

SUGARWOOD HOMEOWNERS ASSOCIATION  
Minutes of the Board of Directors Meeting of September 10, 2007

The meeting was hosted by Graham Sexton. Other Board members in attendance were Ed Whiting, Sam Rutherford, Dan Higley, Dan Sparks, and Bob Bailey. Visitors attending the meeting included Yolanda Ter Hark, who lives 12120 Aspenwood Drive, and Ricky Bullock, the Sugarwood Pool Manager. The meeting was called to order by Ed Whiting at 7:00 P.M. The minutes of the August 6, 2007 Board meeting were reviewed. Sam made a motion to approve the minutes, Graham seconded the motion, and the minutes were unanimously approved.

POOL REPORT: Rick Bullock had questions about how the Board wanted him to shut down the pool for the year. Several options were discussed along with their associated costs, such as, whether to run the pump during the winter to keep the pool clean or to let the pool turn green and drain and clean it in the spring. Running the pump while the pool is closed costs about \$500 per month.

Rick suggested buying some plastic and covering the pool and not run the pump. The plastic would keep the leaves and other debris out of the pool and make the spring clean up much easier. The Board agreed and Rick will provide the Board with a quote on the plastic needed to cover the pool.

Rick mentioned that the baby pool pump motor is broken and he has taken it to Fox Pool for repair. This past weekend, Rick and the staff manually adjusted the chemical balance in the baby pool. The pump should be back on-line by this coming weekend.

Rick asked if the Board wanted him to get the grout line repaired and the three depth marker tiles replaced when the pool is closed for the year. The grout line repair will prevent water from getting behind the tile and causing some of the tiles to come loose. The Board said to proceed with these two items. The Board also recommended that the other minor maintenance issues such as completing minor electrical repairs, replacing signage, adding pool furniture, and the gutter/fascia repair should wait until next spring.

Dan Sparks suggested that next summer the life guards should gather data daily on the maximum number of people in the pool each day. This usage data would be good information for the Board and the neighborhood.

PROPERTY REPORT: Dan Higley provided an update on the Sugarwood common property. The utility company has been working on the new Weigel's utility connections near the Sugarwood entrance. The phone lines and the lines to the lights at the Sugarwood entrance were accidentally cut. The phone lines were repaired the night they were damaged, and the entry lights should be repaired before the job is completed.

Dan has not talked with the electrician about repairing the lights in the neighborhood and the pool parking lot. However, Bob Bailey talked to him one night. The electrician was driving through the neighborhood counting what street lights were out and Bob mentioned the two lights on both ends of Aspenwood that stay on during the day. The electrician said he knew about them and they needed the photo cells replaced.

TREASURER REPORT: Graham Sexton reported that from the last mailing of statements for annual Sugarwood dues, four residents responded by paying their dues. Approximately 40 residents have not paid their 2007 dues and their financial burden continues to be absorbed by the 220 paying members. Graham passed out a preliminary draft of the 2008 budget. He will provide a more specific 2008 budget at the October Board meeting.

COVENANT CAMPAIGN: Ed reported that after reviewing all the signatures approving the covenant revision, 10 signatures are needed to pass the revision. Ed asked Bob Bailey to forward him the spreadsheet of the residents that Dave Freeman compiled last spring and Ed would update it.

The next Board meeting will be October 1st at 7 PM at Dan Higley's house at 12305 Butternut Circle. Graham made a motion to adjourn. It was seconded by Sam and unanimously approved.