

SUGARWOOD HOMEOWNERS ASSOCIATION
Minutes of the Board of Directors Meeting of March 12, 2007

The meeting was called to order by Ed Whiting at 7:00 p.m. The meeting was hosted by Ed Whiting and the Board members in attendance were Ed Whiting, Graham Sexton, Bob Bailey, Ken Mehlhorn, Sam Rutherford, Dan Higley, and Dan Sparks. Randy Rogers was a guest.

The minutes of the February 5, 2007 Board meeting were reviewed and a couple of minor corrections were noted. Ken Mehlhorn made a motion to approve the minutes as noted and Graham Sexton seconded the motion. The minutes were unanimously approved.

SUGARWOOD STINGRAY SWIM TEAM: Ed Whiting stated that the Stingrays requested the same swim team practice schedule as they used in 2006. The schedule requested is as follows:

Monday – Thursday: 9 – 11AM, 5 – 7 PM (open lane for SHA members from 6 – 7 PM)
Friday: 9 – 12 AM

The swim team's practice season will be from when the pool opens until approximately the end of July. The dry land practices will be in the later part of May, and the Board asked that the swim team coordinate those practices with the Board so that the volley ball net can be adjusted as needed.

Graham Sexton stated that at the January SHA General Meeting, the Stingrays practice hours were discussed and the majority of the SHA members had no objection to the practice times. Graham made a motion to approve the requested practice times and the motion was seconded by Sam Rutherford. The Board unanimously approved the motion.

For home swim meets, a couple of Port-a-Potties will be needed to avoid the backups in the toilets that occurred last year with the high volume of usage. The cost of Port-a-Potties is approximately \$30/day. As requested in the past, the swim team will also need auxiliary lighting for the home meets and the cost is roughly \$120/day. Dan Quigley will check on the cost to install a permanent sodium light in the field east of the pool so that it will not be necessary to rent lighting.

Randy Rogers, from the Stingrays, said that the swim team parents would be glad to help clean out and organize the storage room at the pool. They would also help build shelving for the room.

The Board asked Randy to pass along to the swim team to please avoid speeding through the neighborhood and to try to encourage proper parking during swim meets. Randy asked that the Board contact him with any questions or suggestions. Randy can be contacted by e-mail, gomtneers@tds.net or phone at 671-3217 (home) and 924-1214 (cell).

PROPERTY: The Board looked over a copy of the service contract for the mowing and upkeep of the common grounds. Ed Whiting made a motion the exercise the option to continue the mowing contract with Horizon. The motion was seconded by Dan Higley and unanimously approved.

There was a comment about the extra bricks that are behind the Sugarwood entry walls. None of the Board members knows why they are there.

Bob Bailey recently replaced the hooks on the Aspenwood street sign. He showed the Board how the hooks were wearing and apparently one had broken causing the Aspenwood sign to fall. The letters on the sign were repainted and the sign has been re-hung.

Bob Bailey informed the Board on several items that need repairing at the Recreation Area. Dan Higley said he would set up a meeting of the Recreation Committee for March 27 at 7 PM to review all the items needing repair.

TREASURER'S REPORT: Graham Sexton reported that 168 residents have paid their 2007 homeowners dues and this time last year, 163 members had paid their dues.

OLD BUSINESS:

COVENANTS PROJECT: Ed Whiting and Sam Rutherford will be meeting with Dave Freeman to discuss the progress on the covenant revision campaign.

USE OF "SUGARWOOD": The Board discussed the unauthorized use of the "Sugarwood" in personal e-mails from the address sugarwood@charter.net. The Board discussed various options and decided that since the e-mails have stopped for now, that the Board would not take any action at this time. If they start again, Ken Mehlhorn agreed to draft a letter for the Board's review to send to the individual requesting he stop using "sugarwood" in his personal e-mails.

New Business:

SUGARWOOD WEBSITE: Bob Bailey mentioned several items on the website that needs updating. The Board suggested that Bob contact Focal Point, our website service, and ask them to remove any outdated forms and information until we can get them updated. The life guard application needs to be revised to add the date of birth of the applicant. The Board also recommended that the membership application form needed to be changed from "Associate Member" to "Non-resident Member."

A question was raised about the sliding price scale discount for kids on the swim team. Ed Whiting said he would research the issue and e-mail the Board members.

SUGARWOOD EASTER EGG HUNT: Dan Higley will be in charge of the Sugarwood Easter Egg Hunt. He will contact Angie Brown to ask for her help.

SUGARWOOD GARAGE SALE: A resident sent an e-mail asking if Sugarwood planned to have a neighborhood garage sale this spring. The Board's consensus was that Sugarwood would have a garage sale and monitor the amount of participation. Dan Higley suggested that we have the sale the same Saturday as Fox Den. Dan will contact Fox Den to find out the date of their spring garage sale.

The next meeting of the Board will be hosted by Dan Higley at 7 PM on April 11, 2007. Motion to adjourn the meeting was made by Graham Sexton and seconded by Bob Bailey. The meeting was adjourned at 9:25 p.m.