

**Sugarwood Homeowners Association  
Board Meeting Minutes  
September 20, 2011 @ 6:30 p.m.**

**Call to Order:** The meeting was called to order at 6:35 p.m. by Yolanda Ter Hark.

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

**Members Excused:** John Frazier, Tracye Jahn

**SHA Members:** Rick Bullock, and Kim Bullock

**Organizational Meeting:**

A. Kim and Rick Bullock presented the pool closing and status report.

**Approval of Minutes:** Minutes from August 8, 2011 was approved.

**Treasurer's Report:** Received and Reviewed Treasurer's report January 1 – September 20, 2011.

**Committees:**

- A. Planning/Architectural: Deferred.
- B. Seasonal/Beautification: Deferred.
- C. Recreational/Social:
  - 1) Community Fall Yard Sale scheduled for October 15.
  - 2) Sugarwood Fall Festival scheduled for October 22.
- D. Sugarwood Stingray Swim Team: The 2012 Stingray contract is due by October 31, 2011.

**Ongoing Projects:**

- A. Recreation Area Maintenance:
  - 1) Floodlights inside pool area to be replaced.
  - 2) Lock on outside bathroom to be added after "winterizing".
- 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. Association File Maintenance: Deferred.

**New Business:**

- A. Discussed adding a time clock and battery back-up for camera for next pool season.
- B. The annual meeting was discussed with the proposed date of January 14<sup>th</sup> from 9 – 12.

**Next Meeting:** The next scheduled meeting will be held on October 10th at 6:30 p.m. at the home of John Frazier..

**Adjournment:** The meeting stood adjourned at 8:45 p.m.

Recorded By:

Approved By:

\_\_\_\_\_  
Martin Cumpston  
Recording Secretary

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

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