

SUGARWOOD HOMEOWNERS ASSOCIATION  
Minutes of the Board of Directors Meeting of October 1, 2007

The meeting was hosted by Dan Higley. Other Board members in attendance were Graham Sexton, Sam Rutherford, Ed Whiting, Dan Sparks, and Bob Bailey. David Foster, who lives at 441 Sugarwood Drive, also attended the meeting. The meeting was called to order by Ed Whiting at 7:00 p.m. The minutes of the September 10, 2007 Board meeting were reviewed. Graham made a motion to approve the minutes, Sam seconded the motion, and the minutes were unanimously approved.

Dan Higley provided an update on the Sugarwood common property. The neighborhood lights have now been repaired. Ed reported that the front entrance lights were not working and Ed will call 1<sup>st</sup> Utility to get them repaired. The lines to the lights were damaged during the recent utility work for the new Weigel's store.

David Foster made some suggestions for reducing the landscaping costs of the neighborhood. He suggested to "naturalize" the 8 acres east of the pool with trees and grasses which would eliminate the need to mow this area. He also suggested rather than using mulch in the flower beds at the entrance and at the recreation area, to use rocks. The initial cost would be greater but the long term costs would be less than conventional mulch. The Board will evaluate both of these suggestions.

There were very few people using the pool during the last weekend it was opened. The Board has not yet received the quote on the plastic for covering the pool during the winter. Rick Bullock told the Board at the last meeting that he would provide the Board with the cost for the plastic. Dan Sparks reported that the crack repairs on the tennis court repairs are holding up well.

The fall neighborhood garage sale will be October 13<sup>th</sup>. Bob Bailey will place ads in both the News Sentinel and the Farragut Press. Dan Higley will put out a banner at the neighborhood entrance on the day of the sale.

TREASURER REPORT: Graham Sexton is working on the 2008 SHA budget. He will continue to fine tune the budget and have it ready for the Board's review at the November Board meeting.

COVENANT CAMPAIGN: Ed reported that 137 property owners have signed/approved the covenant revision and he has two more people who have promised to sign. Several people still need to be contacted and their names will be distributed to the Board members to be contacted in the next week.

The next Board meeting will be November 5th at 7 PM at Dan Sparks' house at 12317 Butternut Circle. Sam made a motion to adjourn; it was seconded by Graham and unanimously approved.