

SHA Board Meeting

April 7, 2014

Minutes of the meeting as recorded by Gerand Saffles

Meeting called to order by Dave Muraskin at 6:36, and was seconded by Jeff Pappas. Gerand Saffles, Blair Griffin, and Angie Brown was also in attendance.

1. The first order of business was to approve the minutes from the March meeting, Jeff motioned that we table the minutes and review them at the next meeting.
2. Next, Jeff Pappas, presented the treasury report

SHA members paid to date CY 2014	100
Receipts year to date	3,496.14
Expenses March 4 –March 28	1,724.28

The expense report was reviewed and accepted as presented.

3. Next we discussed the lifeguard status and the payroll development and how the board intends about seven lifeguards total
4. Next the Calming committee was discussed.

Gerand Saffles informed the board of the recent developments about the efforts of the calming committee in Paul Hester's absence.

- a. We discussed possibilities presented at the meeting with Farragut and are currently waiting for the results from test strips placed through the neighborhood.
- b. We also discussed the possibilities of cops in the neighborhood
- c. We also discussed asking the town of Farragut to redo the test that was done on Butternut as the device was improperly placed to reflect the greatest speed.

5. Blair discussed street lights installation and contacting those affected by these lights and their installation, and will inform us of the results at the next meeting
6. Next the tennis courts and the parking lots refurbishment, old quotes and Dave Muraskin to seek new quotes for these improvements.
7. Gerand Saffles to get a quote from James Wiggins, about the removal of the stumps around the tennis courts.
8. The Swim team was discussed
 - Coach hired / Fundraiser on May 10th.
 - Temporary starting blocks to be proposed at the next meeting
9. Social Committee
 - a. Easter Egg Hunt Very successful
 - b. End of the year party May 21st- 2.00 per person
 - c. May 10th garage sale
10. Building Committee
 - a. Discovered no special assessment or loan is an option to construct a clubhouse-building in phases was proposed, raise dues, and allocate a certain amount per year from the budget.
 - b. A proposal instead of creating a new structure was made by Gerand Saffles to renovate the existing structure and replace the fence
 - It was decided to get estimates on both renovations and fence prices.

A meeting in the middle of the summer was proposed to let the neighborhood see all of these options and decide what would be best for the neighborhood as a whole.

A motion to dismiss was made by Dave Muraskin, and seconded by Blair at 8:06 PM. The next meeting will be held on May, 5th at 6:30 at the pavilion.

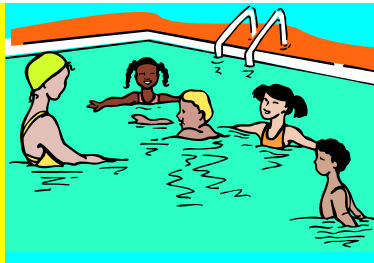
Warning the neighborhood speed limit is 25mph

The town of Farragut has recently conducted a speed test in our neighborhood and have found some of us are traveling too fast in the neighborhood.

There was a committee formed at the annual meeting and is in the process of developing a plan to help resolve this issue.

Please observe the speed limit for all of our sakes

The next meeting is May 24th at 2:00 at the pavilion, all are welcome, and committee members please plan to attend as we will discuss the result of the findings from the test recently done in the neighborhood.



Swimming Lessons Anyone?

The board is entertaining the idea of offering the service of swim lessons at the pool for our residents.

However, first we would like to see whom would like to use these services and how many people see this as a benefit to our pool.

Please contact Gerand Saffles at 865-671-2369, if no answer
please leave a message.