

SUGARWOOD HOMEOWNERS ASSOCIATION  
Minutes of the Board of Directors Meeting of May 7, 2007

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

The minutes of the April 11, 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.

Ed Whiting mentioned that our Workers Comp insurance for 2007 would be \$1,037. This cost is based on an estimate of approximately ten employees.

Pool Operations for 2007: Recreation Committee will meet this week with Ricky Bullock to discuss his proposal to manage the pool this summer. Dan Higley will set up the meeting.

While the pool was drained for the tile replacement, Ricky noticed some rough and slightly porous areas on the sides and bottom of the pool. Ricky will schedule Sequoyah Pools to inspect it while the pool is drained. It appears that the coating that was applied four years ago is not holding up as well as it should.

On May 22<sup>nd</sup>, The Stingrays will host a "Stroke and Turn" clinic at the pool. The pool will be opening at noon on May 25<sup>th</sup>.

PROPERTY: Tennis courts need the cracks repaired and the nets replaced. After some discussion, Ken Mehlhorn made a motion and Ed Whiting seconded the motion to authorize Dan Sparks to spend up to \$2,000 to get the cracks repaired and up to \$500 to get the nets replaced. The motion was unanimously approved.

Dan Higley is going to get the Sugarwood sign at the entrance to the pool repaired/repainted or replaced. Dan will also get the electricians to finish up the work they are doing on the lighting at the pool and the lights in the parking and by the pavilion repaired. These jobs will be completed before the pool opens May 25<sup>th</sup>.

TREASURER REPORT: Graham Sexton reported that SHA has \$71,552.32 on deposit. \$45,848 is from SHA dues. In the past few weeks, SHA has received \$1,800 in non-resident dues. 20 – 25 homeowners have paid their dues since the statements were last sent out. Graham will send out one more statement to those that have not yet paid their dues. So far, approximately 190 households have paid. A total of 220 paid last year.

Ed asked Graham if before the next Board meeting, he would do a cash flow projection for the remainder of the year.

**SUGARWOOD WEBSITE:** Ed asked Bob Bailey to have the 2007 pool hours posted on the Sugarwood Website. In addition the new non-resident SHA membership will be posted and the website will be revised to make the form more easily accessible. The Weigel's proposal for the new store at Kingston Pike and Smith Road will be removed. Bob will ask the webmaster, Focal Pointe, to remove any other outdated forms and links.

**OLD BUSINESS:**

**COVENANT CAMPAIGN:** Ed got an e-mail from Dave Freeman but it did not state how many approval signatures have been obtained. Dave has been really busy with work and has not had time to work on the campaign. Dave will be back in town on May 14<sup>th</sup>, and Ed asked Bob Bailey to call Dave to get a status on the campaign.

**NEW BUSINESS:**

**COMMUNICATION:** Ken Mehlhorn will contact the Farragut Press about running an ad for the Sugarwood Non-resident membership. Ken will also have the Farragut Press run an ad for the May 19th Sugarwood Garage Sale. Ken will call Katy Pasquale to set up a meeting to discuss how the block communication system has worked in the past.

The next meeting will be on Tuesday, June 5th at 7 PM at Sam Rutherford's house at 212 Candlenut Lane. Graham Sexton made a motion to adjourn and it was seconded by Bob Bailey and unanimously approved.