan explained three different options for addressing the cracks. He recommended, and the Board agreed, that we should patch the cracks for the next couple of years until we can have the resources to completely replace the asphalt. The repair is not complicated and there are complete step-by-step instructions on how to do the repair. It is similar to filling in the cracks in a driveway. Dan will talk with Rick Bullock to see if he is interested in helping with the project. The material costs will be about \$700. Dan projects about 40 man hours to do the repair.

**TREASURER REPORT:** Graham Sexton reported that SHA is about \$1,000 behind in collections from where we were this time last year. With the remaining expenditures for the balance of the year, Graham projects that SHA will break even or go slightly in the red.

Ken Mehlhorn made a motion to adjourn and it was seconded by Graham Sexton and unanimously approved.