

**Sugarwood Homeowners Association  
Board Meeting Minutes  
October 10, 2011 @ 6:00 p.m.**

**Call to Order:** The meeting was called to order at 6:06 p.m. by Yolanda Ter Hark.

**Members Present:** Sue Conway, Martin Cumpston, Jerry Blossom, Tracye Jahn, Paul Frazier, Yolanda Ter Hark, and John Frazier

**Members Excused:**

**SHA Members:** None present.

**Approval of Minutes:** The September 20, 2011 board minutes were approved.

**Treasurer's Report:** The Treasurer's report from January 1 – October 10, 2011 was approved.

**Committees:**

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification:
  - 1) Fall decorations complete
  - 2) Tracye Jahn to follow up with NHC facility concerning overgrown lawn.
- C. Recreational/Social:
  - 1) Fall Garage Sale is scheduled for 10/15/2011. Sign to be placed at front entrance and ads to run in Farragut Press and Knoxville Sentinel.
  - 2) Sugarwood Fall Festival scheduled for Saturday October 22, 2011. Bonfire, food, drinks, tables, and rentals reviewed.
- D. Sugarwood Stingray Swim Team: 2012 Contract signed

**Ongoing Projects:**

- A. Recreation Area Maintenance: Hail storm damage (Roof repairs and gutters) currently under contract for repairs. Estimates have been submitted to insurance.
- B. Front Entrance: Fall decorations complete
- C. Traffic Calming: Deferred indefinitely
- D. Pool Rules: 2011 pool rules were reviewed for improvement. Minimal changes made. Paul Hester to revise.
- E. Collections: Board members currently pursuing collections of unpaid SHA dues.

**Unfinished Business:**

- A. Curb Markings and General Safety: Postponed for cooler weather.
- B. Street Lights: Deferred.

**New Business:**

- A. Annual Meeting –The annual meeting is tentatively scheduled for January 14, 2012. Yolanda Ter Hark to reserve church for meeting.
- B. Christmas Decorations –Minimal decorations needed. Sue Conway to replenish.
- C. Sugarwood Directory – SHA seeking volunteers to help organize and print the Sugarwood 2012 / 2013 directory. Interested parties to contact Sue Conway.

**Next Meeting:** The next scheduled meeting will be held on Monday, November 14, 2011 at 6:30 p.m. at the home of Martin Cumpston.

**Adjournment:** The meeting stood adjourned at 7:40 PM.

Recorded By:

Approved By:

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Tracye Jahn  
Recording Secretary

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

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