

**Sugarwood Homeowners Association
Board Meeting Minutes
May 9, 2011 @ 6:30 p.m.**

Call to Order: The meeting was called to order at 6:45 p.m. by Yolanda Ter Hark.

Members Present: Martin Cumpston, Jerry Blossom, Paul Hester, Sue Conway, John Frazier and Yolanda Ter Har Hark

Members Excused: Tracye Jahn

SHA Members: Rick Bullock, and Kim Bullock

Organizational Meeting:

- A. John Frazier motioned to sponsor uniforms for lifeguards. Paul Hester seconded and motion carried unanimous.
- B. Sue Conway motioned that four morn umbrellas be purchased for pool deck. Paul Hester seconded and motion carried unanimous.

Approval of Minutes: Minutes from April 11, 2011 was approved.

Treasurer's Report: Received and Reviewed Treasurer's report January 1 . May 9, 2011.

Committees:

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Deferred.
- C. Recreational/Social:
 - 1) Opening of pool celebration. Pool opening set for May 27, 2011 at 12:00pm.
- D. Sugarwood Stingray Swim Team: Registration has been held.

Ongoing Projects:

- A. Recreation Area Maintenance:
 - 1) John Frazier reported that six fence posts have been replaced around the pool.
 - 2) Signage; Need signs for Pool Rules; No Soliciting; Area under surveillance and no cash on premises.
 - 3) Rick Bullock reported that the pool pump needs repairs.
 - 4) Pool equipment chairs/umbrellas have been replaced as needed.
- B. Front Entrance: Deferred.
- C. Traffic Calming: Deferred.
- D. Street Lights: Light flickering at corner of Virtue. Sue to contact electrician for repair.

Unfinished Business:

- A. Curb Markings and General Safety: Deferred.
- B. By-Law Amendments: Yolanda Ter Hark to record at court house.
- C. Association File Maintenance: Yolanda Ter Hark to purchase blank CD.

New Business:

- A. Review automatic pool cleaner (Polaris). Yolanda Ter Hark to follow up
with Kim Bullock.

Next Meeting: The next scheduled meeting will be held on June 13, 2011 at 6:30 p.m.
at the home of Sue Conway.

Adjournment: The meeting stood adjourned at 8:55 p.m.

Recorded By:

Approved By:

Martin Cumpston

Board President

Date: _____