

**Sugarwood Homeowners Association
Board Meeting Minutes
August 8, 2011 @ 6:30 p.m.**

Call to Order: The meeting was called to order at 6:45 p.m. by Martin Cumpston.

Members Present: Sue Conway, Martin Cumpston, Jerry Blossom, Tracye Jahn, and Yolanda Ter Hark joined at 7:50PM.

Members Excused: Paul Hester and John Frazier.

SHA Members: None present.

Approval of Minutes: The July 11, 2011 board minutes were approved.

Treasurer's Report: Treasures report from January 1 – August 8, 2011 were approved.

Committees:

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Flowers added at front entrance.
- C. Recreational/Social:
 - 1) Jerry Blossom to oversee Ice Cream Social scheduled for August 13, 2012 from 5 – 7PM.
 - 2) Sugarwood Community Fall Yard Sale scheduled for Saturday, October 15, 2011.
 - 3) Sugarwood Fall Festival scheduled for Saturday October 22, 2011.
- D. Sugarwood Stingray Swim Team: John Frazier to notify Chet Charbough on 2012 swim team agreement needed on or before October 31, 2011.

Ongoing Projects:

- A. Recreation Area Maintenance:
 - 1) Pool pump repairs have been completed.
 - 2) Yolanda Ter Hark to follow up with Rick on detailed instruction (with valve settings) for pool pump room equipment.
- B. Front Entrance: Upon further review no trees will be removed from front entrance.
- C. Traffic Calming: Traffic calming ideas were discussed for Sugarwood Hill. Discussion of Stop Sign, Speed bumps, and or Rumble Strips.
- D. Street Lights: Deferred.

Unfinished Business:

- A. Curb Markings and General Safety: Postponed for cooler weather.

B. By-Law Amendments: Deferred.

New Business: Recreation Area: Sue Conway in contact with contractors to finalize repairs to clubhouse from April 27th storm damage.

Next Meeting: The next scheduled meeting will be held on Monday, September 12, 2011 at 6:30 p.m. at the home of Yolanda Ter Hark.

Adjournment: The meeting stood adjourned at 8:08p.m.

Recorded By:

Approved By:

Tracye Jahn
Recording Secretary

Board President

Date: _____