

**Sugarwood Homeowners Association  
Board Meeting Minutes  
June 13, 2011 @ 6:05 p.m.**

**Call to Order:** The meeting was called to order at 6:05 p.m. by Martin Cumpston.

**Members Present:** Martin Cumpston, Jerry Blossom, Paul Hester, Tracye Jahn, and Sue Conway.

**Members Excused:** Yolanda Ter Hark and John Frazier.

**SHA Members:** Ron Williams

**Organizational Meeting:**

**Approval of Minutes:** Minutes from May 9, 2011 were approved.

**Treasurer's Report:** Received and reviewed treasures report January 1 – June 13 2011.

**Committees:**

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Deferred
- C. Recreational/Social: Deferred
- D. Sugarwood Stingray Swim Team: Deferred

**Ongoing Projects:**

- A. Recreation Area Maintenance:
  - 1) Martin to pick up outdoor flood lights for pool area.
  - 2) Signage; Pool Rules are approved
  - 3) Rick Bullock reported that pool pump is repaired.
  - 4) Pool equipment has been replaced.
  - 5) Fence painting and repairs in progress.
- B. Front Entrance: Deferred.
- C. Traffic Calming: Deferred.
- D. Street Lights: Deferred.

**Unfinished Business:**

- A. Curb Markings and General Safety: Deferred.
- B. By-Law Amendments: Deferred.
- C. Automatic Pool Cleaner (Polaris): Deferred.

**New Business:**

- A. Multi-Functional Recreational Center Project: Ron Williams submitted plans for board to review. Sue Conway to check with Insurance concerning liability on Horse Shoe pit.

**Next Meeting:** The next scheduled meeting will be held on Monday, July 11, 2011 at 6:30 p.m. at the home of Tracye Jahn.

**Adjournment:** The meeting stood adjourned at 8:00p.m.

Recorded By:

Approved By:

\_\_\_\_\_  
Tracye Jahn  
Recording Secretary

\_\_\_\_\_  
Board President

Date: \_\_\_\_\_